

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of September 6, 2022**

1. Call to Order

Chair Stevenson called the meeting to order at 6:06 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel

Staff Present: Brenda Ayers, Jennifer Sweeney, James Lincoln

Others:

2. Meeting Etiquette.

3. Public Input. None

4. Approval of Minutes from July 5, 2022

Motion (Hansen, Stevenson) to approve the minutes from the July 5, 2022 meeting. Aye (Goethel, Stevenson, Hansen); Nay (0) **Motion carried.**

5. Financials. No questions.

6. Discussion and Possible Recommendation Regarding Trading In the City SUV for a Truck

Previously, trucks have been purchased for the city with the intention of passing them along to other departments once the oldest vehicles are non-repairable. A truck was approved by Common Council, but an SUV was purchased. This vehicle is not practical to pass along to other departments. The newest truck the public works/parks department has was purchased in 2012. Lincoln received an offer from Bushnell Ford for the 2020 SUV that is more than originally paid. There are not a lot of options for trucks, but Bushnell Ford does have a 2016 and a 2019. The 2019 would cost \$7,000 plus trade-in. The 2016 would be an even exchange. The committee is in favor of trading in for the newer 2019 truck.

Motion (Hansen, Goethel) to recommend to Finance and Human Resources to trade-in the city SUV for a 2019 Ford truck. Aye (Hansen, Stevenson, Goethel); Nay (0) **Motion carried.**

7. Discussion and Possible Recommendation Regarding Disposal of Old Vac Truck

According to the city's ordinance, anything with a fair market value of \$5,000 or more needs to be approved by council to be sent to the Wisconsin Surplus Auction.

Motion (Stevenson, Goethel) to recommend to Common Council to dispose of the old vac truck. Aye (Hansen, Goethel, Stevenson); Nay (0) **Motion carried.**

8. Discussion/Update Regarding Storm Retention Pond at Primary School

Ayers stated that there is no update. However, Ayers questioned if this is a project the city wants to pursue, does the city want to look at this with another engineer, or use MSA? Ayers recommends that an outside engineering firm familiar with storm water take a look at the project. Ayers will work with Lincoln to take another look at this project. This item will be discussed at a future meeting.

9. Discussion and Possible Recommendation Regarding PFAs Cost Recover Retainer

Lincoln stated that this was brought forward by the water/wastewater utilities. Down the road, we could work with our own attorney if there are any issues. In 2023, starting in the second quarter, the utility will be required to start testing for PFAs. However, the levels have not yet been identified. At this time, the committee will hold off on this item, save for new information.

10. Discussion and Possible Recommendation Regarding Agreement with Honeywell for Water AMI Meters

The agreement is in line with the dollar amount budgeted for this project. Goethel questioned if the attorney has looked at this yet. Ayers stated the attorney has not yet looked at the contract. This contractor was suggested by WPPI. None of the meters have been installed since the utility has been waiting for this agreement.

Motion (Stevenson, Goethel) to recommend to Finance & Human Resources Committee the agreement with Honeywell for water AMI meters. Aye (Goethel, Hansen, Stevenson); Nay (0) **Motion carried.**

11. Discussion and Possible Recommendation Regarding Soil Boring and CCTV Inspections for Hwy 113 Project

The recommendation from the engineer was to use the contractor who charges the lower dollar amount. These costs are part of the engineering costs. They are separate from the MSA task order. MSA did a bidding process, and these are the only bids received.

Motion (Goethel, Hansen) to recommend to Finance & Human Resources Committee the agreement for soil boring (Giles) for the HWY 113 project in the amount of \$5,655 and the agreement for CCTV inspections (Northern Pipe, Inc.) for the HWY 113 project in the amount of \$8,337.30. Aye (Hansen, Stevenson, Goethel); Nay (0) **Motion carried.**

12. Director of Operations Projects Report

Lincoln has been trying to get caught up with projects. There is currently one employee in the parks department. CVMIC provided a report for repairs to playground equipment. Some of the playground equipment has a lifetime warranty. So, the company is being contacted. The metal slide in Goeres Park has a lot of problems that would need to be fixed. He has been working on the water and wastewater budgets. The water pump failed in the street sweeper so that is being replaced.

13. Next Meeting Date – Tuesday, October 4, 2022 at 6:00 PM and Agenda Items

The next regular meeting is Tuesday, October 4, 2022 at 6:00 p.m. at City Hall.

14. Adjourn. Motion (Hansen, Goethel) to adjourn at 6:54 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst

APPROVED