

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, FEBRUARY 19, 1947

This regular meeting of the City Council of the City of Lodi called to order by the Mayor at 8:15 P.M. of Wednesday, February 19, 1947, Councilmen Haskell, Lytle and Rinn present, Councilmen Riggs and Tolliver absent.

Also attending, City Attorney West, City Engineer Henning, Building Inspector Heckenlaible, Fire Chief Polenske, Chief of Police Fore and Street Superintendent Bruner.

Minutes of the adjourned regular meeting of February 12, 1947 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS -

This being the time, place and hour set for the opening of sealed proposals for the construction of Units 2 & 3 of Pipe Line 1 of the City's Main Line Sewer Outfall, proper publication of " Notice to Contractors " was proven by affidavit filed with the City Clerk, the following proposals conforming to the bid documents were then opened and publicly declared:

	WARREN A WEBSTER	for a total amount of ... \$	46 632.50
SEWER	STOCKTON CONSTRUCTION CO	do	69 948.00
BIDS	DOWNER COMPANY, INC.....	do	73 800.00
	R. GOOLD & SON.....	do	86 853.80
	ERICKSON, PHILLIPS & WEISBERG	do	132 895.00

Award of contract in this matter deferred until later in this meeting.

STADIUM
RESERVATIONS
1947

Representatives of Lodi Memorial Hospital Association, the Lodi Post of the American Legion and of Veterans of Foreign Wars and Disabled American Veterans desiring to address the City Council in regard to use of the Lodi Stadium for the 1947 season, an application in writing signed by the Secretary of the Hospital Association, the Commander of Lodi Post No 22 of the American Legion and a Trustee of Lodi Post No 1969 of the Veterans of Foreign Wars, requesting allocation to them of the use of the Stadium from about May 15th to September 15th for the purpose of holding midget auto and/or motorcycle races was read. This application proposed that one-half of the profits of these races be for the benefit of the Hospital Association and that the remaining one-half be divided between the American Legion and the V.F.W. A letter signed similarly to the application mentioned above, stated that efforts had been made by both veteran's organizations to arrange for participation in this division of proceeds with Lodi Chapter 59 of Disabled American War Veterans but, as the latter organization contended that it should receive a full third share, although having but 70 members as against 715 in the Legion Post and 650 in the V.F.W. ^{they were not in agreement} the offer made to the D.A.V. was 17 1/2% of the profit, 45% to the American Legion and 37 1/2% to the V.F.W.

Mr Vincent Webb of the Hospital Association, Mr E.J. Crescenzi of the American Legion and Mr Ralph Surran of the V.F.W. orally elaborated on the statements made in the application. Mr Charles Kriegbaum of the D.A.V. stated the position of the officers of that organization. As Mr Kriegbaum mentioned the fact that this matter would be further considered at a meeting of Lodi Post No 59 of the D.A.V., further consideration and action was postponed to the next Council meeting to be held March 5, 1947.

COMMUNICATIONS -

Notice of the monthly meeting of Lodi Coordinating Council was read, Councilman Haskell stating that he would attend on February 27th.

BROOK

Ralph S. Brook, Consulting Engineer Service on Parks and Playgrounds submitted a letter setting forth his qualifications and the scope of the service offered.

LAMP CONTRACT

Foser and Coe, 208 S. School Street applied for the annual purchase agreement for small incandescent lamps and on the recommendation of Superintendent Killelea, this firm was directed to submit a formal agreement covering the year beginning March 1, 1947

PANZICA TRACT
FINAL MAP
RES. 1302

Final map of a subdivision entitled " Panzica Tract " was presented for approval. It appearing that this map conformed with the tentative map approved by the City Planning Commission and that the tract required no new streets, the same was approved and an easement for public utilities shown thereon accepted by the adoption of Resolution No. 1302, introduced by Councilman Haskell, Lytle

(Minutes of February 19, 1947, continued)

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI

CHEROKEE
LANE
SIGNALS
INVESTIGATION

City Engineer Henning requested that the City Council approve a project application for the expenditure of \$300.00 first $\frac{1}{4}$ ¢ gasoline tax for investigation of the best methods to control traffic on State Highway 4 (Cherokee Lane). Application ordered made on motion of Councilman Haskell, Lytle second and the Mayor signed this application.

HIWAY 53
SEWER R/W
JOINT USER
AGREEMENT
PROPOSED.

Mr Henning also presented letters written by the Stockton office of the Division of Highways relative to the City occupying the southerly 20 feet of right of way being acquired by the State to widen State Highway 53 (Kettleman-Terminus Road). These letters offered a "joint usage agreement" for which the City would pay about \$ 5 500, equal to 2/7 of the cost of right of way to the state. As no copy of this joint usage agreement had been submitted and as it is imperative that the City enter into this land for the laying of the main line outfall sewer, it was directed that, when this joint usage agreement reaches the City, that the City Attorney signify to the State, providing the agreement is reasonable, that the City of Lodi would commit itself to pay \$5 500 so that the City could enter into this right of way and have control thereof, it being contended that, if the City had to pay for its rights, other public utilities should occupy it only on consent of the City.

WATER WORKS
IMPROVEMENT
PLANS A & B

City Engineer Henning then submitted a letter, accompanied by diagrammatic maps in contemplation of the immediate and future improvement and extension of water mains and fire protection facilities. One map, designated "A" set forth additions to be made immediately to accommodate the new pumping stations authorized February 12th and better use of the pump at Stockton Street and Kettleman Lane as well as providing fire hydrants in the northwest part of the city where there is now no fire mains. The engineers estimate for this work was \$147,340.00. Plan "B" including Plan "A" called for other works also with a total of four new pumps, extensions and improvements to cost \$242,720.00 Mr Henning requested that steps be taken at once to purchase the materials, other than the two pumps heretofore authorized, and on motion of Councilman Lytle, Haskell second, he was directed to prepare specifications for the materials necessary to do the work provided in Plan "A" so that advertisement could be had at an early date.

ST SUPT
STATEMENT
OPERATION
& ST CLEANING

Superintendent of Streets and Parks, W. L. Bruner submitted statements of the present operation of the departments under his charge and of his contemplated changes to make them more efficient as well as enlarge their operations to suit the present demand; he also submitted figures relating to the sweeping streets by mechanical means. As the hour was getting late, consideration of these items was deferred to the next meeting or until return of the two absent Councilmen.

PAYMENT OF
\$11 051.01
TO J.F. WATSON
AUTHORIZED

The City Engineer having approved payment of \$8 106.41 on account of work on the Sacramento Street Drain and \$2 944.60 on the main line sewer outfall (total \$11 051.01) to J. F. Watson, a warrant ~~in his favor~~ in this total amount was ordered drawn on the City Treasurer in favor of his assignee, Farmers & Merchants Bank of Lodi on motion of Councilman Haskell, Lytle second.

KINGSBURY
AIRPORT TO
BE ACQUIRED

At this time, Mayor Rinn read a letter written to War Assets Corporation relative to the City's acquisition of Kingsbury Auxiliary Airfield, now being offered for disposal by War Assets Administration. Mr Rinn explained the import of the advertisement to appear in the Stockton Record on February 20, 1947 and that the City had been pursuing negotiations with the two owners of the land in the airport site, other than the Federal Government, for leasing or acquiring their interests. Mayor Rinn was authorized to do anything necessary to secure control of the port.

RES. 1303
AWARD OF
CONTRACT TO
W.A. WEBSTER

At this time, City Engineer Henning reported on the proposals received and opened as set forth in the first part of these minutes and it was ordered that award be made to Warren A. Webster as the lowest and best bidder by the adoption of Resolution No. 1303, introduced by Councilman Haskell, Lytle second, and passed by the assenting votes of all Councilmen present.

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI

Business license applications presented February 5th, as approved by the Chief of Police in accordance with ordinance, were ordered granted. Applications filed since that date were read and ordered referred to the Chief of Police.

AUTO
ALLOWANCES

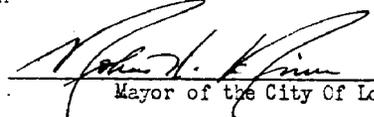
On motion of Councilman Lytle, Haskell second, the Building Inspector, the Plumbing Inspector and the Superintendent of Streets were allowed 8¢ per mile for use of their personal automobiles until such time as the City might acquire cars for their use.

City Engineer Henning was directed to prepare plans and specifications for sewers in Woodlake Tract for submission March 5th.

At 15 minutes past Midnight, the City Council adjourned on motion of Councilman Haskell.

Attest: 
J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held February 19, 1947 were read at a subsequent regular meeting of said City Council held March 5, 1947 and approved without correction


Mayor of the City of Lodi

March 5, 1947

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, FEBRUARY 26, 1947

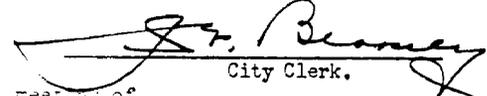
At the call of the Mayor, a special meeting of the City Council of the City of Lodi was held beginning at 5:15 o'clock P.M. of Wednesday, February 26, 1947, Councilmen Haskell, Lytle, Tolliver and Rinn present, Councilman Riggs absent. Members of the City Council, having signed a formal waiver of notice and consent to meeting for the purpose of authorizing application to the War Assets Corporation for transfer of Kingsbury Auxiliary No 1 to Stockton Airfield and for the purpose of approving an agreement with the Department of Public Works of the State of California for the acquisition by the City of a strip of land twenty feet in width extending from near the City's sewage disposal plant to the Lower Sacramento Road, Mayor Rinn called the meeting to order and explained the business to be transacted and the urgency therefore. City Attorney West, City Engineer Henning and representatives of the press were also present.

On motion of Councilman Haskell, Lytle second, Resolution No. 1304, entitled " RESOLUTION AUTHORIZING AND DIRECTING APPLICATION FOR ACQUISITION OF ' KINGSBURY AUXILIARY AIRPORT ' FROM WAR ASSETS CORPORATION BY THE CITY OF LODI " was introduced and then passed and adopted by the following vote:

AYES: Councilmen, Haskell, Lytle, Tolliver and Rinn.
NOES: Councilmen, None. ABSENT: Councilman, Riggs.

The second item of the waiver of notice was then considered and explained by City Attorney West and City Engineer Henning. Execution of an agreement with the Department of Public Works of the State of California whereby the City would acquire a twenty foot wide strip of land south of State Highway 53 (Kettleman Lane) by paying 20/70 of the total cost to the state for a seventy foot wide parcel of land, of which the City's portion would be a part, was directed by the adoption of Resolution No. 1305, introduced by Councilman Haskell, Tolliver second and passed by the assenting votes of all Councilmen present.

The City Council, having completed the purposes of this meeting, then adjourned.


City Clerk.

The above minutes of a special meeting of the City Council held February 26, 1947 were read and approved as above written on March 5, 1947 at a regular meeting of said City Council.


Mayor.

KK March 5, 1947