

**BOARD OF WORKS  
TUESDAY, JULY 10, 2018  
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 June 26, 2018 meeting minutes as presented, Dan Weigold seconded the motion, Mayor Daniel and Weigold voted aye, Walt Crowder abstained.

**APPROVAL OF BID ADVERTISEMENT – SDI SEWER PROJECT LIFT STATIONS**

Rosie Coyle advised they needed Board approval to advertise for the lift stations. She noted the bids would be accepted until 4 pm on August 14, 2018.

Mayor Daniel noted the project would be bid as 2 different segments; lift stations and forced main. He advised they felt they could get competition on both sides of that and would also help to speed up the process.

Motion was made by Mayor Daniel to approve the notice to bidders for the SDI sewer project liftstations, Dan Weigold seconded the motion, all voted aye.

**LOCATE UTILITY IMPROVEMENTS IN RIGHT OF WAY – W. PLAZA DR/SR 109**

Rosie Coyle reported this had been previously approved on May 9, 2017 but the work was not completed within the 45 days so they were reapplying.

Motion was made by Dan Weigold to approve the request, Walt Crowder seconded the motion, all voted aye.

**PURCHASE OF ATV – POLICE DEPARTMENT** Police Chief Tony Hively explained the need for the ATV. He advised the vehicle would be used to transport officers and K9 to locations off road, for patrol on the greenway, in the Parks as well as downtown events. He hoped to get in on a lease program but that would not work. He shared he searched local businesses. He advised the vehicle would be stored at City Hall and would be donating the old SWAT vehicle to EMA which would free up space in the garage to store the ATV. He reported the officers would be required to have training on the vehicle before being able to use it.

Mayor Daniel asked the difference between the Kabota we have and the ATV. Chief Hively explained the Kabota does not have the power and was not designed for what the police department was intending to use the ATV for. He noted the ordinance would need to be changed to allow the ATV on the greenway.

Walt Crowder advised he had no objections. He noted the City was growing and had various uses for this ATV. Dan Weigold concurred.

Mayor Daniel questioned if there would be lights on the vehicle. Chief Hively advised there would be warning devices but were unsure yet where they would be mounted.

Mayor Daniel questioned where they were thinking to get the funds from. Chief Hively explained he had \$10,000 in LOIT and the other \$5,400 would be made up from the K9 and other funds.

Motion was made by Walt Crowder to move forward with the purchase for the amount of \$15,492.96, Dan Weigold seconded the motion, all voted aye.

**ELECTRIC BUCKET TRUCK BIDS** Shawn Lickey reported this would replace one of their 2006 trucks. He advised he received 3 bids but only 2 met the specs; TEREX bid \$244,898.00, UTE Versalift bid \$253,150.00. He reported he had \$275,000.00 budgeted. He recommended going with the Versalift truck for the amount of \$253,150.00. He shared they have had really good luck with this company and these trucks and was almost identical to what they have. He advised they were about 11 months behind.

Shawn Lickey reported they would not be trading in the old truck but has had offers from local contractors who are interested in the truck.

Motion was made by Dan Weigold to accept the recommendation for UTE Versalift for the amount of \$253,150.00, Walt Crowder seconded the motion, all voted aye.

**BILLS** Motion was made by Dan Weigold to pay the bills in the amount of \$1,170,281.01, Mayor Daniel seconded the motion, all voted aye.

**POLICY FOR SELECTION OF APPRAISER** Attorney McNagny explained for the SDI project easement acquisition process it has been required that we have a policy in place to select appraisers. She asked the Board to review the policy and if approved the policy could be established tonight.

Motion was made by Mayor Daniel to approve the City of Columbia City policy regarding the appraiser selection process, Dan Weigold seconded the motion, all voted aye.

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

