

**BOARD OF WORKS
TUESDAY, OCTOBER 3, 2017
5:00 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Daniel Weigold – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

MINUTES Motion was made by Mayor Daniel to approve an overview of the September 26, 2017 meeting minutes as presented, Dan Weigold seconded the motion, Mayor Daniel and Dan Weigold voted aye, Walt Crowder abstained.

PLAT APPROVAL Motion was made by Walt Crowder to accept Oakdale Ridge Section 2 as presented, Dan Weigold seconded the motion. Mayor Daniel noted this was for the plat approval. Upon the motion all voted aye.

CONSTRUCTION WARRANTY: STREETS – OAKDALE RIDGE PHASE 2 Motion was made by Mayor Daniel to approve the construction warranty for the public streets in Phase 2 of Oakdale Ridge, Dan Weigold seconded the motion. Walt Crowder confirmed the warranty would start as of this date. Mayor Daniel advised that was correct. Upon the motion, all voted aye.

STREET CUT PERMIT – OAKDALE RIDGE PHASE 2 Motion was made by Dan Weigold to approve the street cut permit as presented, Walt Crowder seconded the motion, all voted aye.

DISPOSAL OF PROPERTY – SOUTH MAIN STREET Mayor Daniel reminded the Board that the City was approached a couple months ago about a small grassy piece of property near NAPA that was owned by an individual who lives in California. He advised that property has been transferred to the City and disposal of the property was the next step.

Attorney McNagny explained the disposal process.

Upon the motion of Mayor Daniel to sell the property to an adjoining landowner and dispose of it from the City's coffers, Dan Weigold seconded the motion.

Mayor Daniel added that he wanted to make sure this property disposal was a net neutral transaction for the City so that we would be losing money.

Walt Crowder confirmed there were only 2 potential landowners and questioned if another person showed interest in the property would they qualify. Attorney McNagny advised we

would still have to advertise but according to the Statute we may be able to give priority to an adjoining landowner.

Upon the motion, all voted aye.

LIFT STATION SPECIFICATIONS Attorney McNagny explained this was an addition to the specifications to include a number of pumps.

Walt Crowder recalled in previous discussions it was mentioned about having spare parts sitting on the shelf that may become obsolete and questioned if this would open the door for that. Mayor Daniel explained this scenario was so that the developer would purchase the pumps and we would put one on the shelf; he thought Mike's suggestion was that they do routine maintenance that they change out the pumps.

Motion was made by Mayor Daniel to approve the lift station specifications as outlined by Mike Cook, Walt Crowder seconded the motion, all voted aye.

MOBILITIE DISCUSSION Mayor Daniel explained Shawn Lickey has been in discussions with Mobilitie regarding a site by Eagle Tech that is a light pole and would not interfere with any of our lines. He noted Attorney McNagny has also been in discussions with them concerning the guidelines and path. He thought, in general, Shawn was pretty ok with the location and felt he would be coming to the Board soon regarding this.

BILLS Motion was made by Dan Weigold to pay the bills as presented in the amount of \$513,125.49, Mayor Daniel seconded the motion, all voted aye.

Having no further business to come before the Board the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle