

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of July 7, 2020**

1. Call to Order

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

Committee Members Present: Rich Stevenson, Eric Hansen, Steve Clemens (Virtual)

Staff Present: Julie Ostrander, Sandy Bloechl, Terry Weter, Brenda Ayers

Others: Mayor Groves Lloyd, Nick Strasser (Virtual), Suzanne Miller (Virtual)

2. Virtual Etiquette Announcement

3. Public Input

4. Approve Minutes of June 2, 2020 Meeting

MOTION (Hansen/Clemens) to approve the minutes of the June 2, 2020 meeting. Motion carried.

5. Financials

No questions regarding financials.

6. Review WPPI Annual Report

Mayor Groves Lloyd explained that it is the 40th anniversary of WPPI and it is a significant report. She suggests that everyone take the time and review. Stevenson suggested that looking at the future items is something that should be looked at.

7. Review 2020 Electronic Recycling Event

Weter went over the amounts that were collected and explained that it was well attended.

8. Discuss Scheduled Road Projects

Stevenson mentioned Gay St is scheduled for 2021- water, sewer, storm & sidewalk. Weter explained that Gay St is 18 feet wide. 2022 possibly doing Fair St all the way past Fair Grounds to city limits. 2023 Hwy 113 Parking Lanes, 2025 Sauk St, Second Ave, Washington Ave. Suggested to possibly move up Sauk St and do it with Fair St. Hansen questioned if we should bundle Gay & Fair instead of Fair & Sauk St. Clemens suggested a cost benefit analysis to see what projects should be bundled.

9. Director of Operations Projects Report

- **4-Corners Way Finding Signs** – new pricing is about the same. Color scheme may change
- **Baskets on Street Light Poles** – funds may need to be in next years budget
- **Electric** is finishing conversion, need to purchase a transformer for Canning Co. Meeting with WPPI to get a better grasp on the AMI project.
- **PW** – Pond St is about done. All crosswalks and parking lines have been painted. Stevenson questioned about painting some of the crosswalks red. Strasser wanted to look into the type of paint being used. It can become slippery.
- **Wastewater** - doing some minor repairs.
- **Water** - Naturally we have fluoride (.65) and have been adding more.
- **Parks** - still closed. Marty Melchior from Inter-Fluve doing some design work on creek wall pro bono.

10. Next Meeting Date and Agenda Items

The next regular meeting is August 4, 2020 at 5:00 p.m. at City Hall.

11. Adjourn

MOTION (Hansen/Stevenson) to adjourn at 5:40 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer