COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY JULY 23, 1947

As adjourned from its regular meeting of July 16th the City Council of the City of Lodi met at 8:15 P. M. of Wednesday, July 23, 1947, Councilmen Haskell, Lytle, Tolliver and Rinn present, Councilman Riggs absent.

The minutes of the last meeting held July 16th were read, approved as read and so endorsed by the Mayor.

No persons appearing, the order of Public Hearings was passed and the Council proceeded to consider the following:

STADIUM REPAIRS

Superintendent of Streets W. L. Bruner's estimate for repairs to the Stadium at a total cost of $1504.80 of which $710.00 is an obligation of Lodi Memorial Hospital Association. Mr. Bruner was directed to consult with Vincent Webb, manager of the Association as to the time for doing the work to be paid for by it, the balance of the work to be done at opportune times in the future.

MOKELUMNE STATE PARK

Mr. Bruner reported by letter on his interviews with a representative of the State Division of Parks and Beaches relative to the establishment of a State Park along the Mokelumne River. The Council decided to continue these investigations by making a request to the Commission that it consider such a park, the inclusion of Lodi Lake Park to depend on whether the City of Lodi would still have jurisdiction over its management and operation. A letter to this effect directed to be written to the Division of Beaches and Parks.

NEW GARBAGE ORDINANCE

Mr. Bruner requested a statement of Council policy in the renegotiating of the present garbage collection contract with Sanitary City Scavanger Company embodying increased collection rates to pay the cost of longer truck haul to the new disposal site. The Council directed that the City Clerk, City Attorney, Mr. Bruner and the Scavanger Company endeavor to work out an amendment to the present contract and to the ordinance authorizing it that would be acceptable to the Council.

PROPOSED PARKING LOT, PINE & PLEASANT

Mr. Bruner suggested that the City seek an agreement with Odd Fellows Hall Association for use by the City of a portion of the lot on the Southeast corner of Pleasant Avenue and Pine Street for parking of city hall cars, estimating the cost of clearing the lot of shrubs and old concrete at $350.00. Chief of Police Fore endorsed this proposal so that cars of San Joaquin Local Health District and others employed in the City Hall would be taken off Pine Street and Pleasant Avenue. No action taken.

ELECTION AUG 12, '47 ABANDONED

At this time, Mayor Rinn, on behalf of the City Council presented a statement concerning the special tax limit increase election ordered to be held August 12, 1947 by Resolution No. 1349 adopted July 2, 1947. After the reading of this statement, setting forth the reason therefore, Resolution No. 1351 entitled "A RESOLUTION RESCINDING RESOLUTION NO. 1349 ADOPTED JULY 2, 1947 AND DETERMINING THAT THE ELECTION ORDERED AND CALLED THEREIN BE NOT HELD" was regularly introduced and passed and adopted by the following vote:
AYES: Councilmen, Haskell, Lytle, Tolliver & Rinn
NOES: Councilmen, None
ABSENT: Councilman, Riggs

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RENTAL OF LOT TO NAVY

On motion of Councilman Haskell, Lytle second, a lease was ordered drawn whereby the City would lease Lot 9 in Block 6, Lawrence Homestead Addition No. 2 to the Navy Department for use by it for Volunteer Electronics Warfare Units for one year @ $5.00 per month.

W. A. LORENZ BEER

Chief of Police Fore returned the notice of intention to grant an "on sale" beer license to W. A. Lorenz at 32A North Cherokee Lane finding no objection to the granting of the same.

OTT ENTERPRISES

The Council turned down the proposal of Ott Enterprises for installing sidewalk trash cans as offered July 16th.

KISHIDA USE PERMIT

The action of the City Planning Commission in granting a "USE PERMIT" to Kishida Bros. for a commercial garage building at No. 112 S. Main Street was approved as recommended.

KIDD IN RE DAVIS

The report of L. F. Kidd, Public Accountant clearing the accounts of J. Hamilton Davis as City Treasurer as of June 30, 1947 was received, read by the Clerk and ordered accepted.

RES. 1350 SPECS. FOR CONC. PIPE

Specifications and notice for the purchase of standard irrigation pipe and reinforced culvert pipe were approved and publication ordered by the adoption of Resolution No. 1350 introduced by Councilman Haskell, Tolliver second and carried by the assenting votes of all Councilmen present.

CITY HALL BASEMENT ALTERATIONS

Proposals for City Hall basement alterations as secured by Assistant City Engineer Heckenlaible were received from W. C. Hoegerman and Maurice Christopherson, the former offering to do the work contemplated for $975.70 and the latter for $553.74. On motion of Councilman Haskell, Lytle second, the proposal of Christopherson was accepted and the work ordered.

After a short executive session lasting from 10:05 to 10:23 P. M. open meeting was resumed at the latter hour when adjournment to 8:00 P. M. of July 30, 1947 was had on order of the Mayor.

Attest:

J. F. Beamer
City Clerk

The foregoing minutes were paid and approved at a regular meeting of the City Council held August , 1947.

[illegible]