

**City of Lodi Public Works Committee Meeting
Minutes of April 2, 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, Lanette Mayberry

Others: Jim Ness, Suzanne Miller, Jay Gawlikoski, Scott Klicko

2. Public Input. None

3. Minutes of March 5, 2018

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

4. City Hall Boiler Maintenance Update

Kennan Buhr reported that there are more issues with the boiler at City Hall. The heat exchanger on one of the boilers has burst and it will cost approximately \$4500 to \$5000 to repair. The parts have already been ordered and the chemicals in the system are being analyzed. A budget amendment will be made to pay for the repair.

5. Flood Damage Update

Buhr reported that he recently spent time walking around the City with a representative from MSA to assess the damage. They noted any damage to bridges, rock walls and places where the banks were washed out from the flood waters. Julie Ostrander stated that the City does not have flood insurance and no funds will be received from FEMA. Ostrander stated that the City is working with the State for possible State funds to assist in paying for damages. Buhr said that the playground equipment in Goeres Park has not been damaged, but some drywall in the concession stand had to be torn out.

6. Cross Walk Painting on Main Street

Buhr reported that paint for the crosswalks would cost \$30 per gallon. He wanted confirmation of the color to use. He also is working with the State to assure the City has the correct permits/permissions to paint the crosswalks. The colors to choose from are: red, rust, brown, burgundy, clay or tan. Stevenson will get clarification of the color from the Corridor Plan Committee and report this information back to Buhr.

7. Plants Along Main Street

Buhr showed pictures of potential planters for Main Street. He reported that some are lower to the ground and this would help with watering. Stevenson suggested that the watering be done by City staff. Suzanne Miller suggested that Parks Committee members could take responsibility for the watering. Buhr suggested that the seasonal employees take care of watering, which would ensure consistency. Stevenson asked Buhr to gather price information, with the intention of starting this project with a planter on every other pole. It was mentioned that the Parks Committee could maybe help with planting the flowers.

8. Next Meeting Date and Agenda Items

The next regular meeting is May 7th at 5:00 p.m. at City Hall. Stevenson clarified that this will be the meeting time as long as the Resolution 19-21 passes regarding the layout of City meetings.

9. Adjourn

MOTION (Groves-Lloyd/Hansen) to adjourn at 4:13 p.m. Motion carried.

Minutes by Lanette Mayberry, Deputy Clerk