

Rising Sun City Council Meeting
July 5, 2007
7:00 P.M.
City Hall

Call to order/Pledge

The meeting was called to order with the Pledge of Allegiance led by Mayor Marksberry with all of Council present.

Minutes

The minutes of the June 7th, 2007 Council meeting had been previously distributed to Council and Mayor Marksberry. After discussion, a motion was made by Councilwoman Scott to approve the minutes as written, 2nd by Councilman Padgett; motion carried 5-0.

Reports of Committees, Boards, & Departments

Project Manager—Mike Northcutt

Project Manager Mike Northcutt presented a written report to the Council and Mayor Marksberry attached as Exhibit A. He further reported on the following:

- **Skate Park**—100% complete. A ceremony was held on Sunday, July 1st, which was very well attended.
- **Riverfront Boat Docks**—There was discussion regarding grant funds from the Big P Grant, after discussion a motion was made by Councilman Slack to withdraw the Big P Grant application and apply to the Rising Sun Regional Foundation for funds for additional docks, 2nd by Councilwoman Siekman; motion carried 5-0.
2nd and High Street Project--Northcutt reported in order to proceed with this project it is necessary to go under the gas line. Due to safety issues the Street Department cannot dig further than 4 feet deep. This is considered a project emergency. A quote for this work was received from McAlister Excavating in the amount of \$15,916 (not to exceed). After discussion a motion was made by Councilman Slack to approve the cost of this work, 2nd by Councilwoman Scott; motion carried 5-0.
- **Presbyterian Church** Northcutt stated there was a possible 20% cost increase in the building project. He also requested Council approval to hold a contest to name the Theater/Church building. Mayor Marksberry and Council approved this contest idea. Northcutt will work with Historic Downtown Main Street and Tourism on putting this contest together.

Police Department—David Hewitt

Police Chief Hewitt reported he had been on vacation last week leaving Lieutenant Browning in charge. According to Hewitt, the Police

Department has been dealing with nuisance issues in the past month or so regarding dogs, loud music, and trash, garbage/dumpsters at Shell and The Family Dollar. Hewitt stated the vehicle driven by Sergeant McIntosh now has the City PD markings and there have not been any problems to date at the Skate Park.

Tourism Update—Sherry Timms

Executive Director, Sherry Timms reported to Council members and Mayor Marksberry she was very busy with activities such as Made in America juried Art Show at the Pendleton, Music Man, and the various shows and Operas performed through the Rising Star Singers. Timms stated the Tourism Director from the Town of Vevay was in Rising Sun and she was excited at all the activity going on in the community. Timms stated she was available to help with the Presbyterian Church project if and when she was needed.

Main Street Department

President of the Historic Downtown Main St. Program, Bill Dichtl reported the group recommends Jerry Caruso for the Main Street Director Position. It was also recommended the Position be paid \$40K per year and have a 6 month probationary period. After further discussion a motion was made by Councilwoman Scott to approve the recommendation to hire Jerry Caruso at \$40K per year with a 6 month probationary period, 2nd by Councilman Brown; motion carried 5-0. Mayor Marksberry thanked Dichtl and his Board for their hard work in this recruitment.

EDC

No one present to give report.

UNFINISHED BUSINESS

Tornado Warning Sirens—Marksberry reported the new outdoor warning sirens are being installed. Rising Sun Regional Foundation partnered with the City in funding approximately \$30K or half of this cost. Sirens have been installed at the Street Garage, Water Tower, and Waste Water Treatment Plant. These sirens are 3 decimals higher in pitch.

Tent Funding Request—Marksberry reported SIRPC is preparing a grant application to submit to the Rising Sun Regional Foundation for emergency funding. Marksberry reported if RSRF approves the application the City will be responsible for half of the cost of the tent. Initial cost estimates for this tent is \$46K.

PETITIONS/COMMENTS FROM CITIZENS

Rita Thompson

Thompson came to the meeting upset with her car being covered in “volcanic ash”, which she stated was directly related to fireworks. She

informed Mayor Marksberry and Council there should be a City Ordinance against fireworks. Attorney Siekman informed Thompson the State Legislature had taken the right to regulate fireworks on certain dates (including July 4th) away from local governments. Thompson would need to contact her State Representatives regarding this issue. Thompson also noted she was nearly run over by a skateboarder on the City sidewalks and the Dogs on a Leash Ordinance wasn't keeping the dogs from using the restroom in her yard.

Second Reading Ordinance 2007-2 “An Ordinance Regulating the Use of Skateboards, Roller Skates and Similar Devices”

Mayor Marksberry presented Ordinance 2007-2 for Second Reading. After discussion a motion was made by Councilman Slack to approve this Ordinance, 2nd by Councilman Brown; motion carried 5-0. It was stated that signs will be posted in different areas around the skateboard park with the copies of this ordinance available.

NEW BUSINESS

Health Insurance

There was discussion regarding the renewal of employee health insurance for City employees. The quote for 2007-8 health insurance renewal included a 3.85% cost increase. After discussion a motion was made by Councilwoman Scott to approve the renewal plan “Option R” plan (Attached exhibit B) and continue the Employee HRA with single employees to receive an HRA of \$1,500 and any plan other than single to receive an HRA of \$2,000, 2nd by Councilwoman Siekman; motion carried 5-0. Clerk Gipson stated a resolution has been approved in past years to address HRA process. There was some discussion about employee co-pays which will be addressed at the next meeting.

Community Event Funding Grant Report—John Pape After Prom Party—2007-04

John Pape presented a Funding Grant Report to Mayor Marksberry and Council. He thanked the Council and Mayor Marksberry for the funding for the After Prom and stated the After Prom Committee and the City “over delivered”--- without the Council, Mayor and the After Prom committee—After Prom would not have taken place. Pape stated it was a great success; beer parties were cancelled and kids stayed safe. Mayor Marksberry stated he had heard a lot of good thing from the kids at school and around town.

Rising Sun High School Report—Keith Majewski presented information to Council and Mayor Marksberry regarding student progress and test scores. In December 2006 Council approved to allow the release of funding from the School Endowment Funds not to exceed \$50,000 to use for the hiring of 2 instructional aides contingent upon approval by the County with Mr. Majewski reporting to City Council prior to December 31, 2007. Majewski reported the remediation program at the high school had a passing rate of 11/19 students in math with an average increase

of 27 points. In English only one digressed and there was an average increase of 24.7 points. The students will test again in September and Majewski will report the results to the Mayor and Council at that time.

Rising Sun River Days Street Closings—

Requested as follows: **August 16 6pm- August 18 11:30pm**

Front Street from –William Street to Main Street

First Street, Second Street and Main Street from Poplar Street to Front Street (alley at the Legion will be open on both sides of Main Street).

After discussion a motion was made by Councilman Slack to approve these Street Closings, 2nd by Councilman Padgett; motion carried 5-0.

Family Connections—No one Present.

Community Event Funding Grant Application 2007-12—Catfish Club Catfish Tournament

Mayor Marksberry made a request for \$5,000 for prize money for the Ohio River Valley Catfish Club to aid with their catfish tournament. The total budget is \$6,000. There are several businesses also participating. It was discussed this tournament was very well attended last year—and brought a lot of people to the riverfront. After discussion a motion was made to approve this requested funding in the amount of \$5,000 by Councilman Slack, 2nd by Councilwoman Scott; motion carried 5-0.

Rising Sun Medical Center Sanitary Sewer —Cheri Hall reported there were sewer issues in the Medical Center Building. It appears that all the sewage runs to the tank and doesn't run to the line. The holes in the tank have been covered to aid with the odor. Mayor Marksberry requested a cost estimate from Bobby White before the work can be approved.

Community Event Funding Grant Application 2007-13--Walk Rising Sun —Cheri Hall reported funds are to be used for a community walk to promote good health. Four different areas of the health business were chosen. Those areas that were chosen include Rising Sun Medical Center, Health Department, Learning Tree, and Wilhite Dentistry. Motion was made by councilman Slack to support this grant request in the amount of \$25,000, 2nd by councilman Padgett; motion carried 4-0 with Councilwoman Scott abstaining.

MISCELLEANOUS

Clerk Gipson reminded Council of Budget Meeting Dates with Department Heads on July 23rd & 24th and the IACT Leadership Conference hosted by Rising Sun--with Cookout and B & B Boat Ride on July 19th.

Members from Redevelopment, Revolving Loan Fund and Rising Sun Ohio County First, Inc. were present and requested the status of the

request for \$120,000 by Redevelopment to aid in funding a possible loan to a developer to purchase 2 properties for renovation at the last Council meeting. It was stated that Council had requested Redevelopment submit a plan of possible projects and priorities. There was discussion that Council does not want to be in the loan business and need to see Redevelopment priorities and possible programs and structures before making funding decisions.

Attorney Siekman questioned how can the City move forward before addressing these structural issues? A program or list of priorities was requested from Redevelopment last month and nothing has been submitted. After further discussion it was determined that a meeting was necessary to address the structure of these groups. This meeting will make some plans of projects; discuss roles of these different groups and possible funding sources.

Adjournment

After the reviewing and signing of claims, and with no further business; a motion to adjourn was made by Councilman Slack, 2nd by Councilwoman Scott; motion carried 5-0. Meeting adjourned at 8:45pm.

Attest:

Rae Baker Gipson,
Clerk Treasurer

William A. Marksberry,
Mayor

Project Manager's Report Update

July 5, 2007

1.) Fifth Street Drainage Project

See Progress minutes dated June 27, 2007

2.) River Front Phase 5

Walls E,D,C have been installed and working on wall B.

3.) Skate Board Park

Finished

4.) First Presbyterian Church

Would council be interested in doing an addition?
Name for the Presbyterian Church

5.) Big "P" Grant or apply to Regional Foundation

See attached estimate

6.) Strom Sewer on Second Street and High Street

See attached estimate



AMERICAN
STRUCTUREPOINT
INC.

7260 Shadeland Station, Indianapolis, Indiana 46256
TEL 317.547.5580 FAX 317.543.0270

www.structurepoint.com

FAX COVER LETTER

Project Number: IN20050331

Project Description: Fifth Street Drainage Improvements

Please deliver the following pages immediately to:

Name: Mike Northcutt

Company: City of Rising Sun

Fax number called: 812.438.3561

Date: June 28, 2007

From: Katherine Graham, EI 

Total number of pages, including cover letter: 3

Fax operator for this transmission: KEG

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CALL US BACK AS SOON AS POSSIBLE, USING THE TELEPHONE NUMBER LISTED.

Comments:

Attached are the meeting minutes for Progress Meeting #2.

Copy: Joe Cook, Lykins Contracting, Inc., fax # 812.623.4258

Try Clifton, Rising Sun Municipal Utilities, fax# 812.438.4975

**Fifth Street Drainage Improvements
Progress Meeting #2 Minutes
June 27, 2007**

1. In attendance
 - a. Mike Northcutt, City of Rising Sun
 - b. Trey Clifton, Rising Sun Municipal Utilities
 - c. Scott Henry, Rising Sun Municipal Utilities
 - d. Joe Cook, Lykins Contracting, Inc.
 - e. Katherine Graham, American Structurepoint, Inc.
 - f. Cindy Fort, American Structurepoint, Inc.
2. Lykins is working on the water service reconnections. The testing took longer than anticipated and the saddle delivery was delayed.
3. Lykins expects to start construction on the storm sewer in about a week. Some materials are already on site.
4. Lykins borrowed three (3) meter setters from Scott because Lykins's meter setters are on back order.
5. The water switch over is causing a few problems. Lykins believes there are not enough insta-plugs called out in the plans to make the switch over. After discussion it was decided that two (2) additional insta-plugs are required at the Detmer Lane connection and the existing valve at Willow Street needs to be restrained. One of the two insta-plugs goes in an existing 4" ductile iron water line and the second goes in a 10" C900 PVC line. American Structurepoint will put together a work directive change for the work.
6. There are no traffic concerns at this time.
7. The changes that have been made to date in the project include relocating an installed hydrant at 529 Fifth Street. It was decided after the first progress meeting that 5' manholes would be used as designed for the storm sewer, not 6' manholes.
8. The preconstruction video was delivered at the meeting.
9. Mike Northcutt has a past due \$1,157.50 invoice from Tri State for sewer cleaning. This invoice is for sewer main cleaning as well as cleaning at least two laterals. Mike wanted to know how to handle the invoice. Cindy instructed Mike to pay the Tri State bill and to keep a copy of the bill. This way Tri State gets paid and discussion can continue on who pays for what for the broken laterals. Additionally, Lykins used Televac for the sewer cleaning the second time an outside vendor was hired. Joe Cook acknowledged that Lykins was responsible for the Televac invoice. The problem Lykins has is when they located the laterals shown on the plans, but a second lateral also existed 3'-4' from the one shown on the plans and the damage is found several days later. In these locations the lateral connects to the sewer in one location but then has either a wye that splits into two laterals or the lateral turns in a different direction upstream of the connection to the main line and continues on an alignment several feet away from its connection location to the main line sewer. Lykins has had the same problem with some of the water service lines. The Tri State, Televac, and lateral repair costs are still on the table regarding who is finally responsible for these costs.

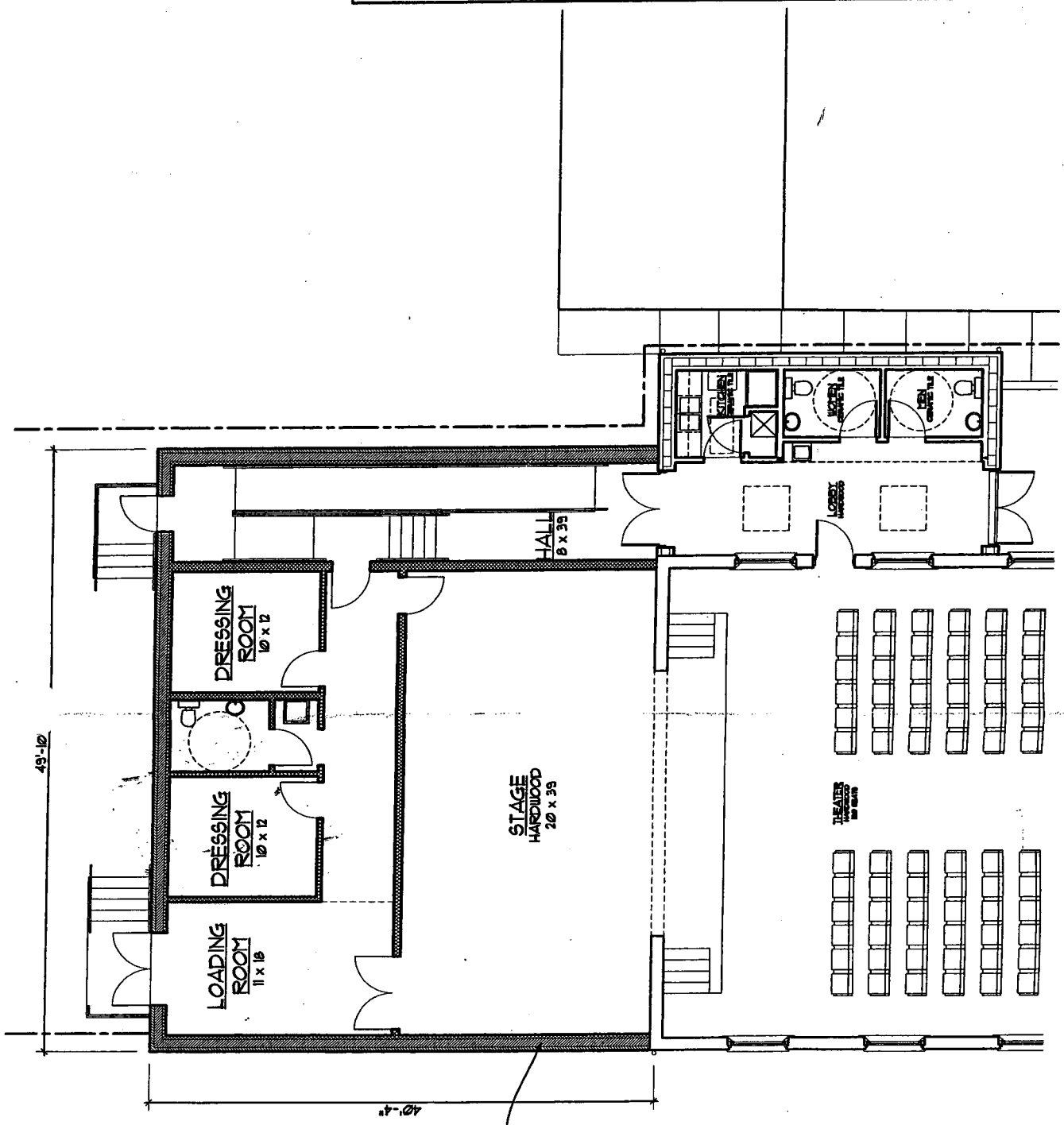
10. The shop drawings for the sanitary manhole casting were delivered in the meeting. American Structurepoint needs to check the casting model.
11. A Rising Sun Municipal Utilities (RSMU) board member had a safety concern. They saw the Lykins employees in the Barnes Alley area working in a trench without trench protection and were not sure if the trench was too deep to work without a box. Joe Cook stated that all of Lykins's foremen have an OSHA 30 certification and other key personnel have at least an OSHA 10 certification so it should have been fine.
12. Lykins was reminded as-builts were required at the end of the project.
13. The second pay application was submitted at the meeting.
14. Lykins has not received payment for the first pay application yet. Mike Northcutt explained that the check was ready but Rae with the City was verifying the escrow account was in order. Joe said he would talk to Rae.
15. There was a question regarding 6" versus 8" bottom of inlet thickness for the 2'x2' inlets. There was an additional question regarding the thickness requirement for the bottom of the 48" diameter manholes. American Structurepoint will check ASTM C478 for requirements versus what is shown in the drawings.
16. RSMU will sell meter lids to Lykins. Lykins cannot get the required lids from their supplier and will invoice the lids separately.
17. The submitted pay application is under review. The extra quantities cannot be paid without a change order.
18. The next progress meeting will be held at 10:00 am on July 25, 2007.

End of Progress Meeting #2 Minutes

Preservation
Architecture
Services
Team
 2808 VINE STREET
 CINCINNATI, OH 45219
 513-261-7244
 BC@PASTARC.COM
 COPYRIGHT 2007

PRELIMINARY DESIGN FOR ADDITION TO:
 RISING SUN ARTS CENTER
 RISING SUN, INDIANA

Date: 6-26-07
 Project No:
 203-544
A101



EXTERIOR WALLS TO BE
 BRICK MASONRY
 AREA OF ADDITION: 2,000 SF
PRELIMINARY FLOOR PLAN
 SCALE: 1/8" = 1' - 0"

Dock Hardware & Marine Fabrication

Estimate

10607 HIGHWAY 707 REAR
 MURRELLS INLET, SC
 29576
 TEL: 1800 - 735- 0960
 843-650- 4400
 843- 650 -1533
 FAX 843- 650- 4434
 FAX 860- 283- 2268

Date	Estimate #
6/4/2007	# 66

Name / Address
City of Rising Sun - Mike Northcut

Terms	Project

Qty	Description	Rate	Total
1	5 Ft wide x 30 Ft Alumi Ramp 1 Gangway / ADA / with Gallow Joint Hinge Connection and supportive float per dwg provided	9,461.00	9,461.00T
9	8 ft x 20 Ft Courtesy floats with ground out skis and Geo Deck Composite Per DWG Provided	6,786.00	61,074.00T
1	8 ft x 26 Ft Courtesy Float with Ground out skis and Geo Deck Composite Per DWG Provided	8,178.00	8,178.00T
4	10 " Internal Pile Guide frames fitted for 10 " Schedule 40 Pipe Pile Fitted with 2 1/2 Diameter Rollers	245.00	980.00T
2	10 " External pile guide holders fitted for 10 " Schedule 40 Pipe Pile	225.00	450.00T
34	Connecting pins / dock sections	6.25	212.50T
3	2 drop Deck Trailers	1,750.00	5,250.00T
	1 48 Ft Strait Trailer		
		Subtotal	\$85,605.50
		Sales Tax (0.0%)	\$0.00
		Total	\$85,605.50

McAlister Excavating Co., Inc.
83 North Branch Rd.
Patriot, IN 47038
(812) 594-2402

Rising Sun 2nd St. and High St. Storm Sewer

Equipment

Mobilization	LS	\$500
Dump Truck	2 Days	\$1,040
Mini Excavator	3 Days	\$2,160
Laborer	3 Days	\$1,086
580 Backhoe	3 Days	\$2,400

Materials

Pipe and 2x2x2 Catch Basin to be Supplied by City	
Saw Cutting Blacktop and Coring Holes in Basins	\$700
200 ton of Compacted B-Borrow Backfill	\$2,200
20 ton of 53's (6" of compacted Aggregate over Pipe)	\$380
2x2x3 Knockout Catch Basin w/ 1' Riser (Delivery Included)	\$450
Asphalt Patch (170'x6'x5")	\$5,000

Total Quote \$15,916

**All work by McAlister Exc. is to be done by way of time and materials,
and not to exceed the quoted amount.**

Thank You,

Dan McAlister

McAlister Excavating Co., Inc.
83 North Branch Rd.
Patriot, IN 47038
(812) 594-2402

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Thank You,

Dan McAlister

Exhibit B

2007 Insurance Analysis:

	Strategic Benefits (Current Broker)			
	Option R	Option A	Option B	Option C
Annual Premium	Renewal* 268,214.52	Anthem Blue 141 279,565.92	Humana POS 80/50 212,705.76	Humana 100/70 234,960.24
Premium Savings/Increase		11,351.40	(55,508.76)	(33,254.28)
HRA (6 emp @ \$1500, 27@ \$2000)	63,000.00	63,000.00	63,000.00	63,000.00
HRA & Premium	331,214.52	342,565.92	275,705.76	297,960.24
Difference from Renewal Option		11,351.40	(55,508.76)	(33,254.28)
Difference from '06 premium & HRA	9,949.44	11,351.40	(55,508.76)	(33,254.28)
Total change from 2006	9,949.44	21,300.84	(45,559.32)	(23,304.84)
Increase/Decrease %	3.85%	8.25%	-17.64%	-9.02%

Pinnacle Advisory Group

	Option A	Option B	Option C
Annual Premium	Anthem R4 w/Rx** 257,875.68	Ath. Lumenos #6*** 253,681.20	Athem #18 w/Rx 310,777.68
Premium Savings/Increase	(10,338.84)	(14,533.32)	42,563.16
HRA (6 emp @ \$1500, 27@ \$2000)	63,000.00	63,000.00	63,000.00
HRA & Premium	320,875.68	316,681.20	373,777.68
Savings from Renewal Option	(10,338.84)	(14,533.32)	42,563.16
Difference from Renewal & HRA	(10,338.84)	(14,533.32)	42,563.16
Total change from 2006	(389.40)	(4,583.88)	52,512.60
Increase/Decrease %	-0.15%	-1.4%	15.9%

* Renewal Option R - keeps all insurance benefits exactly as current benefits
 ** No prescription card available.
 *** No prescription card available, does offer rewards for certain disease management programs e.g. tobacco cessation.

Medical Comparison for City of Rising Sun

Exhibit B

Carrier	Principal PPO 1248 (Current)	Principal PPO 1244 (Option 1)	Principal PPO 1251 (Option 2)	Principal PPO 1271 (Option 3)	Principal PPO 1280 (Option 4)
Type of Plan	Out of Network	Out of Network	Out of Network	Out of Network	Out of Network
Deductible	\$1,500	\$1,500	\$2,500	\$3,000	\$1,500
Single Family	\$4,500	\$4,500	\$7,500	\$9,000	\$4,500
Out of Pocket Limit	80%	80%	80%	100%	70%
Out of Pocket Limit	\$3,000	\$7,500	\$5,000	\$3,000	\$5,000
Single Family	\$6,000	\$15,000	\$10,000	\$15,000	\$7,500
Lifetime Maximum	\$6,000	\$20,000	\$7,500	\$9,000	\$20,000
Life Insurance (per employee)	\$5 million combined	\$5 million combined	\$5 million combined	\$5 million combined	\$5 million combined
Inpatient Hospital	20% after deductible	20% after deductible	20% after deductible	20% after deductible	30% after deductible
Outpatient Hospital - Surgery	\$500 + 40% after deductible	\$500 + 40% after deductible	\$500 + 40% after deductible	\$500 + 40% after deductible	\$500 + 40% after deductible
Outpatient Hospital - Other Services	20% after deductible	20% after deductible	20% after deductible	20% after deductible	30% after deductible
Emergency Room	20% after deductible	20% after deductible	20% after deductible	20% after deductible	30% after deductible
Physician Office Visit	20% after deductible	20% after deductible	20% after deductible	20% after deductible	30% after deductible
Prescription Drugs (retail)	\$10/30 Formulary \$45 Non-Form.	\$10/30 Formulary \$45 Non-Form.	\$10/30 Formulary \$45 Non-Form.	\$10/30 Formulary \$45 Non-Form.	\$10/30 Formulary \$45 Non-Form.
Prescription Drugs (mail order - up to 90-day supply)	2.5x Retail Copay	2.5x Retail Copay	2.5x Retail Copay	2.5x Retail Copay	2.5x Retail Copay
Pre-Existing Conditions Clause	6/12	6/12	6/12	6/12	6/12
Were rates prescreened?	Yes	Yes	Yes	Yes	Yes
Single: 6	\$302.60	\$351.62	\$337.40	\$300.78	\$295.64
E/Spouse: 7	\$631.42	\$733.71	\$704.03	\$627.63	\$616.90
E/Children: 4	\$531.34	\$617.42	\$592.45	\$528.15	\$519.12
Family: 15	\$860.16	\$999.51	\$959.08	\$855.00	\$840.38
Life/AD&D: 36	\$258.79	\$258.79	\$258.79	\$258.79	\$258.79
Administration Fee:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MONTHLY PREMIUM	\$21,522.09	\$22,351.21	\$24,966.81	\$23,967.40	\$21,304.48
ANNUAL PREMIUM	\$258,265.08	\$268,214.52	\$299,601.72	\$287,608.80	\$256,733.76
Increase from Current	3.85%	16.01%	11.36%	-0.59%	-2.27%

This sheet is a brief outline of benefits available. Does not include all benefits and exclusions. In the event of conflict between benefit book and this summary, booklet will prevail.