

Municipal Building, Lodi, Cal., July 3, 1916.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m. There were present Trustees Hale, Deaver Keeney and Folendorf. Trustee Black absent.

Minutes of the previous meeting were read and approved.

A permit was granted to W. L. Henley to build a private garage at 414 West Oak street.

August Frey was granted permission to remove a building from lot 21, block 5, Barnhart Tract to a location outside the City.

The report of City Marshal Coleman for the month of June was read and ordered filed.

The report of City Treasurer Lorenz for the quarter ending June 30, 1916, was read and ordered filed.

Pursuant to the call for bids of June 17th proposals for construction of the concrete work for the municipal swimming tank were received as follows: Baker & Martin, San Francisco, \$2342; Perrin Brothers, Lodi, \$2050; Frederickson Brothers, Lodi, \$1897.

Trustee Folendorf moved, seconded by Trustee Keeney, that the consideration of bids for construction of the swimming tank be deferred until Monday, July 10th. The motion carried.

Superintendent C. H. Ketcham of the Southern Pacific Company gave notice that his company would make written application for a permit to build a team track on Main street, crossing Walnut, Oak, Pine and Elm streets, and requested that the application be considered of this date.

Upon motion of Trustee Deaver the City Clerk was instructed to request the Lodi Sentinel to submit a proposal for doing the official advertising for the City during the fiscal year beginning July 1, 1916.

The Clerk was instructed to write the Central California Traction Company informing them that one of their poles, located at the corner of Sacramento and Walnut streets, was decayed and in a dangerous condition, and requesting them to have the same replaced with a new pole.

Upon motion of Trustee Deaver the City Attorney was requested to ascertain under what conditions other cities are obtaining free telephone service and report his findings to the Board.

Upon motion of Trustee Folendorf, seconded by Trustee Keeney, the Board decided to rent a Studebaker air flusher (purchase price \$1100) for use of the street department.

Claims against the City amounting to \$3634.30 were allowed and ordered paid.

Upon motion the Board adjourned to meet again Monday, July 10th at 8:00 p. m.

Attest:

W. S. Coland
City Clerk.

Municipal Building, Lodi, Cal., July 10, 1916

The Board of Trustees convened in adjourned session at 8:00 p.m., there being present Trustees Hale, Black, Keeney, Folendorf and Deaver. Minutes of the previous meeting were read and approved.

A permit was granted to Carl Kolthoff to construct addition to a dwelling at 332 East Elm street.

The Lodi Sentinel submitted a proposal for doing the official advertising for the present fiscal year, which upon motion was taken under advisement.

Superintendent C. H. Ketcham of the Southern Pacific Company made written application, dated July 3d, asking for a permit to build a side track crossing Walnut, Oak, Pine and Elm streets in the City of Lodi, which upon motion was taken under advisement.

The application of George M. Walker for a position at the water works was read and ordered filed.

The report of City Plumbing Inspector Henning for the month of June was read and ordered filed.

In the matter of the purchase of a street flusher the following resolution was introduced:

WHEREAS, The Studebaker Bros. Company of California has offered to rent to the Board of Trustees of the City of Lodi a Studebaker Pneumatic Flusher, as fully described in their catalogue No. 1106, and

WHEREAS, It appears to this Board that it is to the best interests of the City that such flusher be acquired for use in the street department; now therefore be it

RESOLVED, That the said offer of the said company be accepted and the President of this Board be, and he hereby is, authorized to enter into a rental contract with the said Studebaker Bros. Company for the leasing of said Studebaker Pneumatic Flusher, the terms and conditions of such lease to include the following: The Board at its first regular meeting in August will authorize the payment of One Hundred Dollars (\$100) as the first month's rental, agreeing to pay Two Hundred Dollars (\$200) each month thereafter until the sum of Nine Hundred Dollars has been paid, after which the Board of Trustees shall have the option to purchase said flusher for the sum of Two Hundred Dollars (\$200); the contract also to include delivery of said flusher by the Studebaker Bros. Company f. o. b. Lodi, Cal.

Trustee Keeney moved, seconded by Trustee Folendorf, the adoption of the resolution as read. The motion was carried by the following vote: Ayes—Trustees Keeney, Folendorf, Black, Deaver and Hale. Nays—None.

A. H. Bull appeared before the Board and stated that he had been unable to secure the installation of a meter at his residence on account of a tapping and connection charge standing against property formerly owned by him on Lodi Avenue, and requested the Board to order the installation of a meter. The matter was referred to the finance committee.

In the matter of bids for construction of the municipal swimming tank Trustee Black moved, seconded by Trustee Keeney, that the contract be awarded to Frederickson Bros. on their bid of \$1897, with the understanding that there is to be a change in the plans as follows: the ladies tank to be 30 feet by 40 feet in size, 2 feet deep at the shallow end and 4 feet deep at the deep end. The motion carried by the following vote: Ayes—Trustees Black, Keeney, Deaver, Folendorf and Hale. Nays—None.

Upon motion of Trustee Deaver, seconded by Trustee Black, the Public Utilities Committee was authorized to make any necessary minor changes in the construction of the swimming tank, expenditures for such purpose not to exceed \$100.

Trustee Keeney moved, seconded by Trustee Black, that Frederickson Bros. be allowed thirty days from date of signing contract for construction of the swimming tank for completion of the work. The motion was carried and it was so ordered.

Trustee Black, moved, seconded by Trustee Keeney, that Trustees Deaver, Hale and Folendorf endeavor to obtain a permanent easement across the Lawrence Holding Company's lands for an outlet for the swimming tank. Carried.

Upon recommendation of Superintendent Henning Trustee Folendorf moved, seconded by Trustee Keeney, that the City appropriate \$150 for electric cook stoves for demonstration purposes. The motion carried unanimously.

The Board adjourned.

Attest:

N. S. Clark

City Clerk.

Municipal Building, Lodi, Cal., July 17, 1916.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 o'clock p.m., there being present Trustees Black, Keeney and Deaver. Trustees Hale and Folendorf were absent.

Upon motion of Trustee Black, seconded by Trustee Keeney, Trustee Deaver was selected to act as President of the Board pro tem. Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

John Piazza, bowling alley, Lot 2, block 1, City of Lodi.

C.M. Corrwel, woodshed, 223 East Walnut street.

J.C. Keller, addition to dwelling at 407 West Oak street.

Bert Rinfret was granted permission to remove a garage from lot 7, block 2, Larson's Pine Street Addition to lot 4, block 30, City of Lodi.

In the matter of the rental of a Studebaker Pneumatic Street Flusher from the Studebaker Bros. Co., the clerk was instructed to return the sale contract submitted and inform them that the Board desires a lease contract drawn up in accordance with a resolution passed by the Board July 10th. The indemnifying bond accompanying the contract being satisfactory the clerk was instructed to acknowledge receipt of same.

The report of the City Clerk for the quarter ending June 30th was read and ordered filed.

City Marshal Coleman asked for two week's leave of absence, to begin the 19th, which upon recommendation of Chairman Keeney of the Public Morals and Safety Committee was granted.

In the matter of the application of the Southern Pacific Company for permission to build a side track crossing Walnut, Oak, Pine and Elm streets in the City of Lodi the Clerk was instructed to write Superintendent Ketcham in accordance with the recommendations of Trustee Deaver stating that while the Board had not formally denied the permit the building of such track was not considered practical for the purpose for which it was intended and that a track built in the center of the yards would serve the purpose to better advantage, and suggesting that the application be withdrawn. The clerk was directed to transmit a copy of the application and blue print with the Board's recommendation to the Railroad Commission for their information.

A letter was received from the National Septic Process Protective League asking the City to become a member of the organization. The matter was referred to the City Attorney.

Miscellaneous claims amounting to \$1447.68 were allowed and ordered paid.

Upon motion the Board adjourned to meet again Thursday, July 20th, 1916, at 8:00 p.m.

Attest:

W. A. Clark
City Clerk.