

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of December 7, 2021**

1. Call to Order

Chair Stevenson called the meeting to order at 6:25 p.m.

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

Staff Present: Brenda Ayers, Jennifer Sweeney (Virtual)

Others: Nick Strasser, Ann Groves Lloyd

2. Meeting Etiquette. Chair Stevenson reviewed the meeting etiquette.

3. Public Input. None

4. Approve Minutes of November 2, 2021

MOTION (Hansen/Goethel) to approve the minutes from the November 2, 2021 meeting. Vote: Aye (Stevenson, Goethel, Hansen) **Motion carried.**

5. Discussion and Possible Recommendation Regarding an Application for a Private Well Permit

The application is a renewal of a permit for the Golf Club. They have had this permit for many years. The permit renewal is for five years. The golf course uses city water for the club house. The water used from the well is used to irrigate the course.

Motion (Hansen/Goethel) to recommend to Common Council approval of the application for a private well permit. Aye – Stevenson, Goethel, Hansen. **Motion Carried.**

6. Financials. No questions.

7. Director of Operations Projects Report

No report.

8. Next Meeting Date and Agenda Items.

The next regular meeting is Tuesday, January 4, 2021 at 6:00 p.m. at City Hall.

9. Adjourn. MOTION (Goethel/Stevenson) to adjourn at 6:32 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst