

**City of Lodi Public Works Committee Meeting
Minutes of March 5, 2019**

1. Call to Order

Chair Stevenson called the meeting to order at 4:00 PM.
Committee Members Present: Rich Stevenson, Eric Hansen, Ann Groves Lloyd
Staff Present: Julie Ostrander, Kennan Buhr, Dawn Collins
Others: Jim Ness, Suzanne Miller

2. Public Input. None

3. Minutes of December 4, 2018

MOTION (Groves-Lloyd/Hansen) to approve the minutes of the February 5, 2019 meeting. Motion carried.

4. City Hall Boiler Maintenance

Buhr explained the repairs of roughly \$5000 for the boiler at City Hall performed by General and requested to do regular maintenance. An estimate of \$2485 for a fall/spring inspection was reviewed. Buhr suggested that we do another inspection in the fall and add an amount to the budget for a maintenance agreement in 2020. Discussion took place about the life of the boilers; this is a second set for the building. Ostrander suggested adding a boiler replacement to the capital budget. MOTION (Groves-Lloyd/Hansen) to refer to Finance and HR for approval of boiler maintenance from General in the amount of \$1400 for the fall of 2019 and plan for a maintenance agreement. Motion carried.

5. 2019 Street Project Update

Buhr reviewed the bids for street work and Ostrander explained the shortfall of funds recovered from the balance of collaborated projects to complete mill/pave street work. Seal coat work will not take place. MOTION (Stevenson/Groves-Lloyd) to recommend approval as presented in Proposal 3 from Tri-County Paving, Inc., to do mill/pave work on Industrial Park Rd, Pheasant Ct, Bobwhite Ct, in the amount of \$93,022.50. Motion carried.

6. Plants Along Main Street

Groves-Lloyd expressed interest to add containers of live flowers on Main St. Discussion took place about maintenance of daily watering and container placement to not impede sidewalk space. The City would need to commit to watering and the current light poles have accessories for hanging baskets. Buhr will check into the type of hanging basket arrangements in Prairie du Sac for similar placement along the main block of Main St. This item will come back to the next meeting.

7. Next Meeting Date and Agenda Items

The next regular meeting is April 2, 2019, at the Library (due to Election Day). Items to come back include plants along Main St and discussion about crosswalk painting on Main St.

8.

9. Adjourn

MOTION (Groves-Lloyd/Hansen) to adjourn at 4:40p. Motion carried.

Minutes by Dawn A. Collins, City Clerk