

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, JULY 5, 1950

This regular meeting of the City Council of the City of Lodi held beginning at 8:15 P.M. of Wednesday, July 5, 1950; Councilmen Bull, Haskell, Rinn and Mayor Tolliver present; Councilman Preszler absent.

The minutes of the previous meeting, June 21, 1950, were approved without correction.

City Manager Weller submitted a financial report showing the conditions of City funds at the close of the fiscal year ended June 30th, 1950, suggesting transfer of unexpended funds in that year to Capital Outlay and General Fund Surplus for the ensuing year to provide part of the expenditures contemplated in Ordinance No. 423, introduced June 21, 1950. It was then moved by Councilman Haskell, Rinn second, that ORDINANCE NO. 423 " ADOPTING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1950 AND ENDING JUNE 30, 1951 " be adopted, dispensing with reading in full, after reading by title, and a vote being had Ordinance No. 423 was passed, adopted and ordered to print by the following vote:

ORDINANCE NO. 423 ADOPTED
AYES: Councilmen, Haskell, Rinn, Bull and Tolliver.
NCES: Councilmen, None.
ABSENT: Councilman, Preszler.

Mayor Tolliver then approved and signed this ordinance.

RES. 1537
AWARD 700'
CIRC PIPE
ADOPTED.

The City Manager submitted proposals received and opened by the Purchasing Clerk on July 3rd for the purchase of 700 linear feet of reinforced concrete culvert pipe. Award of contract was then made to Ed Spiekerman Concrete Pipe Company by the adoption of Resolution No. 1537, introduced by Councilman Rinn, Haskell second, and adopted by the following vote:

AYES: Councilmen, Rinn, Haskell, Bull and Tolliver
NCES: Councilmen, None. ABSENT: Councilman, Preszler.

A POINTMENT
LIBRARY
TRUSTEES
DEFERRED

Appointment of members (2) to the Board of Trustees of Lodi Public Library, deferred from the June 21st meeting, was again deferred at the request of the Mayor.

CITY PLANNING
COMMISSION
APPOINTMENTS
CONFIRMED

Mayor Tolliver announced the appointment of the following persons to be members of the City Planning Commission -

Mr William C. Hoegerman, vice W. C. Green, for three years from July 1, 1950, Mr Green having signified his desire to be relieved from his appointment.

Mr A. Homer Miller, to succeed himself, for three years from July 1, 1950.

Messrs Robert H. Mullen and Carl A. Wishek, for full terms of four years each, succeeding themselves, from July 1, 1950.

On motion of Councilman Bull, seconded by Councilman Rinn, the foregoing appointments were confirmed.

VACANCY ON
BOARD OF
APPEALS

No appointment was made to the Board of Appeals established under the uniform building code to fill the vacancy thereon occasioned by the resignation of Mr George L. Meissner, the Mayor desiring further time for consideration.

LIQUOR
LICENSE
APPLICATION.

Notice from the State Board of Equalization of a proposed transfer of an on-sale beer and wine license at 123 N. Sacramento St. from Kammerer to Lorenz was read. No action taken.

LEAGUE CALIF.
CITIES
ANNUAL MTG.

City Manager Weller called the Council's attention to the annual conference of the League of California Cities to be held in Los Angeles, October 22nd to 25th., stating that he had reserved six rooms that would be available to city delegates attending.

C.V.D. L.C.C.
MDEISTO
JULY 21

A notice of the quarterly meeting of the Central Valley Division of the League of California Cities to be held in Lodi on the evening of Friday, July 21st was received from M. E. Page, the Division's Secretary.

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POLICE REPORT Reports of the Chief of Police for June and for the fiscal year ended June 30, 1950 as submitted to the City Manager were received and read.

GOLF DRIVING RANGE City Manager Weller said that the Recreation Department had at least two offers from suitably trained and experienced persons desiring to operate the proposed Golf Driving Range and who would agree to install the range and furnish equipment under a contract whereby they would be allowed to off-set this cost from charges made by the City for the concession, either on the basis of a monthly flat charge or percentage of income. Councilman Bull desired that this concession be let on bids, the City to take into consideration the ability of the bidder to conduct such a business and afford teaching. It was then decided that the Director of Recreation advertise for such bids, returnable to himself, and from them recommend to the City Council, a choice of the person to conduct the range.

ORDINANCE 419 AMENDING ELECT. CODE INTRODUCED ORDINANCE NO. 419 - " AMENDING SECTION 1 OF ORDINANCE NO. 395, ENTITLED ' REGULATING THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRIC WIRING AND ELECTRICALLY OPERATED APPLIANCES TO BE CONNECTED THERETO BY ADOPTING A CODE THEREFORE ' " was introduced on motion of Councilman Rinn, Bull second and read and explained by the City Manager, then ordered laid over to the July 19th meeting.

AWARD OF CONTRACT AIR CONDITIONING. RES. 1538 Consideration of sealed proposals opened June 19th and referred to the City Council June 21st lead to the award of the contract for air conditioning and heating the City Hall to J. N. Blair and Company, Inc. of Sacramento for \$17,360.00 by the adoption of Resolution No.1538 passed by the assenting votes of all Councilmen present. This bid accepts " Alternate B " of the specifications as the subject of the contract as recommended by Maurice R. Archer, the Mechanical Engineer, who designed the system and prepared the plans and specifications. Mr Archer was present and explained the merits and demerits of the various systems of air conditioning, recommending hot water heating as more economical in operation and more satisfactory.

S.P.IMPVTS. City Manager Weller submitted several proposals from Southern Pacific Company relative to improvements at that Company's passenger station and the long disputed Tokay Street Crossing but as these were tentative only, no action was taken.

At 10:37 P.M. the City Council adjourned on motion of Councilman Rinn.

Attest: 
J. F. BLAKELEY, City Clerk

(copies mailed each Councilman & Department Heads Jul 14,1950)