

COUNCIL CHAMBERS-- CITY COUNCIL  
CITY HALL-- CITY OF LODI

Monday ----- July 19, 1937

The City Council of the City of Lodi met in regular session at 8: o'clock P. M. of Monday, July 19, 1937. In the absence of the City Clerk, Deputy City Clerk Griffin called the roll: Councilmen Clark, Graffigna, Weihe and Steele present; absent, Councilman Spooner.

The minutes of the last regular meeting of July 6, 1937 were read, approved as read and so endorsed by the Mayor.

There being no persons present who wished to address the Council, the order of Public Hearings was passed, and the Council proceeded to Communications and Reports.

A letter was received from the Southern Pacific Co. asking permission to change the location of one of their existing tracks in Walnut Street, and also one in Oak Street. On motion of Mayor Steele, seconded by Councilman Graffigna, the unofficial permission previously given to the Southern Pacific Co. to re-arrange this trackage was ratified and confirmed by all members present voting Aye.

The Southern Pacific Co. also asked permission to remove a part of existing Curb and Gutter and replace with Valley Cutters to provide driveways to their sheds on their reservations between Oak and Walnut Sts. A motion was made by Councilman Graffigna, seconded by Councilman Weihe, that permission be granted, said work to be under the supervision and to the satisfaction of the City Engineer. Motion carried by unanimous vote.

The Quarterly Reports of the City Treasurer and the City Clerk, and the Annual Report of the Lodi Public Library were received, read and ordered filed on motion of Councilman Weihe, seconded by Councilman Graffigna.

Ordinance No. 238 entitled, "AN ORDINANCE TO REGULATE, RESTRICT AND SEGREGATE THE LOCATION OF INDUSTRIES, BUSINESS, TRADES, APARTMENTS, DWELLINGS AND OTHER SPECIFIED USES; TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED; TO REGULATE AND DETERMINE THE AREA OF YARDS AND OTHER OPEN SPACES; FOR SAID PURPOSES TO DIVIDE THE CITY INTO DISTRICTS, TO PROVIDE FOR ENFORCEMENT AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS, AND TO REPEAL ORDINANCES IN CONFLICT HEREWITH AND DECLARING SECTIONS OF CERTAIN ORDINANCES CONTINUED IN FORCE"

On motion of Councilman Graffigna, seconded by Councilman Weihe, the Ordinance was finally passed and adopted and ordered to print by the following vote:

Ayes: Councilmen Clark, Graffigna, Weihe and Steele.

Noes: None.

Absent Councilman Spooner.

Application for W. P. A. Work Projects were authorized by the adoption of the following Resolutions:

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RESOLUTION NO. 922

WHEREAS, public convenience and necessity require that the following work be performed in and for this city: to-wit;

Construction of concrete curbs and gutters along the City streets in the areas so designated on a map entitled "Areas in which City-wide curb and gutter projects will operate", such map of the City of Lodi prepared by the City Engineer and dated July 17, 1937.

WHEREAS, the cost of this work is in excess of the funds available, and no amount has been provided in the annual budget adequate to accomplish this purpose without supplementary assistance;

BE IT RESOLVED, that application be made to the Federal Works Progress Administration for the assistance necessary to do the work contemplated;

BE IT ALSO RESOLVED, that J. M. STEELE, Mayor of this city and J. F. BLAKELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this city as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 922 was then passed and adopted by the following vote:

Ayes: Councilmen, Weihe, Graffigna, Clark and Steele  
Noes: Councilman, None.  
Absent: Councilman, Spooner

RESOLUTION NO. 923

WHEREAS, public convenience and necessity require that the following work be performed in and for this City: to-wit,

The construction and installation of water mains and fire hydrants in accordance with the plans prepared by the City Engineer entitled "Proposed Water Main Extension Plan" dated July 15, 1937.

WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplementary assistance;

BE IT RESOLVED, that application be made to the Federal Works Progress Administration for the assistance necessary to do the work contemplated;

BE IT ALSO RESOLVED, that J. M. STEELE, Mayor of this City and J. F. BLAKELY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this city as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 923 was then passed and adopted by the following vote:

AVES: Councilmen, Weihe, Graffigna, Clark and Steele  
NOES: Councilmen, None  
ABSENT: Councilman, Spooner.

RESOLUTION NO. 924

WHEREAS, public convenience and necessity require that the following work be performed in and for this City; to-wit;

The construction and installation of sanitary sewers in accordance with the plan prepared by the City Engineer, dated July 19, 1937, entitled "Plan of Proposed Sanitary Sewers Extension City of Lodi, San Joaquin County".

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WHEREAS, the cost of this work is in excess of the funds available and no amount has been provided in the annual budget adequate to accomplish this purpose without supplementary assistance;

BE IT RESOLVED, that application be made to the Federal Works Progress Administration for the assistance necessary to do the work contemplated;

BE IT ALSO RESOLVED, that G. M. STEELE, Mayor of this City and J. F. BLAFLY, City Clerk thereof, be, and they are hereby authorized and directed to approve and sign said application in the name of this City as sponsor of this project, said Mayor and said City Clerk to act as "Sponsor's Agent" and "Fiscal Officer" respectively.

The foregoing Resolution No. 924 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark and Steele  
NOES: Councilmen, None.  
ABSENT: Councilman, Spooner.

On motion of Councilman Graffigna, seconded by Councilman Weihe Thomas J. Kelly was granted a restaurant license for the premises at 225 Vine Street. After some discussion, it was decided that under the provisions of the ordinance a dance permit could not be issued at this place.

In the matter of proposals for legal publications of the City of Lodi for the current calendar year, it was decided to delay the award until the return of the City Clerk.

Applications for business licenses Nos. 422 to and including 445 were allowed and ordered granted. Also seven building permits Nos. 1737 to and including 1743 for structures to cost \$22,250. were ordered granted. This was done on motion of councilman Graffigna, seconded by Councilman Weihe.

On motion of Councilman Clark, seconded by Councilman Weihe claims in the amount of \$649.34 as approved by the Finance Committee for mid-month payrolls were allowed and ordered paid.

On the recommendation of the City Engineer and effective from July 1, 1937 the following schedule of wages for employees of the City Engineering Department was adopted on motion of Councilman Weihe, seconded by Councilman Clark and carried.

|                          |                     |
|--------------------------|---------------------|
| Paul T. Nesbit.....      | \$ 175.00 per month |
| Donald H. Clark.....     | 175.00 per month    |
| Clifford Gatzert.....    | 150.00 per month    |
| Lewis P. Singer, Jr..... | 150.00 per month    |
| Chris Meckler.....       | 135.00 per month    |

That the above salaries be paid for a 44 hour week, two weeks vacation with pay. A week sick leave with pay. Time off for overtime worked on an even ratio, and overtime paid at straight time listed below where same is specifically requested by the City Engineer.

|                          |                               |
|--------------------------|-------------------------------|
| Paul T. Nesbit.....      | \$ .87 $\frac{1}{2}$ per hour |
| Donald H. Clark.....     | .87 $\frac{1}{2}$ per hour    |
| Clifford Gatzert.....    | .75 per hour                  |
| Lewis P. Singer, Jr..... | .75 per hour                  |
| Chris Meckler.....       | .67 $\frac{1}{2}$ per hour    |

In regard to certain construction to be undertaken at Lodi Lake Park in preparation for the annual pageant of the Luteschio Club, the City Engineer was directed to ascertain just what work was contemplated and also its approximate cost and submit a written estimate at the next meeting of the Council. The City Engineer also asked the Council to designate what projects they contemplated filing for Works Progress Administration Assistance and it

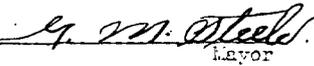
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was decided that this would be discussed at an adjourned meeting to be held on Monday, July 26, 1937. On motion of Councilman Clark, seconded by Councilman Weihe, the City Council then adjourned to and until 8:00 o'clock P.M. of July 26, 1937.

ATTEST:

  
City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held August 2, 1937 and approved without correction.

  
Mayor