

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of February 4, 2020**

1. Call to Order

Chair Stevenson called the meeting to order at 5:00 PM.
Committee Members Present: Rich Stevenson, Eric Hansen
Excused: Ann Groves Lloyd
Staff Present: Kennan Buhr, Julie Ostrander, Sandy Bloechl, Patrick Staszak
Others: Jim Ness and Suzanne Miller

2. Public Input. None

3. Introduction of Patrick Staszak, New Director of Operations

4. Approve Minutes of January 7, 2020 Meeting

MOTION (Hansen/Stevenson) to approve the minutes of the January 7, 2020 meeting. Motion carried.

5. Financials

No questions regarding financials.

6. Support of the Low Income Home Energy Assistance Program LIHEAP

MOTION (Stevenson/Hansen) to recommend support of the Low Income Home Energy Assistance Program (LIHEAP). Motion carried.

7. Recommendation on Crystal Lake Hauling Program

MOTION (Stevenson/Hansen) to recommend the Crystal Lake Hauling Program. Stevenson-nay; Hansen-nay Motion failed.

Buhr explained that Crystal Lake bought their own truck and they assumed the city would accept their waste, Buhr told Crystal Lake that the city wouldn't accept it. Staszak supported Buhr's decision since we are unsure what is going to be in the waste they haul which could increase phosphorus levels that we are trying to control.

8. Recommendation to Amend Budget – Sewer Fund (Screen/Dewatering Unit)

MOTION (Hansen/Stevenson) recommend Resolution 20-05 to Finance.

Sewer Replacement money could be used for this expense. There is a DNR report that shows what you may use the replacement funds for and how much needs to be placed in that fund each year. Stevenson recommends that we move forward and take the funds out of the budgeted revenue. Buhr explained that by using our own labor we should be able to cut the \$11,500 expense in half.

MOTION (Hansen/Stevenson) to recommend Resolution 20-05 to Finance. Motion carried

9. Discussion of Bids for Pond Street

Stevenson explained that the \$148,411.03 is not all PW but portions will be charged to utilities because the street that needs to be torn up is for replacing the utilities infrastructure.

MOTION (Stevenson/Hansen) to recommend to finance to move forward with the Pond Street Project.

Stevenson asked Buhr to bring breakdown for what would be the utilities portion to finance. Motion carried.

10. Discussion of Street Projects

Have not heard yet if the city has received the grants that were applied for. We should hear sometime this month. Stevenson suggested keeping this item on for next month's meeting since passer ratings should be in.

11. Director of Operations Projects Report

The company that did the sewer lining on Hwy 60 and in the park are coming back in February to finish sewer lining project. Buhr showed Staszak around and pointed out and discussed issues of upcoming projects that the state will be doing on highways. Also making a list of equipment that will need to be replaced.

12. Next Meeting Date and Agenda Items

The next regular meeting is March 3, 2020 at 5:00 p.m. at City Hall. Agenda items should include Street Projects.

13. Adjourn

MOTION (Stevenson/Hansen) to adjourn at 5:35 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

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