

Rising Sun City Council
June 4, 2009
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

Minutes of the May 7th meeting had been previously distributed to Council and Mayor Marksberry for review. After discussion a motion was made by Councilman Padgett to approve the minutes of the May 7th meeting as written, 2nd by Councilman Graves; motion carried 5-0.

Reports from Boards and Committees

USB—Marty Dennis

Clerk Gipson informed Council and Mayor Marksberry, Dennis had submitted a report for their review. The report is in the monthly packet of information. See attached Exhibit A.

Police Department

Police Chief, David Hewitt informed Council and Mayor Marksberry Officer Rimstidt had knee surgery and would be off work for several weeks. Hewitt stated Rimstidt has sick time available and he and Lt. Browning will be covering most of Rimstidt's schedule.

Project Manager

Northcutt informed Council and Mayor Marksberry on the following items/issues:

- **Fairgrounds Concrete Floor Large Animal Barn**—Northcutt stated there was an overrun on the concrete floor for the large animal barn in the amount of \$2,802. After discussion a motion was made by Councilman Powell to approve this \$2,802 additional cost, 2nd by Councilman Radcliff; motion carried 5-0.
- **Fairgrounds Bleachers**—Northcutt requested approval to pay Steve Dunaway \$1,520 for moving the bleachers on the pad. According to Northcutt the actual quote was \$1,620 and Dunaway donated \$100. After discussion a motion was made by Councilman Graves to approve this cost in the amount of \$1,520 for Steve Dunaway, 2nd by Councilman Powell; motion carried 5-0.
- **Fairgrounds Announcer Stand**—Mike requested approval for Fletcher Construction to build an Announcer Stand at a cost of \$2,382. Mike stated originally they thought they might get donations to build this—but it didn't work out. After discussion a motion was made by Councilman Graves to approve \$2,382 to build an announcer stand, 2nd by Councilman Padgett; motion carried 5-0.

- **Fairgrounds Fence along Fourth Street**—Northcutt presented 2 quotes for fencing along Fourth Street as follows:

Links Fence Co	\$13,564.16
Final Grade	\$14,370.00

Northcutt stated the fence will run 728 feet with 2 gates. After discussion a motion was made by Councilman Powell to approve the quote of Links Fence Co, 2nd by Councilman Graves; motion carried 5-0.

- **Fairgrounds Horse Arena**--Northcutt reported a quote has been requested from Lynn Koons to build a small deck for the horse arena. A quote was also requested from Rusty Keith but he is too busy on another job at this time.
- **Fairgrounds Subcontractors**--Councilman Radcliff questioned what the City does to ensure sub-contractors are paid. Attorney Siekman stated it is a matter of following up with the subs—which Mike does frequently.
- **ReCap Grant** -- Northcutt stated two of the buildings chosen to receive recap grant funds will require a state design release or professional help to get this done. The scope of the work for these two buildings (Hong Kong Kitchen & Lawrence Robinson's) will cost approximately \$80,000. Mike presented a contract from Paul Muller with Muller Architects, Inc. in the amount of \$6,000 per building or \$12,000. Northcutt stated we should have adequate funds to pay for façade work on 5 buildings through the Recap Grant. They are currently getting estimates for these buildings. According to Northcutt there is approximately \$190,000 remaining in the Recap Grant Fund to be used for various façade upgrades. He requested approval of the contract from Muller Architects to proceed on the Hong Kong Kitchen and Lawrence Robinson buildings. There was some discussion about the former Foutty building and getting the roof fixed before tuck pointing is done. Northcutt stated he was aware of this and had requested a quote from Shane Koons but has never received anything. Attorney Siekman wanted to review the contract before approval was given. After discussion a motion was made by Councilman Slack to give Mayor Marksberry authority to sign the contract contingent on review of Attorney Siekman, 2nd by Councilman Radcliff; motion carried 5-0.

Park Board—Jamie Bell

Park Director, Jamie Bell presented a monthly report to Council and Mayor Marksberry. See attached Exhibit B.

Tourism—Sherry Timms

Sherry Timms, Executive Director of Tourism gave an update to Council and Mayor Marksberry on tourism activities. She stated Tourism is currently working on a new Web production—theirs is several years old. Timms informed all the Tourism Office will be moving to the Dibble Building on Main Street in the next month or so. She also stated Tourism funds are tight—they are waiting for the supplemental funds from the State. Sherry and Amy Hoffman, Main Street Director approached Council and Mayor Marksberry regarding the cancellation of the Arts Festival scheduled for September 12th. According to Timms and Hoffman the cancellation is due to lack of participation from artists. The duo was grateful for the funds received from the City, but the funds were not approved until January—which was too late for most artists. They requested to carry (re-appropriate) funds allowed for 2009 to 2010 so they can be prepared to request a call for artists much sooner. After discussion a motion was made by Councilman Slack to approve this request, 2nd by Councilman Graves; motion carried 5-0. Timms stated her and Amy have been working on a promotion—"Survivor—Rising Sun"—but it is in early stages.

Historic Downtown Main Street

Amy Hoffman, Director of Historic Downtown Main Street presented a report to Council and Mayor Marksberry of monthly activities. See Attached Exhibit C. Hoffman reported she is extremely excited to be hosting the Main Street Regional meeting in Rising Sun.

OCCF—Peg Dickson

Peg Dickson Executive Director of the OCCF presented a quote from SimplexGrinnell for a security system upgrade in the amount of \$13,949. See attached Exhibit D. She stated they currently have \$12,000 budgeted and request approval from Council for the additional \$1,949. She also requested the maintenance cost for the security agreement after this year if needed in the amount of \$1,229 per year for 4 years (contract is a 5 year contract). After discussion a motion was made by Councilman Radcliff to approve \$1,949 additional for the system and \$1,229 yearly maintenance after 1 year if needed, 2nd by Councilman Graves; motion carried 5-0.

Petitions and Comments from Citizens

There were no petitions or comments from Citizens.

Resolution 2009-7 Navy Bean Fund Additional Appropriation”

Resolution 2009-7 “Navy Bean Fund Additional Appropriation” was presented to Council and Mayor Marksberry for review. Clerk Gipson stated the Additional has been properly published in the local paper. She stated the Additional Appropriation is necessary to expend funds for the festival. Gipson stated the Navy Bean Committee requested the City be the administrator of the festival finances due to issues with the Chamber of Commerce not for profit status. Gipson stated this does not mean the City is funding the festival in the amount of \$150,000—the city committed \$80,000—but with other current and possible revenues and after reviewing the budget from last year \$150,000 was not out of line for the additional appropriation. After discussion a motion was made by Councilman Slack to approve Resolution 2009-7, 2nd by Councilman Powell; motion carried 5-0.

Fourth of July Parade/Amy Hoffman-- Amy requested to have a Fourth of July parade of bicycles and golf carts at 2pm on July 4th. Amy stated the parade would probably last 30 minutes or less. After discussion a motion was made by Councilman Padgett to approve the street closings for the Fourth of July parade as listed in Amy’s report, 2nd by Councilman Graves; motion carried 5-0.

Bill Dichtl—Civil War Re-enactment--2009 Community Event Funding

Bill Dichtl informed the Mayor and Council the event was another success. He reported this year they added days for school children to attend which was great—he thanked Councilman Padgett for this idea. He stated Saturday night they enacted a civil war ball which was really neat. They had 480 attendees and about 45 actors. He stated the weather was a factor but it still was a great event. He extended a big thanks to all.

Sandra Wiehe—Southeaster Indiana Quilt Festival 2009 Community Event Funding

Wiehe informed the Mayor and Council there were 500 plus attendees. This included attendees from Switzerland and Dearborn Counties as well. Wiehe stated the event was a great success. The City paid \$3,000 of the \$5,950 budget. She thanked Council and Mayor Marksberry for the support.

Jamie Works—Health Fair 2009 Community Event Funding

Mayor Marksberry stated Jamie could not be in attendance tonight but had left a report for them to review. If they have any questions they can call Jamie—her number is on the report.

Beastmaster

Clerk Gipson presented a Pest Control Service Agreement from Beastmaster/dba Casey Rayls for 2009 and 2010. See attached Exhibit E. After discussion a motion was made by Councilman Padgett to approve the Pest Control Service Agreement, 2nd by Councilman Slack; motion carried 5-0.

Surplus Property--Large Street Sweeper

Street Commissioner Paul Bovard had requested Attorney Siekman research the possibility of selling the large street sweeper at the Board of Works meeting last month. The sweeper is a 2004 Isuzu Model 4B with current mileage of 757 and 170 hours. Attorney Siekman stated the sweeper is worth up to \$45,000 with an average of \$40,000. Mayor Marksberry stated Aurora has voiced interest in the machine. After further discussion a motion was made by Councilman Slack to declare the sweeper as surplus property with a reserve price of \$40,000, 2nd by Councilman Graves; motion carried 5-0.

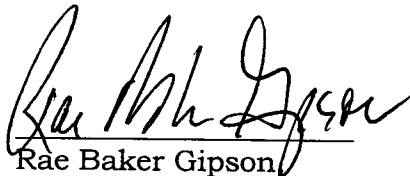
Odds & Ends

- **Water Well Bond Ordinance**—Mayor Marksberry informed Council that Marty Dennis, Utility Superintendent will be bringing a Bond Ordinance to the next Council meeting for the Water Well project. He will be getting with Council to discuss this project prior to the July 2nd Council meeting.

Adjournment

After the reviewing and signing of claims, and with no further business; a motion to adjourn was made by Councilman Padgett, 2nd by Councilman Radcliff; meeting adjourned at 8:10pm.

Attest:



Rae Baker Gipson
Clerk Treasurer



William A. Marksberry,
Mayor

Rising Sun Municipal Utilities June 09 report

New Water Well

Bids were received at the April 8 USB meeting:

- National Water Services \$218,960.
- Ortman Drilling \$229,508.
- Moodys of Dayton \$266,000.
- Reynolds Inc \$284,721.

The engineer's estimate was \$227,000.

Neil reviewed the bid from National Water and found everything in order.

Scott and I visited Western Mason KY Water District to see a well installation National Water did 2 years ago. We were very satisfied with their work and received a good report from the supervisor there.

American Structurepoint has recommended National Water for bid award.

This project was selected to receive a grant and loan by the DWSRF. 30% grant, 70% loan at 3.88% interest which we will request to pay off early. We will get Contract Award Approval from DWSRF on June 5. We will award the bid at our June 10 Utility Service Board meeting.

Buzz Krohn from O.W.Krohn is working on Financial Due Diligence and Bond parameters. He will be down next week to finalize with us. DWSRF needs 1 week to review and approve.

Lisa Lee from Ice Miller is preparing the Bond Ordinance required for the grant and loan. Once the Ordinance is passed it will take a couple of weeks to close the loan.

WWTP BAN

We now have a principle balance of \$5.95 million after \$2.5 million was paid in February. Interest payment due July 1 is \$150,388.

Buzz Krohn's office has finalized the financial analysis for the sewer utility and have forwarded copies to me. We will be meeting next week to establish various BAN refinance scenarios.

Rate increases must be continued on the sewer utility to support payoff of the WWTP. How much depends on the amount of continued support from RB funds.

Broadband Growth

East Enterprise Tower was installed on May 5. We now have 6 towers in Ohio County and 5 towers in Switzerland. The Hartford/Woods Ridge area will be the next tower installation. June/July.

I am checking into placing a wireless hotspot in the park and pool area behind the Elementary School.

We are now at 516 customers. Our bandwidth capacity(T1 lines) is fine, Paul is monitoring each day.

We are now making a profit on monthly revenues vs. monthly fixed expenses, however it is not enough yet to cover new customer expansion. We must purchase \$510. of equipment for a customer, but we only charge \$75. for each installation.

IN56 Laughery Bridge

Duke Energy and RSMU electric lines must be relocated in September 2009 during the bridge reconstruction project. Once the reconstruction is complete, they need to be returned to original. INDOT will pay all costs.

We have retained Alpha Eng for administration and contracting of the work. They quoted preliminary \$70,032.00 to INDOT. INDOT has sent a contract agreement for us to sign. Neil has reviewed it. Alpha is bidding the work and preparing a contract with us.

RSOC Parks & Recreation Dept. Monthly Report Month: May, 2009 Prepared by: Jamie Bell	
Events	<ol style="list-style-type: none"> 1. The Pitch, Hit & Run Sectional Competition was Saturday, May 30th at the Indianapolis Indians Baseball Field. The local kids that won individual and/or overall skill levels advanced to this round. There were 7 children from Ohio County that could have advanced. 2. The Dance recital was Saturday, May 9th at the Rising Sun High School. 3. Wise Kids Outdoors and Tyke Hike kick off this week. We had 3 kids in the Tyke Hike and 18 in the Wise Kids.
Projects	<ol style="list-style-type: none"> 1. The new trash cans have been placed in the Shiner Community Park. 2. The new benches arrived and will be placed at the soccer field. I found 8 foot benches that were cheaper than the 6 foot ones on the internet. 3. The Pepsi machines have been picked up. 4. I spoke to Paul Bovard about the water fountain again. He said that he would have Bobby White look at it. 5. The mulch at Turner Park is completed. It looks much nicer. Paul is going to see if they can mulch Shiner Park play area and the River Park play area. 6. Judy waxed the floor in the large room and did touch up painting. 7. The Bear Branch Baseball field is being renovated 8. May Events- 24
	<ol style="list-style-type: none"> 1. Rental- \$795.00 2. Security Deposits- \$1670.00 3. Dance-\$155.20 4. Programs-\$136.00 5. Pop Machines- \$113.20 <p>As of 5/26/09</p>
Attended Meetings	<ol style="list-style-type: none"> 1. City Council 2. Schroeder Educational/Recreational Task Force

DESIGN

ECAP 2.0 (Façade Grant for the MSB-1 district)

- 7 out of 14 applicants were asked to go forward with the bidding process of this grant
- Costs of projects will determine how many facades get renovated
- Entering in a contract with Muller Architects, Inc. to provide architectural services for state design releases on two of the seven

Energy Efficiency Workshop with a Preservation Twist

- Waiting for grant approval from Regional Foundation and the Ohio County Community Foundation
- Conducting the workshop would be Bill Hill, a retired professor from Ball State

PROMOTIONS

Geocaching Contest

- Geocaching is an activity where people hide little objects, post the longitude and latitude coordinates on the www.geocache.com, and other people post their finds. This is a modern day treasure hunt.
- There is a form to be downloaded from our website and returned to our office. November 1, we will have a random drawing of four \$100 prizes, and one \$100 prize to the person who came from the furthest away.

July 4th Bike and Golf Cart Parade

- Asking City Council for street closings for small parade at 2 pm on the 4th of July
- Parade would start at City Hall going down Walnut Str., left onto Main Str., right onto Poplar Str. (so to pass by Senior Housing) left onto First Str., then to Front Street back to Fourth Street to end at City Hall
- Hoping to teach children about being patriotic and build on the sense of community

Summer Serenades

- Donna Frost, May 31, 2009 at the Pavilion 6-8 pm. She was excellent.

Community News

- Turned in a grant to the Regional Foundation to help fund Community News for the rest of the year
- Going in for questioning on June 3rd for the grant request

Main Street Events

- Hosting the Regional Main Street Workshop on June 5, 2009

Cultural Tourism Workshop

- Attended with Sherry Timms. Learned about the importance of social media on the internet

ECONOMIC RESTURCTURING

Business Development

- Had a Workshop on May 28 with Brett Stowell which will helped with Resumes and Interviewing skills
- Conducting a Woodworkers meeting to see if there would be any interest in having cooperative retail space

ORGANIZATION

rganizing the creation of a Strategic Plan

- Creating the Strategic Plan for long range goals
- Scheduled first Strategic Plan meeting June 24, 2009

Community Involvement

- Attended the following meetings
 - Revolving Loan
 - Redevelopment
 - Rising Sun Art Council
 - 2009 Art Festival
 - Rotary
 - Retirement Task Force
 - Navy Bean Festival Meeting
 - Historic Downtown Board
 - Design
 - Economic Restructuring
 - Promotions

Heritage Hall

- Has been experiencing increased rentals this year
- Is now a hot spot for the internet

EDUCATION CENTER OF RISING

May 28, 2009

SimplexGrinnell Quote – 8910 Beckett Road, West Chester, Ohio 45069

Bosch AC & Intrusion (Key Pad and Card Reader for entry into the building – this will monitor who enters the building after it has been locked and secured)	\$3,599.01	
Bosch Security System (This system will have motion detectors and inside siren which will sound as well alerting Police)	\$1,568.18	
CCTV (Cameras to be installed at front & rear entrances)	\$4,057.52	
Electrical (subcontracting Labor)	<u>\$2,895.29</u>	
Total (See attached)	<u>\$12,120.00</u>	
FIRE & SECURITY ALARM MONITORING (YEARLY CHARGE)	\$ 529.00	\$529.00
FIRE ALARM INSPECTION PER YEAR (SEE ATTACHED)	\$ 700.00	\$700.00
NEW TELEPHONE LINE FOR FIRE & SECURITY SYSTEM)	\$ 600.00	
(All equipment will be owned (not leased))		
GRAND TOTAL	\$13,949.00	\$1,229.00 (Yearly after 1 st yr)
ECO 15 GRANT MONEY AVAILABLE	<u>(\$12,000.00)</u>	
Additional Funds Needed:	\$ 1,949.00	

“Economic Opportunities Through Education”

Ohio County Community Foundation/
 Education Center of Rising Sun
 591 Smart Drive
 P.O. Box 170
 Rising Sun, IN 47040

Phone: 812-438-2437
 Cell: 812-655-3321
 Fax: 812-438-2472
 Email: debbie.thomason@eco15.org

Exhibit E



AA BeastMaster



* Pest * Termite * Wildlife Services

Casey & Missy Rayls-Owner/Operators
618 Wilson St. Rising Sun, IN 47040

812-438-BUGS

Email: beastmaster@orvcomm.com

Verizon Cell: 812-584-1616

www.beastmaster.biz

To: Rae Gipson & Rising Sun City Council

6/3/09

Ref: Pest Control Service Agreement

As part of our standard operating procedure, it is necessary of us to have a written agreement and price structure with all of our clients. We'd like to continue service in the same manner and ask for your formal agreement in writing.

General pest services include common insects such as, but not limited to, ants, roaches, spiders, pillbugs, waterbugs, wasps etc. General service also includes mouse and rat control at no additional fee.

Termite service is available on an as-needed basis separate from the fee schedule below.

2009 VALUES:

JAN.1 - Dec. 31. 2010

City Hall: \$45/Month- \$540.00/Yr.	\$49.00-\$588.00/Yr.
Senior Center: \$45/Month- \$540.00/Yr.	\$50.00-\$600.00/Yr.
Street Dept. Garage: \$55/Month- \$660.00/Yr.	\$58.00-\$696.00/Yr.
City Pool (May thru September ONLY): \$45/Month (\$225/Yr.)	\$47.00-\$564.00/Yr.
Front St. Restroom: \$27/Month- \$324.00/Yr.	\$28.00-\$336.00/Yr.
Main St. Restroom: \$27/Month- \$324.00/Yr.	\$28.00-\$336.00/Yr.
Police Department (Spring and Fall) \$135 each (\$270/Yr.)	No Change
2009 Annual Totals: \$2,883.00	\$3,390.00 (\$507.00 increase)

CONTINUED on PAGE 2

Mayor's City-Wide Nuisance Wildlife Removal Program:

Current Values:

- \$90 per service set-up (for 5 nights of trapping)
- \$45 per Raccoon, Opossum or Groundhog
- \$65 per Skunk Removed
- \$85 per Fox or Coyote
- Stolen or Damaged Cage Trap Replacement Fee: \$60.00 (no change)

At this time we are NOT raising fees for the nuisance wildlife removal program. They will remain as above through December 31st 2010.

As always, the City of Rising Sun will still get dependable *hometown* service.

We, the City of Rising Sun, Indiana Agree to and Request the Continuation of the Above Outlined Services at The Values and Duration Shown and May Cancel with 30 Days Written Notice.

X _____ Date: _____
City of Rising Sun Representative

x Casey Rayls _____ Date: 6/3/09
BeastMaster Pest & Termite LLC

Sincerely,

Missy & Casey Rayls
BeastMaster Pest Services LLC
438-BUGS
beastmaster@orvcomm.com