

**BOARD OF WORKS  
TUESDAY, SEPTEMBER 24, 2013  
6:30 P.M.**

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

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

**MINUTES** Motion was made by Weigold to approve an overview of the September 10, 2013 meeting minutes as presented, Crowder seconded the motion, all voted aye.

**REQUEST FOR LEAVE OF ABSENCE** Tim Longenbaugh reported the request was due to military orders and the time would be taken without pay.

Motion was made by Mayor Daniel to approve the leave of absence without pay, Crowder seconded the motion, all voted aye.

**EASEMENT DISCUSSION ON TOWERVIEW DRIVE** Rosie Coyle requested to table this issue until the next meeting.

**SUPPLEMENTAL AGREEMENT ON WATER LINE – DLZ** Mike Dear explained in the original agreement, if they were to get into any wet lands it would be extra cost. He stated after all of the surveying they found three different areas of wet lands. He reported they were asking an additional \$3500.00 for the permitting process through the Army Corps of Engineers and the plan that goes to the Whitley County Soil & Water District.

Motion was made by Mayor Daniel to approve supplemental agreement #1 in the sum of \$3500.00 to make the total lump sum amount \$62,900.00, Weigold seconded the motion, all voted aye.

**BILLS** Motion was made by Weigold to approve the bills in the amount of \$1,109,651.44, Crowder seconded the motion, all voted aye.

**YOUTH COUNCIL** Mayor Daniel introduced Hunter LaRue and also gave an update on the last Youth Council meeting.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle