

**BOARD OF WORKS  
TUESDAY,  
5:00 PM**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – 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 correction to Ariel Hernandez's name under the Youth Council report. Mayor Daniel made a motion to approve the December 10, 2024, meeting minutes with the noted change. Lisa Smith seconded the motion, all voted unanimously.

**ENCROACHMENT AGREEMENT – DAVID FAUSNAUGH – 224 N. INDIAN RIVER COVE** Dave Fausnaugh was present to discuss his fence that was installed in October of 2023. He explained he hired a company that had installed multiple fences in his subdivision and advised they were aware of who all they needed to talk to but a year later he received a letter in the mail stating that he did not get a permit.

Mayor Daniel did not believe there were any issues with utility lines in that area and assumed locates were done at the time of installation. Mr. Fausnaugh advised they were.

Mayor Daniel shared the one thing he always tells everybody is that if for some reason we have to get back in there we will try to let you know in advance to allow time to have the fence taken down but if it is an emergency we will take it down as gently as we can, and then will be up to you to put it back up and their expense. Mr. Fausnaugh understood.

Mayor Daniel made a motion to approve the Encroachment Agreement for 224 N. River Cove as presented. Dan Weigold seconded the motion, all voted unanimously.

**ENCROACHMENT AGREEMENT – ZACHARY BURDETT – 244 LONGFELLOW BLVD.** Mayor Daniel noted this was a similar situation as they just heard. He confirmed Mr. Burdett was notified of the meeting. Rosie Coyle advised he was. Discussion followed.

Mayor Daniel made a motion to table the issue until Mr. Burdett or a representative could be present. Dan Weigold seconded the motion, all voted unanimously.

**BILLS** Lisa Smith made a motion to pay all accounts payable in the amount of \$450,800.42 for the allowance of accounts payable vouchers dated 12/26/2024 for checks. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$722,068.15 from the allowance of accounts payable vouchers dated 12/26/2024 for EFT payments. Dan Weigold seconded the motion, all voted unanimously.

Lisa Smith made a motion pay all accounts payable in the amount of \$3,051.48 from the allowance of account payable vouchers dated 12/26/2024 for meter deposits.

**PAYROLL** Lisa Smith made a motion to pay all accounts payable, except overtime, in the amount of \$279,115.54 plus overtime in the amount of \$10,766.66 for a total of \$289,882.20 for the pay file ending 12/13/2024. Dan Weigold seconded the motion, all voted unanimously.

**WATER DEPARTMENT – PIPE PURCHASE** Mayor Daniel reported we have had numerous water main breaks on Jeffrey Drive the past couple of weeks. He stated that Mike Shoda was requesting approval from the Board to spend up to \$26,000 to purchase new pipe for Jeffrey Drive. He advised as soon as they can get all the materials in, they can get working on Jeffrey Drive. The Board granted approval.

**COMPREHENSIVE PLAN UPDATE** Mayor Daniel reminded the Board that next year they were planning to update the current comprehensive plan. He noted it was good practice to update your comprehensive plan about every 10 years and it has been 10 years now since we did our original comprehensive plan, at least under his administration. He advised they have reengaged American Structurepoint to provide the comprehensive plan update. He reported it was a not to exceed number of \$50,000 which is very on par for comprehensive plans across the state. He advised Attorney McNagny has looked over the agreement and has said it is good to go, with a few minor things that he was checking on.

Dan Weigold felt it was great they were staying with American Structurepoint since they understand our situation. He shared that he was looking forward to seeing what we come up with in the next phase.

Mayor Daniel noted there will be a lot of public input sessions. He advised they were planning to come to a First Friday event to gather information there. He shared that there will be plenty of stakeholder interviews as well as there will also be opportunities where residents can go on a website to take a look through a virtual open house.

Mayor Daniel made a motion to enter into the agreement for the Comprehensive Plan with American Structurepoint as presented. Lisa Smith seconded the motion.

Rosie Coyle questioned how much it was for. Mayor Daniel advised it was not to exceed \$50,000.

Upon the motion, all voted unanimously.

**MAYOR REPORT** Mayor Daniel shared that he drove around the City with Representative Judy, as he did with Senator Busch, just showing some different things that are happening around the City. He reported we were able to cut our property tax rate for next year by \$0.06, so are at the second lowest we have been in 20 years but noted that our assessed valuation went up. He shared that he appointed Toby Fralick as our new Deputy Fire Chief. He advised he attended

his FIRSST Task Force meeting; he explained that a couple years ago legislation was passed that allowed communities of 5000 or more to pass their own wheel tax and surtax and can almost promise, at this point, legislature will be pushing communities higher than 5000 to pass their own wheel tax and surtax if they want to be eligible for Community Crossings. He stated that this coming year we will probably be having conversations regarding this.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle