

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of July 5, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:04 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel
Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl
Others: Mayor Groves Lloyd

2. Meeting Etiquette

3. Public Input None

4. Approval of Minutes from June 6, 2023

Motion (Goethel, Hansen) to approve the minutes from the June 6, 2023 meeting. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

5. Financials

No discussion

6. Discussion and Possible Recommendation Regarding Task Order from MSA for Fair Street Project

Stevenson said no recommendation would be made since there is no task order. Ayers spoke of some of her concerns. It has been suggested that we let MSA know that they are on notice and expect MSA to give us their absolute best for this project. It was agreed upon to move forward with MSA for this project. Suggested adding this to EDFHR next week.

7. Discussion and Possible Recommendation Regarding Request from a Property Owner for a Street Light on Elm
Lincoln said that with so many trees that swinging the arms won't work. A new light will need to be installed. This would be a city project.

Motion (Hansen, Goethel) Recommend to EDFR approval of Street Light on Elm Street. Aye – Hansen, Goethel, Stevenson. **Motion carried.**

8. Discussion and Possible Recommendation Regarding Lodi Utilities Reconnection Policy

Motion (Hansen, Goethel) Recommend to Council the updated Reconnection Policy. Aye – (Hansen, Goethel, Stevenson) **Motion carried.**

9. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

10. Meeting Recap

The committee reviewed discussion topics and motions.

11. Future Agenda Items

12. Discussion and Possible Action Regarding Moving the August Meeting from Tuesday, August 1 to Wednesday, August 2

Motion (Hansen, Goethel) move the August meeting to Wednesday, August 2. Aye – (Hansen, Goethel); Nay – (Stevenson). **Motion carried.**

13. Next Meeting Date – Wednesday, August 2, at 6:00 PM and Agenda Items

14. **Adjourn. Motion** (Hansen, Goethel) to adjourn at 6:48 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED