

**City of Lodi Public Works & Utilities Committee Meeting  
Minutes of March 3, 2020**

**1. Call to Order**

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Eric Hansen, Ann Groves Lloyd

Staff Present: Julie Ostrander, Jennifer Sweeney, Patrick Staszak, Dawn Collins

Others: Jim Ness and Suzanne Miller

**2. Public Input.** None

**3. Approve Minutes of February 4, 2020 Meeting**

**MOTION** (Groves Lloyd/Stevenson) to approve the minutes of the February 4, 2020 meeting. Motion carried.

**4. Financials**

No questions regarding financials.

**5. Recommendation on Service Agreement with General Heating and AC**

This service agreement is for the maintenance of the boilers at city hall.

**MOTION** (Groves Lloyd/Hansen) to recommend approval to the Finance & HR Committee of the service agreement with General Heating and AC. Motion carried.

**6. Recommendation to Revisit Pond Street Improvement Bids**

The committee revisited the Pond Street Improvement bids and discussed this item with agenda item #7.

**7. Possible Recommendation to Award Bid for the Pond Street Improvement Project**

The contractors indicated if this was re-bid, the bids would increase. S & L Underground will have the project complete by the Fair. Woleske indicated they could not complete the project with the stated timeline.

**MOTION** (Groves Lloyd/Hansen) to recommend awarding the bid for the Pond Street Improvement Project to S & L Underground. Motion carried.

**8. Review of 2020 Local Road Improvement Project Plan**

Infrastructure needs to be complete along Hwy 113 in 2022. Then, the state will mill and repave the road in 2023. The city is required to pay to repave parking lanes along Hwy 113. Gay Street needs to be completed because its infrastructure ties into Main St. The City has already spoken to residents along Pond Street to let them know the street is scheduled to be repaved, etc. this year. Stevenson suggested delaying Fair Street a year due to the amount of infrastructure that needs to be replaced. Sauk Street is listed in 2025 because there is a large amount of engineering to complete prior to the project. If the city is awarded a grant, the project must be completed within 6 years to receive funding.

**9. Director of Operations Projects Report**

a. **Supplement 1 to Master Agreement (Shared Meter Technician Service).** The agreement includes 40 hours of time through WPPI with a meter technician. This will primarily be used as troubleshooting help.

b. **Transfer Agreement with Alliant Energy.** The agreement has been signed by the PSC. Staszak is working with Alliant Energy to finalize paperwork.

c. **Progress of Sewer Lining Work.** The sewer lining project is complete.

**10. Next Meeting Date and Agenda Items**

The next regular meeting is April 7, 2020 at 5:00 p.m. at the Lodi Public Library.

**11. Adjourn**

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