

**BOARD OF WORKS  
TUESDAY, JANUARY 28, 2025  
5:00 P.M.**

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

The Columbia City Board of Works met in regular session with all members except Mayor Daniel present. Dan Weigold called the meeting to order.

**MINUTES** Dan Weigold made a motion to approve the January 14, 2025, meeting minutes as presented. Lisa Smith seconded the motion, motion passed unanimously.

**BID OPENING: COMMUNITY CROSSING 2025 STREET REPAIRS**

Rosie Coyle opened and read bids received from Niblock Excavating for the amount of \$1,694,777.25 and Brooks Construction for the amount of \$1,602,388.00.

Dan Weigold made a motion to accept the bids and take under advisement until the next meeting. Lisa Smith seconded the motion, motion passed unanimously.

**EN ENGINEERING 2025 AD HOC SERVICES AGREEMENT** Shawn Lickey advised this was the annual ad hoc agreement with EN Engineering, who used to be Spectrum Engineering. He explained it covers us in the case of an emergency; they can come and do the work without him having to come to the Board for approval or to get a P.O. He reported we do this every year, it was standard, other than their rates increasing just a touch. He recommended we accept the agreement from EN Engineering. He noted there is a \$10,000 limit on the work being performed and Attorney McNagy had reviewed the agreement.

Lisa Smith made a motion to approve the agreement with EN Engineering. Dan Weigold seconded the motion, motion passed unanimously.

**BILLS** Lisa Smith made a motion to pay all accounts payable in the amount of \$162,985.41 from the allowance of accounts payable vouchers dated January 28, 2025, for checks. Dan Weigold seconded the motion, motion passed unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$1,163,372.57 from the allowance of accounts payable vouchers dated January 28, 2025, for EFT payments. Dan Weigold seconded the motion, motion passed unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$2,196.43 from the allowance of accounts payable vouchers dated 1/28/25 for meter deposits. Dan Weigold seconded the motion, motion passed unanimously.

Lisa Smith made a motion to pay all accounts payable in the amount of \$2,400.00 from the allowance of accounts payable vouchers dated 1/28/25 for volunteer fireman clothing allowance. Dan Weigold seconded the motion, motion passed unanimously.

**PAYROLL** Lisa Smith made a motion to pay all accounts payable, except overtime in the amount of \$301,739.27 plus overtime in the amount of \$18,452.77 for a total of \$320,192.04 for the pay file ending January 10, 2025. Dan Weigold seconded the motion, motion passed unanimously.

**DEPARTMENT REPORTS** **Gary Parrett** – Officers Jeffrey Ewing and Jamall Smith are doing well in the FTO process, dispatch trainees are doing well, had a main server crash on Sunday but did not affect operations just some files that were unable to be accessed, opened up the hiring process to hire 3 patrolman and will be taking applications through February 15, should be getting our cars from Copsgear soon, Officer Fuller will be doing a situational awareness class for 4-H on Thursday, doing a field training day for our officers with a combination of firearms, DTS and situational awareness. **Shawn Lickey** - finished up inventory, finished up the Terms and Conditions and sent them off to Attorney McNagny to review, changed a few more poles and received SUV from Enterprise that will be used to take to training. **Chip Hill** - trees marked and letters sent out for trees that will be cut, received contract from the school for the Shared Kitchen and hoped to be able to sign that February 6. **Matt Heiden** - finishing up with father/daughter dance decorations, had CDC from Berne come up and take a look at our ice rink to see what the thoughts were on that. **Mike Shoda** – installing new services over on Cottonwood and Valley River and remodeling the office. **Mike Cook** – update on force main project, Dystor quote that was shared at the retreat was sent back for them to add a provision in there that legally has to be in those contracts, getting quote to start the hauling process on the storage tank so repairs can be done, staff member attending training to hopefully upgrade his certification from a Class 1 to Class 2. **Tom LaRue** - peer interviews and chief interviews for our hiring process tomorrow, training calendar is finally complete for the year, working on some personnel issues, breathing air compressor is working, getting quotes to replace some metal coverings on the firehouse, pension meeting next Monday. **Kelly Cearbaugh** - in the process of getting leaf grinding lined up for the leaf pile at the back of Morsches Park, maintenance to signs, roads and things like that. **Terry Wherry** - domain controller went down and was able to get that back up early Monday morning, couple new computers coming in.

**YOUTH COUNCIL** Erin Devito was present representing the Youth Council and shared the activities they have been doing.

Having no further business to come before the Board, Dan Weigold called the meeting adjourned.

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Daniel Weigold

Attest:

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Clerk Treasurer Rosie Coyle