

City of Lodi
Common Council Meeting
Minutes – March 17, 2020

Present: Alderpersons Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn, Mayor Ness

Others: Julie Ostrander, Dawn Collins, Nancy Long, Jim Grothman, Joe DeYoung, Adam (Enterprise)

Mayor Ness called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Alders Groves Lloyd, Hansen, Heckel, Miller, Stevenson, and Tonn were present.

Pledge of Allegiance was recited.

Public Input. Nancy Long shared that Columbia County had declared a state of emergency due to the COVID-19 spread.

Consent Agenda. MOTION (Groves Lloyd, Heckel) to approve the consent agenda including Minutes from the February 18, 2020, meeting as well as Minutes from the March 3, 2020, special meeting. **Motion carried.**

Library Report. None.

Resolution to Approve Agreement with General Heating and AC. MOTION (Groves Lloyd, Stevenson) to approve Resolution 20-13 to approve the service agreement with General Heating for the maintenance of the City Hall boiler. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Adopt Employee Handbook and Policies. MOTION (Groves Lloyd, Heckel) to approve Resolution 20-14 to adopt the revised handbook and policies as presented. Slight modifications to the Separation of Employment policy were reviewed. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance to Amend General Development Plan for Highlands of Ridgestone PUD. MOTION (Stevenson, Groves Lloyd) to approve Ordinance S-136 to approve the amendments. Stevenson reviewed the discussion that took place at Plan Commission relating to the modifications and areas of shared use. Tonn identified that one incorrect attachment (document) of this item was included on the agenda inadvertently. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.** Miller requested that, when she is attending City meetings, she would like to see her attendance reflected in the minutes of the meeting.

Next Meeting Date. The next regular Council meeting is scheduled for April 21, 2020.

Adjourn. MOTION (Groves Lloyd, Miller) to adjourn at 6:16 PM. **Motion carried.**

Minutes by Dawn A. Collins, City Clerk