BOARD OF WORKS TUESDAY, NOVEMBER 12, 2025 5:00 PM

Mayor Ryan Daniel – Present Clerk Treasurer Leslee Robinson – 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 5:00 p.m.

MINUTES Mayor Daniel made a motion to approve the October 28, 2025 meeting minutes as presented. Lisa Smith seconded the motion, motion passed unanimously.

<u>STREET CLOSING REQUEST – 308 N. MAIN STREET</u> Mayor Daniel noted this was for foundation repair at 308 N. Main Street. He stated the request was from Level Up Services for November 17 through 21 and they would be closing the alleyway. He advised as long as there was appropriate signage or cones, he did not have a problem with it. There were no other comments or questions.

Mayor Daniel made a motion to approve the alley closing permit request for 308 North Main Street as presented. Dan Weigold seconded the motion, motion passed unanimously.

STREET CLOSING REQUEST – LIGHTED CHRISTMAS PARADE Mayor Daniel noted this was for the 13th annual Whitley County Lighted Christmas parade and believed the route was the same as in the past.

Mayor Daniel made a motion to approve the street closing permit for the 13th annual Whitley County Lighted Christmas parade for Friday, November 28th with a rain date of Saturday, November 29th as presented. Lisa Smith seconded the motion, motion passed unanimously.

<u>STREET CLOSING REQUEST – 210 N. WALNUT STREET – DUMPSTER</u> Mayor Daniel noted this was to place a dumpster in front of 210 N. Walnut Street for house clean up.

Mayor Daniel made a motion to approve the street closing permit for 210 North Walnut Street as presented. Lisa Smith seconded the motion, motion passed unanimously.

<u>STREET CLOSING REQUEST – OLD SETTLERS DAYS</u> Mayor Daniel noted the dates for the 2026 Old Settlers Days will be June 14th through the 21st. He advised the closure would be the same as in the past.

Mayor Daniel made a motion to approve the street closing permit request for Old Settlers Days as presented. Dan Weigold seconded the motion, motion passed unanimously.

<u>PLAT APPROVAL – WALMART REAL ESTATE BUSINESS TRUST</u> Dan Wegiold explained they were basically combining two parcels into one. Mayor Daniel confirmed it would not change anything with the footprint of their property or anything. Dan Weigold advised that was correct.

Dan Weigold made a motion to approve the Walmart primary plat for Walmart Real Estate Business Trust for the Walmart Addition. Lisa Smith seconded the motion, motion passed unanimously.

<u>BILLS</u> Lisa Smith made a motion to pay all accounts payable in the amount of \$659,054.45 from the allowance of accounts payable vouchers dated November 12, 2025 for checks. Dan Weigold seconded the motion, motion passed unanimously.

Lisa Smith made the motion to pay all accounts payable in the amount of \$311,450.48 from the allowance of accounts payable vouchers dated November 12, 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 \$3,513.13 from the allowance of accounts payable vouchers dated November 12, 2025, for October meter deposits. 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 \$274,841.83 plus overtime in the amount of \$13,081.62 for a total of \$287,923.45 for the pay file ending 10/31/2025. Dan Weigold seconded the motion, motion passed unanimously.

<u>DEPARTMENT REPORTS</u> Tom LaRue – update on Truck 107, working on getting updated equipment quotes for the new engine, Sierra Wireless stuff is running pretty good and evals are underway. Chip Hill - busy doing a lot of paperwork for the amphitheater and the old jail. Mike Shoda – reported on two main breaks that have since been repaired, preparing well houses for winter. Gary Parrett – update on 4 new applicants, Halloween event was a success, as well as the TSC Touch-A-Truck event supporting Hometown Heroes, the Veterans Marathon went well and gearing up for the Lighted Christmas Parade on November 28th, hope to have battery boxes placed in the tornado sirens this week.

YOUTH COUNCIL Zoe Meyers reported that they worked on planning their pickleball tournament, visited Autumn Trace and spent some time with the residents there and then after lunch they took a tour of the new jail.

MAYOR REPORT Mayor Daniel shared department reports for Terry Wherry, Kelly Cearbaugh and Matt Heiden.

Mayor Daniel reported that he went to West Lafayette and then down to Speedway today as AIM is holding regional conversations regarding Senate Enrolled Act 1 and how the changes were going to impact all of us individually. He shared that they had really good conversations about the income tax and some of the changes that AIM is proposing for the legislature this coming year. He advised that he has Mayor's Roundtable, another regional conversation in Fort Wayne and then will be at National League of Cities.

Having no further business to come before the Boar adjourned.	d, Mayor Daniel called the meeting
Attest:	Mayor Ryan Daniel
Clerk Treasure Leslee Robinson	