

City of Lodi
Common Council Meeting
Minutes –August 18, 2020

Present: Alderpersons Clemens (remote), Hansen, Miller (remote), Stevenson, Strasser, Mayor Groves Lloyd

Excused: Alderperson Tonn

Others: Julie Ostrander, Brenda Ayers, Terry Weter

Mayor Groves Lloyd called the meeting to order at 6:04 PM in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken – Mayor Groves Lloyd, Alderpersons Clemens, Hansen, Miller, Stevenson and Strasser 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 (Stevenson, Hansen) to approve the consent agenda items including open and closed session minutes from June 16 and July 21, 2020 and Resolution 20-38 Granting Class A Liquor/Beer License to Convenience Store Operations, LLC DBA Lodi Shell. Roll call vote – Aye (Stevenson, Strasser, Miller, Clemens, Hansen); Nay (0).

Motion carried.

Library Report. The written report prepared by Alex LeClair was reviewed by Council.

Resolution 20-39 Amending 2020 General Fund Budget (Radar Speed Signs) MOTION (Stevenson/Hansen) to approve Resolution 20-39 Amending 2020 General Fund Budget (Radar Speed Signs). Groves Lloyd noted residents concerned about speeding near the high school requested more stop signs in the area. Staff recommended placement of speed signs which are very effective in slowing traffic. One would be installed on Sauk Street down-hill from the primary school and the other would be placed just before middle school. The existing signs on Highway 60 and Highway 113 will be moved and will be replaced with the new signs. Public works staff will move/install the signs. Roll call vote – Aye (Stevenson, Hansen, Clemens, Miller, Strasser); Nay (0). **Motion carried.**

Resolution 20-40 Amending 2020 General Fund Budget (Squad Car) MOTION (Stevenson, Strasser) to approve Resolution 20-40 Amending 2020 General Fund Budget (Squad Car). Mayor Groves Lloyd noted that the 2021 budget was going to include the purchase of two squads but due to a reduction in expenses there is money in the 2020 budget to order one this year. Chief Smith explained the plan to replace one car a year over a five-year rotation. The existing police truck will be transferred to parks. A concern was raised about the ability to receive the vehicle by year end. Smith noted that the bid letter requires delivery by end of year 2020. Smith noted the utility vehicle will have better trade in value than the existing fleet. Roll call vote – Aye (Miller, Clemens, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Resolution 20-41 Authorizing Public Improvements and Levying Special Assessments MOTION (Stevenson, Hansen) to approve Resolution 20-41 Authorizing Public Improvements and Levying Special Assessments. Mayor Groves Lloyd inquired about the term of the installment payment. Ayers noted per the City's special assessment policy it is four (4) years. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser); Nay (0). **Motion carried.**

Donation of Bicycle Repair Stations. The Eberdt family donated two bicycle stations including installation charges. One will be installed near Habermann Park and the other near Doctors Park.

Donation of Basketball Hoops. The Bilse family is donating two basketball hoops to replace the old ones at the tennis court near Haberman Park. Weter is working with the Bilses to accept the delivery and coordinate installation. City staff will dismantle the existing hoops and assemble the new.

Mayor Report. Groves Lloyd reported that she has completed Employee Achievement discussions with her direct reports. She and Weter had lunch with the operations staff on July 30. She is in discussions with the City Attorney and the

Chair of the Town of West Point regarding the EMS Commission. She has attended trainings regarding critical thinking for leaders and decision making in complex times. She has held two livestreams and will do a third from Reach Out Lodi. Groves Lloyd reported on an email received from Mike Goethel containing results of a survey he conducted regarding support for a potential referendum for the City to purchase the property at 103 Pleasant Street and the status of parking downtown.

Next Meeting Date. The next regular Council meeting is scheduled for September 15, 2020, at 6:00 PM.

Adjourn. MOTION (Stevenson, Hanson) to adjourn at 6:50 PM. Roll call vote – Aye (Strasser, Hansen, Clemens, Stevenson, Miller); Nay (0). **Motion carried.**

Minutes by Brenda Ayers, City Clerk

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