

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of May 4, 2021**

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: Julie Ostrander, Brenda Ayers, Jennifer Sweeney, Terry Weter

Others: Ann Groves Lloyd

2. Virtual Etiquette Announcement. Stevenson reviewed the announcement.

3. Public Input. None.

4. Approve Minutes of April 7, 2021 Meeting

MOTION (Stevenson/Hansen) to approve the minutes of the April 7, 2021 meeting. Roll Call vote: Aye (Hansen, Goethel, Stevenson); Nay (0). **Motion carried.**

5. Financials. No questions.

6. Update and Discussion Regarding Mill Street and Chestnut Street Railroad Bridges

The city is waiting for additional information from Columbia County Highway Commissioner Chris Hardy. Mid-April, the city was told by Hardy that the Mill St and Chestnut St bridges were in significantly worse condition than expected. A permanent barricade will be installed at the Mill St bridge until demolition that will allow for pedestrian traffic but close the bridge to vehicle traffic. Both bridges are tentatively scheduled for demolition in 2023 or 2024. The city will need to discuss the demolition timeline with Hardy and the county. Grants might be available assist in funding replacement pedestrian bridges in the future.

7. Director of Operations Projects Report

Weter discussed progress with maintenance and projects in the public works, electric, water, and wastewater departments. He also noted that the demolition of the Mill St and Chestnut St bridges includes a 5% cost to the city. However, the exact cost is unknown at this time.

8. Next Meeting Date and Agenda Items. The next regular meeting is Tuesday, June 1, 2021 at 6:00 p.m. at City Hall. A discussion on the Sauk St project should be included on the agenda.

9. Adjourn. MOTION (Hansen/Goethel) to adjourn at 6:22 p.m. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst