

**City of Lodi Public Works & Utilities Committee Meeting
Minutes of October 4, 2022**

1. Call to Order

Chair Stevenson called the meeting to order at 6:04 p.m.
Committee Members Present: Rich Stevenson, Eric Hansen, Mike Goethel
Staff Present: Brenda Ayers, Sandy Bloechl, James Lincoln
Others: Ann Groves Lloyd

2. Meeting Etiquette.

3. Public Input. None

4. Approval of Minutes from September 6, 2022

Motion (Goethel, Hansen) to approve the minutes from the September 6, 2022 meeting. Aye (Goethel, Stevenson, Hansen); Nay (0) **Motion carried.**

5. Financials. No questions.

6. Discussion and Possible Recommendation Regarding Sludge Hauling Proposal from Badger State Waste

Stevenson explained that this is ongoing and renewed every 3 years.

Motion (Stevenson, Goethel) to recommend to Common Council to Accept the Badger State Waste Proposal for Sludge Hauling. Roll Call: Aye (Hansen, Stevenson, Goethel); Nay (0) **Motion carried.**

7. Discussion and Possible Recommendation Regarding Request from US Cell to Allow T Mobile to Collocate on the Tower and Ground Space Located at 296 Prospect

Ayers explained collocation does not add any additional money unless requesting ground space. This will allow better cell coverage for residents and travelers who come to the city.

Motion (Goethel, Hansen) to recommend to Common Council Approval of US Cell to Allow T Mobile to Collocate on the Tower and Ground Space Located at 296 Prospect with Amendment that the Companies work with the Golf Course Regarding Parking During Construction. Aye (Hansen, Goethel, Stevenson); Nay (0) **Motion carried.**

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

Ayers explained that the collocation was approved by Council. Verizon infrastructure was too much for the existing tower. Are requesting a monopole. Stevenson suggests talking with golf course to agree on the area for the ground space. Agreed to move forward with this discussion.

9. Discussion and Possible Recommendation Regarding Additional Flags on Main St and/or Lodi St

Lincoln explained there are 23 flags; all in rough shape. Suggesting having flags up from Memorial Day to when Christmas lights go up. Lincoln estimates putting flags up into existing brackets about 4 hours (this does not include installing brackets). Ayers would draft a MOU and then bring back to this committee for review and when agreed on give to group who is involved with the flags for review. When all parties agree then refer to council. Goethel suggested adding that if the flags are not maintained the city has the right to remove them.

10. Director of Operations Projects Report

Lincoln gave overview of what is happening in Parks ending the season. PW is removing flowers from downtown also patching streets. Mechanical issues with backhoe and sweeper. Training set for Nov 15 & 16 for water AMI meters.

11. Next Meeting Date – Tuesday, November 1, 2022 at 6:00 PM and Agenda Items

12. Adjourn. Motion (Hansen, Goethel) to adjourn at 6:46 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer