

**BOARD OF WORKS
TUESDAY, JUNE 11, 2024
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagy – Present
Daniel Weigold – Present
Lisa Smith – Present

The Columbia City Board of Works met in regular session with all members present. Mayor Daniel called the meeting to order at 5:04 p.m.

MINUTES Mayor Daniel noted a couple grammatical and spelling errors.

Mayor Daniel made a motion to approve the May 28, 2024, meeting minutes with the noted changes. Dan Weigold seconded the motion, all voted unanimously.

ENCROACHMENT AGREEMENT: FRANKART – 108 S. WASHINGTON

Mark Frankart of 108 S. Washington Street was present to explain that they would like to replace their current wood fencing with vinyl.

Mayor Daniel questioned if there were any concerns with utilities through there. No concerns were presented.

Mayor Daniel explained if for some reason our utilities would have to get in there, we would let them know in advance if possible but if not, we would remove it as softly as we can but would be up to them to replace it. Mr. Frankart advised they just had locates and there was nothing there.

Mayor Daniel made a motion to approve the encroachment agreement for 108 S. Washington Street as presented. Lisa Smith seconded the motion, all voted unanimously.

STREET CLOSING REQUEST – FOUNDATION REPAIRS: 306 N. MAIN STREET (PRIOR APPROVAL)

Mayor Daniel noted Chief Parrett and he had both given prior approval. He advised they were still working there, although not blocking the alleyway, and assumed that meant they were either close to or were done blocking the alley. He asked for approval retroactively on the alley closing permit.

Lisa Smith made a motion to approve the alley closing request for 306 N. Main Street. Dan Weigold seconded the motion, all voted unanimously.

STREET CLOSING REQUEST – MOVIE ON THE SQUARE – SEPTEMBER 6

Mayor Daniel explained this was for the annual movie on the square that happens between Columbia City Connect and his office. He advised the request was the same as in the past, which is to close off Chauncey Street from Van Buren to Market. He shared that the County Commissioners have already given approval to have the movie on the Courthouse Square. He explained they would like to keep Chauncey Street closed during that time because of people utilizing the City Hall restrooms.

Dan Weigold made a motion to approve the street closing permit for Movie on the Square on September 6. Lisa Smith seconded the motion, Dan Weigold and Lisa Smith approved; Mayor Daniel abstained.

STREET CLOSING REQUEST – FAMILY SAFETY FESTIVAL – AUGUST 10

Mayor Daniel advised this was part of the Summer in the City program that his office is putting on and will be in conjunction with both of our public safety departments. He

noted they had it last year and was moderately successful, but based on the input and participation they were getting, they anticipate it to be significantly larger.

Lisa Smith made a motion to approve the street closing on August 10th for the Family Safety Festival. Dan Weigold seconded the motion, Lisa Smith and Dan Weigold voted aye; Mayor Daniel abstained.

PAY REQUEST – DONOHUE 2024 LIFT STATION UPGRADES \$42,250.00

Mike Cook explained this was the first pay request for Phase 3 of the SCADA project they have been working on for the last several years. He recommended accepting the request for \$42,250.

Mayor Daniel made a motion to approve the request for invoice number 14412-01 in the amount of \$42,250.00. Dan Weigold seconded the motion, all voted unanimously.

PAY REQUEST – WAKE CONTRACTING BATHROOM RENOVATIONS

FINAL PAY REQUEST \$15,806.50 Mike Cook advised the bathroom renovation project was 100% complete. He noted there was one item the plumber needed to fix but were waiting on the part to come in. He reported this was the final pay request and recommended payment in the amount of \$15,806.50. Mayor Daniel questioned if there was any value or rationale for us to hold back payment until the part comes in. Mike Cook did not believe so, he advised it was from a local plumber so there should not be an issue.

Mayor Daniel made a motion to approve the final pay request for Wake Contracting in the amount of \$15,806.50 as presented. Dan Weigold seconded the motion, all voted unanimously.

600 E. PUMP BASE QUOTES Mike Cook explained he has talked about this at the last couple of meetings, regarding the pump that went bad at the 600 East lift station and having to get a new pump, as well as new base.

Mayor Daniel noted there were two different quotes and questioned what the recommendation would be. Mike Cook advised after talking with his guys, they recommended going with Schubert, which is a cheaper quote.

Mayor Daniel made a motion to approve proposal number EST 2411 with Schubert Treatment Solutions in the amount of \$30,967.49. Lisa Smith seconded the motion, all voted unanimously.

WPCF MOWER REPLACEMENT QUOTES Mike Cook reported he received two quotes, one from More Farm Store for a Kubota and one from Greenmark for a John Deere. He noted there was not a big difference in pricing; the Kubota was \$12,074.25 and the John Deere came in at \$12,700. He shared they were considering the John Deere just to try something different since they have had several Kubota's, but Greenmark did not have a demo they could try without having to travel to Warsaw.

He recommended going with the Kubota from More Farm Store for \$12,074.25. He advised they would be trading in a 2014 mower that has a cab, a mower deck and a rotating brush that was used to clean out the parking lots. He reported they were giving \$12,000 for the trade-in and \$3,453 in incentives.

Mayor Daniel made a motion to approve the More Farm Store Kubota quote number 695107 for our mower for the Wastewater Department as presented. Dan Weigold seconded the motion, all voted unanimously.

WPCF KITCHEN REMODEL Mike Cook explained this started out as a goal for one of his staff members, and as Wake was there doing the restroom remodel, he suggested talking with them about the kitchen. He shared the kitchenette in their break

room is from the '89-'90 construction and is just time to go. He pointed out some things that were removed from the initial quote making the final quote \$11,852.36.

Mayor Daniel advised he has been out there and agreed it was not in great shape.

Mayor Daniel made a motion to approve the proposal from Wake Contracting regarding the renovation to the kitchenette for a project cost of \$11,852.36. Lisa Smith seconded the motion, all voted unanimously.

PAY REQUEST #2 - \$184,540.35 WESTGATE – PULVER ASPHALT Chip Hill requested payment to Pulver Asphalt in the amount of \$184,540.35 for their first application for the Westgate Subdivision. He explained this was mainly for the work they have done on Buddale Drive.

Mayor Daniel confirmed with Chip that it had been checked over by both he and the engineers. Chip Hill advised it had.

Mayor Daniel made a motion to approve pay request #2 in the amount of \$184,540.35. Dan Weigold seconded the motion, all voted unanimously.

TRICK OR TREAT Mayor Daniel advised he started getting questions on trick or treat about a month ago so that is why he is talking about it tonight. He shared he reached out to the Community multiple years ago and surveyed what they felt would make the most sense; whether to keep it on Halloween night or have it on the weekends and pretty resoundingly individuals said they would like it to be on Saturday from 5:00 to 8:00.

Mayor Daniel made a motion that Trick or Treat be set for Saturday, October 26th from 5:00 to 8:00 pm. Dan Weigold seconded the motion, all voted unanimously.

BILLS Lisa Smith made a motion to pay all accounts payable in the amount of \$848,934.14 from the allowance of accounts payable vouchers dated June 11, 2024 for checks. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$306,391.95 from the allowance of accounts payable vouchers dated June 11, 2024, for EFT payments. Dan Weigold seconded the motion, all voted unanimously.

PAYROLL Lisa Smith made a motion to pay all accounts payable except overtime in the amount of \$277,706.29 plus overtime in the amount of \$9,562.57 for a total of \$287,268.86 for the pay file ending May 31, 2024. Dan Weigold seconded the motion, all voted unanimously.

DEPARTMENT REPORTS **Chip Hill** – Update on Eagle Park and Westgate, Test Kitchen moving forward quickly and hope to get things moving on the Trail. **Shawn Lickey** – working out at Eagle Park, will be bringing a proposal for SCADA upgrades, started work on Jefferson Street, Rolling Hills and Cul-de-sac Avenue to rebuild part of the three phase overhead and then bury a lot of the single phase underground, approved another rooftop solar customer, preparing to do the street lighting at Westgate. **Terry Wherry** - two new surf lines are both up and operational now, parts are in to get Wi-Fi to the pocket parks, discovered two fiber breaks in our network that Shawn and his guys are working on. **Mike Shoda** – moving water service lines in Westgate, the sinkhole behind Horizon Bank was an old, abandoned cistern so filled it with concrete. **Mike Cook** - passed the biomonitoring test for 2024, cleaned the SDI Force Main for the second quarter, staff changed lids at Columbia Shores and another liftstation, received a call from Greg at Donahue who advised he submitted an abstract to the committee for the IWEA Conference about the force main project at Jefferson and Main; he shared that Greg was pretty sure it was going to be accepted and asked him to come to Indianapolis and speak on the challenges of the project. **Tom LaRue** -

Engine 101 was back at the mechanic today with some broken wires, Colin Harding is doing great.

MAYOR REPORT Mayor Daniel reported for Kelly Cearbaugh, Matt Heiden and Gary Parrett.

Mayor Daniel shared he has been working a lot on budgets and on staff evaluations. He reported the Solid Waste Board met and had a pre-proposal conference for our recycling hauler so was in process right now with bids due by the end of this month. He advised they would be passing out mailboxes to all the soon to be graduates on Friday morning at CCHS and tentatively was planning to do a special taped Lunch with the Mayor with Linda Hyndman the Old Settler's Day President this year. He reminded everyone that City Hall would be closed on Wednesday the 19th in honor of Juneteenth.

Having no further business to come before the Board, Mayor Daniel called the meeting adjourned.

Mayor Ryan Daniel

Clerk Treasurer Rosie Coyle