

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

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.

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

Staff Present: Brenda Ayers, Terry Weter, Jeff Johnson

Others: Ann Groves Lloyd, Mayor; Rick & Laurie Erdman, 615 Meadowview Ln

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

3. Public Input. None.

4. Approve Minutes of March 1, 2022

Motion Goethel, Hansen) to approve the minutes from the March 1, 2022 meeting. Aye (Goethel, Stevenson, Hansen); Nay (0) **Motion carried.**

5. Financials. No questions.

6. Discussion and Possible Recommendation to Council Regarding a Second Driveway for Residents at 615 Meadowview Lane onto Prospect Avenue (Strangeway Park). Committee members questioned whether the access is off City park property which would require an easement or a dedicated City street (Prospect Ave). Ayers will confirm the street dedication with the City Attorney prior to the Council meeting.

Motion (Hansen, Goethel) to recommend Common Council approve the second drive at 615 Meadowview Lane. Aye (Goethel, Hansen, Stevenson); Nay (0). **Motion Carried.**

7. Discussion and Possible Recommendation to Council Regarding Storm Water Retention Pond at Primary School

Weter reported that the original proposal from MSA to revise the pond was over \$300,000. Weter reported that he felt it could be done by staff for less than \$25,000 which would include improvements to the erosion control. Free fill is available from local projects. Stevenson requested Weter provide more details on the costs before forwarding this item to Council and also inquired what budget line the funds would come from. Weter suggested that the money come from the Capital Street Project budget. Stevenson and Ayers will review the budget to determine fund availability.

Motion (Hansen, Goethel) to recommend the storm water retention pond project to Finance & Human Resources. Aye (Stevenson, Goethel, Hansen); Nay (0). **Motion Carried.**

8. Discussion and Possible Recommendation to Council Regarding Authorizing Intent to Purchase Department of Public Works Plow Truck and Utility Trucks. Weter reported that vendors are requiring an intent to purchase before being put on the list to obtain a truck in 2023. Per Weter the utility trucks are included in the 2022 budget. The plow truck would not be ready until late 2023 or early 2024. Weter advised that the intent to purchase is non-binding and will give the City a placeholder for new trucks. The request was made to review the intents to purchase prior to Council approval.

Motion (Stevenson, Goethel) to recommend to Common Council approve a non-binding intent to purchase a plow truck and utility trucks. Aye (Goethel, Hansen, Stevenson); Nay (0). **Motion Carried.**

9. Discussion and Possible Recommendation to Finance and Human Resources Committee Regarding the Purchase of Two Pumps for the Mixing Tank at the WWTP. Weter reported that there have been issues with the existing pumps which are more than 20 years old. The funds to purchase the pumps would come from the equipment replacement fund.

Motion (Hansen, Goethel) to recommend to Finance and Human Resources Committee the purchase of two pumps at a total cost of \$25,840. Aye (Stevenson, Hansen, Goethel). Nay (0). **Motion Carried.**

10. Director of Operations Projects Report

The City was awarded the MSID grant in the amount of \$400,000 for Fair Street which Zimmer applied for last fall. Should know the results of recent applications for the last of DOT grants for the rest of Sauk Street and Valley Road by August. A LRIP application was submitted for Vilas Hibbard. Staff is currently redoing street lights in Palmer Heights neighborhood. Reducing the eleven current lights to five. Budgeted \$25,000 actual costs are estimated to be less than \$7,000.

11. Next Meeting Date and Agenda Items.

The next regular meeting is Tuesday, May 3, 2022 at 6:00 p.m. at City Hall.

12. Adjourn. Motion (Hansen, Goethel) to adjourn at 6:31 p.m. **Motion carried.**

Minutes by Brenda Ayers, Administrator, Finance Director, Clerk

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