

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, JULY 7, 1943.

REGULAR MEETING - Beginning at 8 o'clock P.M. of Wednesday, July 7, 1943.

COUNCILMEN PRESENT - COFFIELD, W.J., RIGGS, W.E., SPOONER, W.A., WEIHE, OTTO A.
AND RINN, ROBERT H. (MAYOR). None absent.

ALSO ATTENDING: JOHN A. HENNING, SUPT. PUBLIC UTILITIES, C. L. WHITE, CITY ENGINEER, GLENN WEST, CITY ATTORNEY, L. P. SINGER, ASST. CITY ENGINEER & GEORGE D. POLENSKE, CHIEF OF THE FIRE DEPARTMENT.

MINUTES OF LAST MEETING - The minutes of the last meeting held June 16, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - No persons appearing, this order of business was passed.

COMMUNICATIONS- NOTICES - REPORTS

On receipt of written advice from the Librarian of Lodi Public Library that the terms of office of Trustees Ida L. Rinn and Wilson H. Thompson had expired June 30, 1943, both were re-appointed for the statutory term of office of three years from July 1, 1943 by the adoption of Resolution No 1170, introduced by Councilman Coffield, Weihe second and carried by unanimous vote.

One notice of an application for license under the Alcoholic Beverage Control Act was received from the State Board of Equalization, that of California Wine Sales Company, Oak & School Streets.

Reports of the Chief of Police and of the City Poundmaster for the month of June were received, read and ordered filed.

George D. Polenske, Fire Chief, presented his annual report.

Fred W. Post reported briefly by letter of the recent Fresno mid-summer meeting of the California Sewage Works Operators.

NEW BUSINESS - License applications #440-441-442 presented June 2, 1943 were ordered granted. New applications Nos 443 to 450, inclusive were read and ordered referred to the Chief of Police as required by Ordinance No 277.

The Clerk requested an expression of the Council as to the renewal of the City's War Risk Insurance expiring August 6, 1943 and the Mayor directed that consideration be given this matter so that action might be had at the next meeting.

The Clerk was directed to publish a notice inviting proposals for the purchase of the crop of walnuts growing at Lake Park and at the Sewage Disposal Plant.

BOARD OF EQUALIZATION - At this time the City Council was resolved into a Board of Equalization and the Clerk reported that the Assessment Lists for 1943-44 had been turned over to him by the City Assessor and that due notice of the sitting of the City Council as a Board of Equalization had been published in The Lodi Times as evidenced by an affidavit of publication filed by the principal clerk of that newspaper.

No persons appeared in appeal from the judgement of the City Assessor and the Clerk reported that no complaints or appeals in writing had been filed with him. It was therefore ordered that the Assessment Lists as filed be declared rectified and that the same constitute the Assessment Roll upon which taxes for the fiscal year 1943-1944 should hereafter be levied and computed. Sessions of the Board of Equalization for the current year were then terminated and the Council returned to its usual order of business.

Claims as approved by the Finance Committee in the amount of \$27,508.94 were allowed on motion of Councilman Weihe, Riggs second.

At this time, 9:06 o'clock P.M. the Council was resolved into Committee of the Whole and the room cleared, returning to open session at 10:15 P.M.

The matter of renewal of the present garbage collection contract was ordered laid over until July 21, 1943.

City Attorney Glenn West reported orally on the status of the case of Shealor vs City of Lodi.

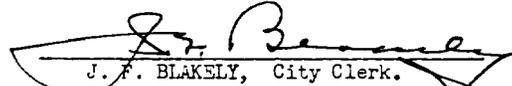
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UPPER

(Minutes of Jul 7, 1943 continued)

On motion of Councilman Coffield, Riggs second, the resignation of F.R. Smith, Electric Service Man was ordered accepted as of June 30, 1943, the date of his resignation, he to be allowed the accrued vacation time due him for one years service next preceeding the date of his resignation.

At 10:32 o'clock P.M. and on motion of Councilman Weihe, the City Council adjourned.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held July 7, 1943 were read at a subsequent meeting of said City Council held July 21, 1943 and approved without correction.


ROBERT H. RINN, Mayor of the City of Lodi

July 21, 1943