

COUNCIL CHAMBERS CITY COUNCIL  
CITY HALL - CITY OF LODI  
WEDNESDAY, JUNE 7, 1944

REGULAR MEETING - Wednesday, June 7, 1944 beginning at 8:00 P.M. P.W.T.

ROLL CALL - Councilmen Coffield, Tolliver, Weihe and Mayor Rinn present, Councilman Riggs absent, being out of the City.

ALSO IN ATTENDANCE - City Attorney, Glenn West, City Engineer C.L. White, Asst. City Engineer, L.P. Singer and Fire Chief G.D. Polenske.

MINUTES OF PREVIOUS MEETING - The minutes of the last meeting held May 17, 1944 were read, approved after change on page 429 of the title of the presiding officer of the War Price and Rationing Board from President to Chairman, and so endorsed by the Mayor.

PUBLIC HEARINGS - Messrs Robert Mullen and James R. Pullen presented a preliminary report on the formation of a proposed Northern San Joaquin Mosquito Abatement District, Mr Mullen explaining the steps necessary to be taken and Mr Pullen outlining the proposed district boundaries and the powers of the district trustees in the abatement of mosquito nuisance. It appearing that action of the City Council would be necessary in order to include the City of Lodi in the proposed district, the City Attorney was directed to investigate the time and method by which such action should be taken and report at the next Council meeting.

COMMUNICATIONS, NOTICES AND REPORTS -

Letters of appreciation for courtesies shown were received from the Student Body of Lodi Union High School and from Mrs L.F. Hutchison, wife of the Custodian at Lodi Armory.

Two letters from the Chairman of Northern San Joaquin County War Finance Committee, one requesting an estimate of moneys which the City would have available for war bond purchases in the Fifth War Bond Campaign, the other, requesting financial assistance in the amount of \$150.00 were read. The Mayor directed that a report be prepared for submission at the next meeting showing funds available, if any, for investment in bonds. On motion of Councilman Coffield, Weihe second, the sum of \$150.00 was allowed the War Finance Committee for the employment of a Secretary.

Notices of transfers of alcoholic beverage licenses at 35 North Sacramento Street and 18 South Main Street were received from the State Board of Equalization.

The report of the Trustees for the Hoot Gibson Rodeo held at the Lodi Stadium June 3 & 4 and transmitting \$392.70 as the City's use tax was received.

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

Action of the Mayor and City Clerk in writing the State Senator and Assemblymen concerning action scheduled to be taken at the June 5th

Special Session of the Legislature relating to allocations of funds for post-war construction was approved and ratified.

On motion of Councilman Coffield, Weihe second, the City Clerk was directed to omit penalties on water, electric and garbage bills rendered State and Federal Agencies whose methods of auditing and payment of these bills precluded payment before the 10th day of the month.

NEW BUSINESS -

It appearing that the City had no immediate projects entailing the use of gasoline tax moneys, accumulation of funds was authorized for the fiscal year 1944-45 by directing that the Mayor sign an agreement with the Department of Public Works to such effect.

After discussion, renewal of the annual co-operative agreement with United States Geological Survey for ground water investigations in the Mokelumne area, particularly stream flow measurements at Clements and Woodbridge, was authorized on motion of Councilman Weihe, Coffield second.

The City having received an offer of the sum of \$700.00 net for the purchase of Lot 7, Beckman Tract, sale of this lot to E.H. Kundert was directed by the adoption of Resolution No 1201 by the following vote:

AYES: Councilmen Weihe, Coffield, Tolliver and Rinn.

NOES: Councilmen None. ABSENT: Councilman Riggs.

Specifications for the publishing of legal notices etc for the fiscal year beginning July 1, 1944 were approved and adopted by the passage of Resolution No 1202 by the following vote:

AYES: Councilmen Weihe, Coffield, Tolliver and Rinn

NOES: Councilmen, None. ABSENT, Councilman Riggs.

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(minutes of June 7, 1944, continued)

Applications for business licenses were received and given first reading, as follows:

|   |                              |
|---|------------------------------|
| Lawrence W. Rempfer & Bob Terry, Service Station, | Sacto & Locust Sts.          |
| Herbert B. Mastel .....                           | Restaurant, 17 S. School St. |
| Mose Mohamad & Chas B. Brown.....                 | do 35 N. Sacto St.           |
| Leland Silva & Loyd Roof .....                    | do 8 N. Main St.             |
| Albert Massoud.....                               | do 117 N. Sacto St           |

all the above were ordered to take the course prescribed by ordinance.

Applications filed May 3rd coming on for granting, the application of H.I. Lauder Company was approved but that of C.C. Spitzer for a plumbing shop at 333 East Vine was held over to insure compliance with zoning regulations.

PAYMENT OF CLAIMS - Claims in the amount of \$25 272.22 as approved by a majority of the Finance Committee were allowed and ordered paid on motion of Councilman Coffield, To liver second.

EXECUTIVE SESSION - At 10.25 P.M. the Council was resolved into committee of the whole, returning to open session at 10:40 P.M.

On motion of Councilman Coffield, Weihe second, the Clerk was directed to attempt to secure the purchase of a 1½ ton panel top Chevrolet Truck from the U.S. Treasury Department, this truck to be used by the Fire Department.

City Attorney Glenn West was instructed to investigate the sufficiency of local ordinances and statute law concerning the sale of "tax-sold" properties to be acquired from San Joaquin County.

The City Clerk reported that Frank E. Freeman, janitor at the City Hall, was permanently physically incapacitated from performing his duties and that appointment of his successor was immediately necessary and that it would be impossible to secure applications for transfer or original appointment at the present wage paid. Comparison of the wage now paid with that paid by other public bodies for similar work, justified a wage of \$165.00 monthly, and the City Clerk was directed to offer this wage to suitable applicants.

City Engineer C. L. White reported that he had reached an agreement with George W. Emde as to the amount of the Bund's acreage required by the City for its sewage disposal plant and outfall together with the easements necessary for access and operation. The Mayor and City Attorney were authorized to proceed with this purchase as directed by Resolution No 1197 adopted May 3, 1944, and, should the matter of the pipe line right of way prove an obstacle, to call a special meeting of the City Council for consultation with Mr Emde and complete the transaction without further delay.

ADJOURNMENT: At 11:49 o'clock P.M. the City Council adjourned on motion of Councilman Weihe.

City Clerk.

THE FOREGOING MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LODI HELD JUNE 7, 1944 WERE READ AT LENGTH AT A SUBSEQUENT MEETING OF SAID CITY COUNCIL HELD JUNE 21, 1944 AND APPROVED WITHOUT OBJECTION

Mayor of the City of Lodi

June 21, 1944