

City of Lodi Public Works & Utilities Committee Meeting
Minutes of May 7, 2019

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 and Sandy Bloechl

Others: Jim Ness, Suzanne Miller, Bill Welch

2. Public Input.

Welch gave committee information on the dog park location. Welch thinks that the property on Main St is a workable location. Fairgrounds and Vet Clinic were explored early in the process and they were considered a no go.

3. Minutes of April 2, 2019 PW Meeting

MOTION (Groves Lloyd/Hansen) to approve the minutes of the April 2, 2019 meeting. Motion carried.

4. Pedestrian Warning for Crosswalks – Rectangular Rapid Flashing Beacon

Ostrander explained that they are between \$6,000-\$7,000 each. All members liked the idea of installing this over by the Parr St/Portage St area.

5. Claim – Sewer Backup (A New Home)

Stevenson explained that this was beyond the city's control. MOTION (Groves Lloyd/Hansen) to deny claim and send to council. Motion carried

6. Claim – Sewer Backup (One 11 Main Bar & Grille)

MOTION (Groves Lloyd/Hansen) to deny claim and send to council. Motion carried.

7. Claim – Sewer Backup (Country Clipper)

MOTION (Hansen/Groves Lloyd) to deny claim and send to council. Motion carried.

8. Update on Budgeting for Street Projects (savings on trail)

Stevenson explained that the path will be in the easement and it will not be assessed to the condo owners. City employees will be doing the majority of the work. Groves Lloyd asked about the trees and the Mayor explained that as many trees as possible will be saved. No snowmobile use and would like to make sure everyone understands that pet parents need to pick up after their pets.

9. Utilities Report

a. Update on Utilities Projects (out for bid)

b. Consideration of Bid Results for Sewer Work

Ostrander gave updated information from an email that was just received from Andy at MSA. MOTION (Groves Lloyd/Stevenson) recommend to council the LMS bid. Motion carried

c. WPPI 2018 Annual Report and Financials

d. WPPI 2018 Low Income Commitment to Community Report

Item 9c and 9d are for informational only.

10. Next Meeting Date and Agenda Items

The next regular meeting is June 4th at 5:00 p.m. at City Hall. Street lights on Pebblebrook. Drainage issues alongside the cemetery property where the new houses were built.

11. Adjourn

MOTION (Groves Lloyd/Hansen) to adjourn at 6:03 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED