

**BOARD OF WORKS
TUESDAY, DECEMBER 29, 2020
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Nicole Penrod – 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 minutes for December 17, 2020. Nicole Penrod seconded the motion, all voted aye.

EMPLOYEE DISCIPLINARY FINDING OF FACTS Motion was made by Daniel and second of Penrod. To approve the “Finding of Facts” from the Board of Works meeting on December 17, 2020 regarding the disciplinary decision of Lance Beers. On the motion, all voted aye.

CONSTRUCTION WARRANTY- DEER RIVER ESTATES On the motion of Crowder and second of Penrod the warranty construction application for the utilities in Deer River Estates was approved with all voting aye. On the motion of Penrod and second of Crowder, the warranty for the Streets in Deer River Estates was also approved with all voting aye. The year warranty on both starts on December 29, 2020 and will expire on December 29, 2021.

CONSTRUCTION WARRANTY – TANGLEWOOD On the motion of Daniel and second of Crowder, the SEWER construction warranty for Tanglewood addition was approved with all voting aye. The year warranty will be from December 29, 2020 until December 29, 2021.

CHANGE ORDER #3 – R. E. CROSBY Change order #3 for the RE Crosby for the Phase IIB CSO Mitigation Project for \$38,289.60 was approved on the motion of Daniel and second of Penrod with all voting aye.

PERMISSION TO BLOCK OF PARKING SPACES- 301 W VANBUREN The Mayor explained that he had pre-approved an application by Wayde Potter of Smith Roofing to block of parking spaces at the Del Fuego Building to do roof work. It is scheduled to be done between 7:00 am Dec 28 and 5:30 PM Dec 30, 2021. On the motion of Penrod and second of Crowder to approve the request, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all bills dated 12/28/20 for \$1,949.57 for utility refunds, seconded by Daniel, all voted aye

Motion was made by Nicole Penrod to pay accounts payable voucher dated 12/28/2020 in the amount of \$1,176,124.35, Crowder seconded, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$223,789.48 plus overtime pay of \$1,848.40 dated 12/23/2020, Walt Crowder seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle