

City of Lodi Public Works & Utilities Committee Meeting
Minutes of October 5, 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: Brenda Ayers, Sandy Bloechl, Terry Weter
Others: Mayor Groves Lloyd

2. Meeting Etiquette. Skipped – no attendees online

3. Public Input. None.

4. Approve Minutes of September 7, 2021

MOTION (Hansen/Goethel) to approve the minutes from the September 7, 2021 meeting. Vote: Aye (Stevenson, Goethel, Hansen) **Motion carried.**

5. Financials. No questions.

6. Discussion and Possible Recommendation Regarding Granting of an Easement to Spectrum Mid-America LLC for Underground Lines on Golf Course Property

Weter explained the Golf Course needs a new internet and Spectrum needs to run new cable. The attorney has reviewed the easement.

MOTION (Stevenson/Hansen) to Recommend to Council Easement to Spectrum Mid-America LLC for Underground Lines on Golf Course Property as is and bring legal counsel comments with it. Roll Call Vote Aye – Hansen, Goethel, Stevenson. **Motion carried.**

7. Discussion and Possible Recommendation Regarding Purchasing Choose Renewable Blocks on all City/Utility Accounts

Groves Lloyd recommends creating a comprehensive package to see how the city is going to move forward to become carbon neutral.

8. Discussion and Possible Recommendation on EV Charging Station

Weter explained that this would be in conjunction with Bushnell Ford. Bushnell Ford needs to have a charging station outside and there would be no cost to the city. WPPI funds and a donation of \$2,000 from Bushnell Ford. Stevenson asked if there will be an easement since this is going on private property. Stevenson asked if the city attorney has looked into this. 2 vehicles would be able to charge at the same time. Stevenson will send list of questions to Mayor Groves Lloyd and Ayers for legal to answer.

Motion (Hansen/Goethel) to Recommend to Finance & HR for Further Discussion on the EV Charging Station. Aye – Stevenson, Goethel, Hansen. **Motion Carried.**

9. Director of Operations Projects Report

Weter gave brief overview of park channel that has been improved. Roofs need repaired/replaced at the Wastewater Treatment Facility. Selling electric meters that have been replaced with AMI meters. Also sold unused transformers. PW is preparing for leaf collection. Retention pond by Primary School needs repairs – Stevenson suggested that the retention pond needs to be brought back for further discussion. A group has been looking into building a bridge from Kohn to Goeres Park.

10. Next Meeting Date and Agenda Items.

The next regular meeting is Tuesday, November 2, 2021 at 6:00 p.m. at City Hall.

11. Adjourn. MOTION (Goethel/Hansen) to adjourn at 6:49 p.m. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer