

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of January 3, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel
Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl, Chad Wolter (Virtual)
Others: Paul Fisk, Dori Bilse, Andy Zimmer from MSA

2. Meeting Etiquette.

3. Public Input.

4. Approval of Minutes from December 6, 2022

Motion (Goethel, Hansen) to approve the minutes from the December 6, 2022 meeting. Voice vote- all ayes. **Motion carried.**

5. Financials. No questions.

6. Discussion and Possible Recommendation Regarding Letting of Bids for the Hwy 113 Utilities Project

Zimmer from MSA handed out updated reports from what was given to Ayers yesterday. Zimmer gave history of project. Construction would have to start beginning of March to try to make the deadline of Memorial Day.

Motion (Hansen, Goethel) to table to later in the meeting and move to item 9. **Motion carried.**

After completing the discussion/recommendation for item 9 discussion continued for item 6.

All agreed that the sewer portion should be done. Water is the concern because water doesn't have the funds for everything that is needed. Need to know how much Water would need to borrow for this project. Need to look at Sauk St, Fair St and this project when deciding amount to borrow. Agreed to end the project by Alkar, sewer stays as proposed and trim down the water cost. Sewer televising wasn't available until Nov. 2022. Zimmer stated that he did provide an estimate in Nov 2021 that was closer to current estimate.

Motion (Stevenson/Goethel) to recommend to Finance Committee to have presentation by MSA for Hwy 113 for Sewer & Water. Voice vote – all ayes. **Motion carried.**

7. Discussion and Possible Recommendation Regarding a Request from Verizon to Lease Additional Ground Space

Nothing to update. Waiting the hear back from Verizon.

8. Discussion and Possible Recommendation Regarding Glenview Pass TAP Grant

Ayers explained you have to start project by 2026 and completed by 2029. City needs to procure for engineering services.

9. Discussion and Possible Recommendation Regarding MOU for Downtown Flags

Ayers explained the MOU and cost for 2 line workers to hang flags. Goethel stated city absorbs cost of storing flags and the MOU contains everything Bilse requested. Stevenson suggested that the city cover 50% of cost. Bilse would like the 2 blanks in the MOU be zero. Compared to Christmas decorations and Ice Age Trail banners where there is no charge. Fisk gave a history of the flag situation and that the Legion is the fiscal agent for the donated funds. Ayers will add to the MOU that the Legion is the fiscal agent.

Motion (Goethel, Hansen) recommend to Finance Committee to pass cost on to tax payers and the city reimburse the electric utility for cost putting up flags. Voice Vote Aye (3)– **Motion carried.**

10. Utilities, Streets and Parks Superintendent Report

Lincoln gave quick overview of what has been happening around the city.

11. Next Meeting Date – Tuesday, February 7 at 6:00 PM and Agenda Items

Adjourn. Motion (Hansen, Goethel) to adjourn at 8:28 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED