

City of Lodi Public Works & Utilities Committee Meeting
Minutes of September 3, 2019

1. Call to Order

Chair Stevenson called the meeting to order at 5:02 PM.

Committee Members Present: Rich Stevenson, Eric Hansen, Ann Groves Lloyd

Staff Present: Julie Ostrander, Kennan Buhr, and Jennifer Sweeney

Others: Jim Ness, Suzanne Miller

2. Public Input.

None

3. Approve Minutes of August 6, 2019 Meeting

MOTION (Hansen/Groves Lloyd) to approve the minutes of the August 6, 2019 meeting. Motion carried.

4. Public Works & Utilities Financial Reports

The committee did not have any questions.

5. Review of 2020 Budget

a. General Government: Public Works/Solid Waste Special Revenue Fund

Buhr and Ostrander reviewed the public works operations and projects budgets. The multi-use path will cost roughly what was budgeted. The downtown street lights are a pending project. The street mill and repave is over budget due to engineering costs. Buhr reviewed estimated costs for street projects. The committee discussed Fair Street as a road project in 2020. The council will need to decide if they want to borrow money to complete public works projects in 2020.

b. Electric/Water/Wastewater Utilities

The Committee reviewed the operations, expenses, and capital items in the electric, water, and wastewater budgets. It was noted that some capital projects and expenses are pending a decision on borrowing money in 2020.

6. Discussion on 2020 Street Projects

The committee discussed Fair Street as the 2020 project option. They requested numbers from the engineer for the entire stretch of Fair Street and Pond Street.

7. Discussion on Public Water Refill Station (Location Downtown)

Buhr and Stevenson discussed public water refill station options. Sewer isn't necessary for a refill station. It could drain into the street or onto the grass in the park. However, water supply and electrical is still needed for a refill station.

8. Update and Discussion/Recommendation: Corridor Crosswalk Painting

The crosswalks would not need to be made ADA accessible at this time to have permits issued to paint the crosswalks. However, the crosswalks will need to be updated once there is road construction for the adjoining street.

9. Update for Discussion/Recommendation: Wayfinding Signs

Buhr and Ostrander discussed the locations of the signs. A map is needed with addresses tied to the locations of the signs.

10. Director of Operations Projects Report

Buhr reported the bike path needs landscaping, the Prairie St. sewer project is complete, the Hwy 60 sewer project is complete, the building preparation for the mural is complete, and the final welcome sign is ready for installation. The lining for the sewer under the pool will be bid again in a couple of months.

11. Next Meeting Date and Agenda Items

The next regular meeting is October 1, 2019 at 5:00 p.m. at City Hall. Agenda items will include

- Burying power lines for future road projects
- Dir. Of Operations retirement: succession/hiring process
- Wastewater treatment plant succession plans

12. Adjourn

MOTION (Groves Lloyd/Hansen) to adjourn at 6:19 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst

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