

**City of Lodi**  
**Finance & Human Resources Committee**  
**Minutes of January 14, 2020**

**1. Call to Order**

Chair Stevenson called the meeting to order at 5:01 PM.

Committee Members Present: Rich Stevenson, Peter Tonn, Eric Hansen, Ann Groves Lloyd, Suzanne Miller, and Paegge Heckel

Excused:

Staff Present: Julie Ostrander, Kennan Buhr, Dawn Collins, Sandy Bloechl, Mark Wickham, Jeff Johnson, Dan Markart, Carl Deans, Ryan Schmitz, Chad Wolters, Dave Benesh, Kevin Sopha, Andy Hellenbrand, James Lincoln

Others: Mayor Jim Ness

**2. Public Input:** None

**3. Approve Minutes: MOTION** (Groves Lloyd/Heckel) to approve the minutes from December 10, 2019. Motion carried.

**4. Financials**

No questions

**5. Recommendation on Lease on Former EMS Building (Lodi Shell)**

**MOTION** (Groves Lloyd/Miller) to Recommend Lease on Former EMS Building for approval. Motion Carried.

Groves Lloyd stated Lodi Shell has been a great tenant. Tonn recommends changing terms for possible future development.

**6. Discussion and Possible Recommendation of Donation to Bar Buddies (Van Purchase)**

**MOTION** (Miller/Groves Lloyd) to Recommend to Council to Donate \$1,000 to Bar Buddies for Van Purchase. Tonn – Nay, Miller – Yea, Groves Lloyd – Yea, Stevenson – Nay, Heckel – Nay, Hansen – Yea. Motion ended in tie, will send to council.

Groves Lloyd asked this to be on agenda and asked that a onetime grant of \$10,000 be given to Bar Buddies. Groves Lloyd stated that the fundraiser in December raised \$19,000. Stevenson suggested that the businesses that are served with this service should be donating. Tonn brought up the issue that the city doesn't give to any other organization. Heckel agreed that it may not be the best option to start donating to private organizations. All members agreed that this is a beneficial service to the community and surrounding area.

**7. Update: Employee Handbook and Policies**

Ostrander explained that they have had a couple meetings and will try to bring the draft to the next meeting. Heckel said that CVMIC has helped with policies and has made the process easier than expected. The committee would like the final pre-approved draft that is handed out to the committee, be distributed to all employees and directors/supervisors. The committee would like employees to have discussions with management noting their concerns. Then management needs to inform the committee of the concerns/issues that were raised before a vote is taken.

**8. Convene to Closed Session: MOTION** (Groves Lloyd/Miller) to convene to closed session. Roll call vote taken – Yea (Groves Lloyd, Stevenson, Tonn, Hansen, Heckel, Miller); Nay (0). **Motion carried.**

**9. Reconvene to Open Session: MOTION** (Heckel/Groves Lloyd) to reconvene to open. Roll call vote taken – Yea (Groves Lloyd, Hansen, Stevenson, Tonn, Miller, Heckel); Nay (0). **Motion carried.**

**10. Possible Action on Litigation with Accurate Appraisal**

**No Motion or action taken.**

**11. Next Meeting Date:** Stevenson stated the next meeting is Tuesday, February 11<sup>th</sup> at 5:00 p.m.

**12. Adjourn: MOTION** (Heckel/Groves Lloyd) to adjourn at 6:34 **Motion carried.**

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer

APPROVED