

City of Lodi
Common Council Meeting
Minutes –June 16, 2020

Present: Alderpersons Clemens (remote), Hansen, Miller, Stevenson, Strasser, Tonn, Mayor Groves Lloyd
Others: Julie Ostrander, Lanette Mayberry, Terry Weter

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

Roll call was taken – Mayor Groves Lloyd, Alderpersons Clemens, Hansen, Miller, Stevenson, Strasser, Tonn were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the virtual etiquette for the meeting.

Public Input. There was no public input.

Consent Agenda. MOTION (Miller, Hansen) to approve the consent agenda including: Minutes from the May 19, 2020 Council Meeting, May 19, 2020 Special Council Meeting, May 19, 2020 Closed Session, May 26, 2020 Special Council Meeting and May 26, 2020 Closed Session; Resolution 20- 30 To Authorize Extending Lease Agreement With 3 Degree Ventures LLC; and Resolution 20-32 To Amend Classification and Compensation Pay Policy. Miller made a Point of Order to the Common Council regarding the correct approval process of meeting minutes if an alder had not attended that meeting. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Library Report. Alex LeClair provided a Power Point for the Council highlighting the reopening of the library on June 1, 2020 and the safety measures that have been put in place. Groves Lloyd stated that the library is now fine free, the summer reading program is in place and the library has received a \$7500 grant. Miller stated that the library has also received a \$20,000 grant from the Goeres family.

Ordinance Creating Section 78-3 A. (7) of the City Code of Ordinances Concerning the Director of Emergency Management. MOTION (Miller, Tonn) to approve Ordinance A-549 to Appoint an Emergency Management Director. Mayor Groves Lloyd reviewed the need for this ordinance. The City’s Emergency Action Plan is also being updated and will hopefully be completed in August. Per the ordinance, Mayor Groves Lloyd will appoint Russ Schaefer to the position of Director of Emergency Management upon publication of the ordinance and approval of the Common Council at the July 21, 2020 Common Council Meeting. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Electronic Compliance Maintenance Annual Report. MOTION (Stevenson, Miller) to approve Resolution 20-31 to Approve Electronic Compliance Maintenance Annual Report. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution to Adopt the Comprehensive Outdoor Recreation Plan (CORP). MOTION (Clemens, Stevenson) to approve Resolution 20-28 to Adopt the Comprehensive Outdoor Recreation Plan (CORP). There was discussion regarding the Sauk Street multi-purpose trail not showing extended to Lodi Street on the map. The grant money for Sauk Street includes that the multi-purpose trail will go this far. Mayor Groves Lloyd and Miller both stated that this is a living document and necessary modifications can be made as the City grows. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Discussion and Possible Action Regarding Revised Pay Grade for Clerk and Deputy Clerk. MOTION (Stevenson, Miller) to approve Resolution 20-33 Approving Change in City Clerk and Deputy Clerk Pay Grade. Brief discussion was had about the JAQs for these positions. It was generally agreed everything was in order and the City Clerk position would be moved to Grade 6 and the Deputy Clerk position would move to Grade 4. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Convene to Closed Session. MOTION (Miller, Hansen) pursuant to Wis Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (**City Clerk Position**). Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Stevenson, Hansen) to reconvene to open session. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Discussion and Possible Action Related to Closed Session - Resolution Appointing a City Clerk. MOTION (Miller, Hansen) to approve Resolution 20-34 Appointing a City Clerk with the addition of the name Brenda Ayers. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Next Meeting Date. The next regular Council meeting is scheduled for July 21, 2020, at 6:00 PM.

Adjourn. MOTION (Miller/Hansen) to adjourn at 6:37 PM. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Minutes by Lanette Mayberry, Deputy Clerk

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