

City of Lodi Public Works & Utilities Committee Meeting
Minutes of November 4, 2020

1. Call to Order

Chair Stevenson called the meeting to order at 4:02 p.m.

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

Staff Present: Brenda Ayers, Terry Weter

Others: Mayor Groves Lloyd, Andy Zimmer-MSA (Virtual)

2. Virtual Etiquette Announcement. Stevenson reviewed the announcement.

3. Public Input. None.

4. Approve Minutes of September 1, 2020 Meeting

MOTION (Clemens, Hansen) to approve the minutes of the September 1, 2020 meeting. Voice vote: Aye (Stevenson, Hansen, Clemens) Motion carried.

5. Financials. Hansen questioned the expenses for Meter Reading and Admin and General Salaries being 195% and 132% of budget respectively on the Electric Income statement. Weter will look into it.

6. Discussion and Possible Recommendation Regarding TID #3 Drainage Project Options. Zimmer reported that he submitted the project scope and permit to the DOT and railroad. During the review process it was discovered that the DOT and railroad have existing plans to remove the existing sidewalk, install a box culvert and to relocate the stormwater pipe into a crossing 25 feet away. Zimmer noted that the current location of the pipe is permitted and licensed by the railroad. The potential change increases the scope of the project \$100-\$130,000. The railroad is primarily concerned about what happens east of the trestle, not the City's stormwater management plan. Stevenson reported that the City's TID 3 drainage project will be put on hold in order for the City to work with legislators and the upper echelon of DOT to come up with other alternatives and/or a cost sharing agreement.

7. Discussion and Possible Recommendation Regarding City Staff Maintaining the Alley Between 111 and 113 Main St.

The owner of 113 South Main Street submitted a request for the City to plow the alley between 111 and 113 Main Street which connects to the public parking lot. It was noted that the alley is on private property and the City does not have easement rights. Currently, the only downtown alley maintained by the City is the one next to City Hall. It was noted that all businesses on Main Street potentially benefit from the alley due to the connection to the parking lot. The benefit to the businesses might outweigh the City's maintenance costs. Weter noted that the biggest issue is the alley is private property and the City has no legal rights to the property and might not have immunity from liability in the event of an accident in the alley. Weter suggested that the City not maintain the alley this year and work with the insurance company and City Attorney on the feasibility of removing the snow in the winter of 2021-2022.

8. Director of Operations Projects Report. Public Works staff is in leaf collection mode and have gone through the City twice so far. Chipping is done every Monday. Last Thursday and Friday staff worked on preparing snow equipment for winter. The Holiday greens have arrived. Weter met with Grothman regarding changes to the Terrace Vista plat due to single family lots being converted to duplex lots. Gay Street project plans will be complete in December for bidding early next year.

9. Next Meeting Date and Agenda Items

The next regular meeting is Tuesday, December 1, 2020 at 6:00 p.m. at City Hall.

10. Adjourn MOTION (Clemens, Hansen) to adjourn at 4:43 p.m. Motion carried.

Minutes by Brenda Ayers, City Clerk