

Municipal Building, Lodi, Cal., June 1, 1914.

The Board of Trustees of the City of Lodi met in regular session at 8:00 p.m., all members being present. President Hale presided.

The minutes of the previous meeting were read and approved.

The application of George L. Maissner for permit to build a horse shed at 508 East Locust street was laid over for one week for investigation.

The Lodi Investment Company's application, in amended form, for permission to build a hotel at the corner of School and Pine streets was granted.

Reports of City Marshal Coleman, Poundmaster Zwing, Superintendent Public Utilities Henning and Plumbing Inspector Henning were accepted and placed on file.

A. C. Wright, on behalf of the Lodi Fire Department, presented a written report embodying numerous recommendations and suggestions for the good of the department, which report was referred to the Committee of the Whole.

W. O. Corbin addressed the Board in favor of a building ordinance and recommended that the City of Lodi adopt a law similar to the Oakland building ordinance.

The Board of Health, through Attorney Channell, explained proposed measures covering the health department and the plumbing ordinances, calling attention to sanitary matters not covered by existing ordinances; also the manner of appointing a health officer and fixing his salary. The health board suggested that the Board of Trustees, by ordinance, amend Section 36 of Ordinance 52 and was instructed to prepare the proposed amendment and report back to the Board with such recommendations as its judgment deemed proper.

The matter of filling the vacancy caused by the resignation of City Recorder Breitenbucher was taken up and upon motion of Trustee Keeney, seconded by Trustee Polendorf, George P. Hamma was unanimously elected.

After a lengthy discussion regarding the proposed improvement of East Pine street, upon motion of Trustee Deaver, seconded by Trustee Polendorf, it was ordered that "all trees that interfere with the curb line on East Pine street be removed." Upon roll call the vote on above motion stood as follows: Ayes--Polendorf, Keeney, Deaver. Noes--Hale, Black.

The matter of providing sewer service for the fruit packing sheds of J. V. Bare and others was upon motion regularly made, seconded and carried, placed in the hands of Superintendent Henning with instructions to proceed with the work as soon as preliminaries regarding easements, etc., could be arranged.

Upon motion regularly made, seconded and carried, the Superintendent of Streets was instructed to prepare a list of streets in the city which are overgrown with weeds to such an extent as to cause a fire hazard, such list to be used in preparation of a resolution to be presented to the board, which resolution, under the present state law, requires property owners to remove such weeds from the streets fronting their holdings at their own expense.

The matter of advertising for bids for public printing was upon motion referred to the Committee on Public Affairs with instructions to proceed as required by amended Section 874, Statutes of California.

The Board adjourned.

Attest: H. S. Clark  
City Clerk.

Municipal Building, Lodi, California, June 2, 1914

Pursuant to call of the President the Board of Trustees of the City of Lodi convened in special session at 2:20 p.m. President Hale presided. The roll call of members resulted as follows: Present-Hale, Deaver, Keeney and Folendorf. Absent-Black.

Thirty-three claims against the city, amounting to \$2637.85, having been favorably passed upon by the Auditing Committee, were approved and ordered paid, upon a motion regularly made, seconded and carried.

No further business appearing the Board adjourned.

Attest: H. S. Clark  
City Clerk.