

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of September 7, 2021**

1. Call to Order

Chair Stevenson called the meeting to order at 6:00 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen
Excused: Mike Goethel
Staff Present: Brenda Ayers, Sandy Bloechl, Terry Weter

2. Meeting Etiquette. Skipped – no attendees online

3. Public Input. None.

4. Approve Minutes of August 4, 2021

MOTION (Hansen/Stevenson) to approve the minutes from the August 4, 2021 meeting. Roll Call vote: Aye (Stevenson, Hansen) **Motion approved.**

5. Financials. No questions.

6. 2022 Budget Discussion

Weter presented budgets:

PW – crushing concrete and grapple bucket that will be split with electric

PW Projects – engineering for Sauk St, Crackfill & Seal Coat, \$250,000 back in budget since hasn't been done for a few years

Electric – Health Insurance cost is still unknown,

Electric Capital – portion of Vactor Truck, new poles, transformers, Alkar project

Water – projected \$12,000 more in revenue

Water Capital – replace truck split with waste water, Vactor Truck, AMI meters (2 yr project) will start with commercial and retailers first and then do residential, remove lawnmower at \$12,000

Wastewater - not much change from current year

Wastewater Capital - \$45,000 truck, Vactor Truck, AMI cost

7. Discussion and Possible Recommendation Authorizing the Mayor to Sign Agreement With DOT for STH 60 Parking Lane Improvements

Projected date is 2027.

MOTION (Stevenson/Hansen) to Recommend to Council Authorizing the Mayor to Sign Agreement with DOT for STH 60 Parking Lane Improvements. Roll call Aye – Hansen, Stevenson. **Motion carried.**

8. Discussion and Possible Recommendation Regarding an Urban Forestry Grants Application

Weter explained it is a one time grant \$5,000 to help purchase trees.

Motion (Stevenson/Hansen) to Recommend to Council the Urban Forestry Grant Application. Aye – Stevenson, Hansen. **Motion Carried.**

9. Director of Operations Projects Report

Weter gave brief overview – water leak which took about 6 hours to find the leak and complete on Hwy 113 by vet clinic, easement request from golf club for cable line up the road to club house.

10. Next Meeting Date and Agenda Items.

The next regular meeting is Tuesday, October 5, 2021 at 6:00 p.m. at City Hall.

11. Adjourn. MOTION (Hansen/Stevenson) to adjourn at 6:47 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer