



**PLEASE TAKE NOTICE** that there will be a City of Lodi Common Council meeting held on **Tuesday, April 21, 2020 at 6:00 pm** in the Council Room, City Hall, 130 South Main Street. In person attendance will be limited in the Council Room, masks are encouraged, and distancing will be adhered to. You may also attend virtually as noted below. If you call in, please mute your phone/computer, or utilize earbuds, to reduce background noise.

**Please join the meeting from your computer, tablet or smartphone.**  
**<https://www.gotomeet.me/CityofLodi/4212020-common-council-meeting>**

**You can also dial in using your phone.**

**United States: +1 (646) 749-3131**

**Access Code: 792-136-173**

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**<https://global.gotomeeting.com/install/792136173>**

### **Common Council Agenda**

1. Administer Oath Of Office To Mayor
2. Administer Oath Of Office To Elected Alderperson
3. Call To Order
4. Roll Call
5. Pledge Of Allegiance
6. Public Input  
***Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Common Council role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Council is unable to take action at this meeting.***
7. Administer Ceremonial Oath - Lt. Nichols
8. Resolution To Approve Appointment To Fill Alderperson Term (Clemens)  
Documents:  
  
[RESOLUTION 20-23 APPROVE APPOINTMENT OF ALDER - CLEMENS.PDF](#)
9. Resolution To Approve Appointment Of Alderperson (Strasser)  
Documents:  
  
[RESOLUTION 20-22 APPROVE APPOINTMENT OF ALDER - STRASSER.PDF](#)
10. Administer Oath Of Office To Appointed Alderpersons
11. Elect Council President
12. Consent Agenda  
***Items under the consent agenda may be acted upon by one motion. If, in the judgment of any council member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.***
- 12.a. Approve Minutes  
Including the March 17th meeting; the special March 20th meeting; and the closed session minutes from March 20, 2020, sent via confidential email  
Documents:

[CC 03172020 MINUTES.PDF](#)

[SPECIAL CC 03202020 MINUTES.PDF](#)

12.b. Resolution To Approve Agent Change For Kwik Trip (Kearney)

Documents:

[RESOLUTION 20-20 APPROVE AGENT CHANGE FOR KWIK TRIP-KEARNEY.PDF](#)

12.c. Resolution To Approve Agent Change For Lodi Spring Creek LLC (Fitzgerald)

Documents:

[RESOLUTION 20-21 APPROVE AGENT CHANGE FOR LOG TAVERN-FITZGERALD.PDF](#)

13. Department Report Update Relating To Health Emergency Order

EMS, Director Schafer

PD, Chief Smith

Utilities/Public Works, Director Staszak

Administration, Director Ostrander

Spring Election, City Clerk

14. Preliminary Resolution Declaring Intent To Levy Special Assessments

Documents:

[RESOLUTION 20-16 PRELIMINARY RESOLUTION DECLARING SPECIAL ASSESSMENT.PDF](#)

15. Set A Public Hearing - Special Assessments For Public Improvements

16. Resolution To Appoint City Representative To The CCEDC

Documents:

[RESOLUTION 20-17 APPOINT CITY REPRESENTATIVE TO CCEDC.PDF](#)

17. Resolution To Appoint Members To Standing Committees

Documents:

[RESOLUTION 20-18 APPOINT MEMBERS TO STANDING COMMITTEES.PDF](#)

18. Resolution To Appoint Members To Boards, Commissions

Documents:

[RESOLUTION 20-19 APPOINT MEMBERS TO BOARDS COMMISSIONS.PDF](#)

19. Next Meeting Date And Agenda Items

20. Adjourn

Agendas may change up to twenty-four hours prior to the commencement of the meeting.

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the Mayor if you are unable to attend\*

Mayor Ness

Aldersperson(s) Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn

*Reasonable accommodations for persons with disabilities will be made upon request and if feasible, please contact City Hall at 608-592-3247 in advance.*