

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of May 2, 2023**

1. Call to Order

Chair Stevenson called the meeting to order at 6:02 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel
Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl

2. Meeting Etiquette

3. Public Input None

4. Approval of Minutes from March 7, 2023

Motion (Hansen, Goethel) to approve the minutes from the March 7, 2023 meeting. Vote- Ayes (Hansen, Goethel, Stevenson). **Motion carried.**

5. Financials

No discussion

6. Discussion and Possible Recommendation Regarding Awarding Bid for the Hwy 113/N Main St Utilities Project

Lincoln explained that the state contacted him and have moved their project until 2024. Three bids were received. MSA will come to the meeting next week and any questions should be directed to Lincoln and Ayers so they can inform MSA.

7. Discussion and Possible Recommendation Regarding Engineering Services Scope for Storm Water Retention Pond Near Primary School

Ayers summarized the services that would be performed by Mead & Hunt.

Motion (Stephenson, Goethel) to recommend to ED Finance HR to move forward with the Meade & Hunt Proposal. Roll Call Vote: Aye (Hansen, Stevenson, Goethel); Nay (0). **Motion carried.**

Hansen questioned time frame. Ayers said 4 weeks after contract signing.

8. Discussion and Possible Recommendation Regarding Request from US Cellular to Allow Verizon to Colocate on the Tower and Ground Space Located at 296 Prospect

Ayers explained the issue and they are no longer planning on building their own tower.

Motion (Hansen, Goethel) to recommend to Common Council Allowing the Colocate on the US Cellular Tower with Verizon at 296 Prospect. Roll Call Vote: Aye (Hansen, Stevenson, Goethel); Nay (0). **Motion carried.**

9. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the departments he supervises.

10. Meeting Recap

Bids will be looked at during the ED Finance HR meeting for the Hwy 113 project

Mead & Hunt approved to move to ED Finance HR meeting

US Cell & Verizon to Colocate approved to Common Council

11. Future Agenda Items

- Paser Ratings
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12. Next Meeting Date – Tuesday, June 6 at 6:00 PM and Agenda Items

13. Adjourn. Motion (Hansen, Goethel) to adjourn at 6:36 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer