

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of August 6, 2019**

1. Call to Order

Chair Stevenson called the meeting to order at 5:23 PM.
Committee Members Present: Rich Stevenson, Eric Hansen, Ann Groves Lloyd
Staff Present: Julie Ostrander and Sandy Bloechl
Others: Jim Ness, Suzanne Miller

2. Public Input.

None

3. Approve Minutes of July 9, 2019 Meeting

MOTION (Groves Lloyd/Hansen) to approve the minutes of the July 9, 2019 meeting. Motion carried.

4. Public Works & Utilities Financial Reports

Ostrander explained that financials will be on monthly and reviewed before the meetings and if there are any questions they can be discussed at the meeting.

5. Discussion on Public Water Refill Station

Stevenson asked if there was a good location that everyone liked. Hansen said that there was a bottle refill down at the ballpark at the concession stand. Groves Lloyd would like it on downtown Main St. Stevenson suggested we find a business or city hall where water and sewer lines can be run. Stevenson will try to work with Kennan on a location.

6. Discussion on Lawn Seed Netting

Stevenson found that jute netting is about double the cost. Sweeney checked with local municipalities and those that responded stated they do not have any ordinances in place on this issue.

7. Discussion on 2020 Street Projects

Ostrander explained that Buhr was unable to attend the meeting, so will need to be discussed at the next meeting. Stevenson brought up Fair St and that the General Transportation Aids that the city receives should be earmarked for the Fair St project. Concerns were mentioned regarding the parking issue on Fair St when there are ball games being held and how dangerous it is.

8. Discussion on 2020 Budget

Ostrander highlighted several of the budget items.

9. Director of Operations Projects Report

Nothing discussed.

10. Next Meeting Date and Agenda Items

The next regular meeting is September 3 at 5:00 p.m. at City Hall. Agenda items will include

- Groves Lloyd would like a report regarding lead pipes in the city
- PFAS – plastic in water
- Put budget discussion at the beginning of the meeting

11. Adjourn

MOTION (Groves Lloyd/Hansen) to adjourn at 6:02 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer