

City of Lodi
Common Council Meeting
Minutes – January 21, 2020

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

Others: Julie Ostrander, Dawn Collins, Kennan Buhr, Alex LeClair

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

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

Pledge of Allegiance was recited.

Public Input. None.

Consent Agenda. MOTION (Stevenson, Groves Lloyd) to approve the consent agenda including Meeting Minutes from December 17, 2019, and a Proclamation to Commemorate School Choice Week in the City of Lodi. **Motion carried.**

Library Report (Director LeClair). LeClair provided an update on the amount of donations received in 2020 as well as the grants awarded to date. He provided an update of the renovation projects that are in progress, including who donated time and labor (i.e., painting, lighting replacement, etc.). LeClair stated that new security was installed including a camera and a panic button for staff. Through February, a Census representative will be present at the Library every Wednesday midday for anyone interested in working as a Census counter. Tonn inquired about the County contribution to the Library and LeClair stated it will be an increase of less than 1%.

Ordinance to Further Amend Chapter 127, Building Construction. MOTION (Groves Lloyd, Tonn) to approve Ordinance A-545 to amend language for building construction to be consistent with state requirements. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Authorize Adaptive Management Progress Report. MOTION (Stevenson, Groves Lloyd) to approve Resolution 20-01 to authorize MSA to complete the progress report. Buhr noted that the DNR raised limits and the City will seek to remain below required limits and continue monitoring, in line with other municipalities. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Parks Report – Update on CORP Plan. Hansen stated the committee will have a final review of the CORP plan provided by Skidmore and then set a public information meeting for the plan.

Resolution to Authorize Service Agreement with Ehlers. MOTION (Tonn, Stevenson) to approve Resolution 20-04 for services on TIF management. Tonn provided background on the need for third party support. Ostrander clarified the cost to be \$1500 per TID and identified savings of \$500 if the City coordinates the Joint Review Board (JRB) meeting. The maximum annual cost will be approximately \$5,000. Previously, the City paid MSA about \$800/TID but did not receive the same level of service for the TIF cash flow analysis. Specific services were identified with Ehlers. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Approve Renewal of Lease for Lodi Shell. MOTION (Groves Lloyd, Miller) to approve Resolution 20-02 to renew the lease agreement with Lodi Shell for the former EMS building. Mayor Ness stated that the Town of West Point approved the renewal for a term up to five years, and that the Town of Lodi will have it on the next agenda (end of January) for a vote. Ness stated there is not a concern at this time about a two-year term and that the lease does provide a 90-day notice to terminate. Roll call vote – Aye (Groves Lloyd, Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Authorize Cash Donation to Bar Buddies. MOTION (Groves Lloyd, Miller) to approve Resolution 20-03. Stevenson stated this item was discussed at Finance & HR, resulted in a tie vote, and was forwarded with no

recommendation. Discussion took place about Bar Buddies being an excellent benefit to the community, and that the City should not play a role in supporting non-profit organizations that fundraise. Roll call vote – Aye (Groves Lloyd); Nay (Hansen, Heckel, Miller, Stevenson, Tonn). **Motion failed.**

Plan Commission – Update on Comprehensive Plan. Stevenson stated that the Plan Commission is taking one section at a time, as meetings allow, to review the Comp Plan. He stated that the majority is language clean up. Heckel stated that MSA is doing an excellent job re-organizing the content. Tonn stated that updates are required every ten years.

Next Meeting Date. The next regular Council meeting is February 18 and, due to the Spring Primary, will be located at the Library.

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

Minutes by Dawn A. Collins, City Clerk

APPROVED