

City of Lodi
Common Council Special Meeting
Minutes –February 17, 2021

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

Staff Present: Julie Ostrander, Brenda Ayers, Terry Weter, Chief Wayne Smith, Lieutenant Bill Nichols, Officer Monson, other members of the Police Department

Others Present: PJ Monson, Bob Lentz, Jeremy and Jene Bladl

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 and Tonn were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. There was no public input.

Ceremonial Oath. Ayers issued the Ceremonial Oath to Officer Monson.

Consent Agenda. MOTION (Stevenson, Strasser) to approve the consent agenda items including the minutes from January 19, 2021. Roll call vote – Aye (Tonn, Stevenson, Hansen, Clemens, Miller, Strasser); Nay (0). **Motion carried.**

Resolution Authorizing Wastewater Plant Equipment Replacement (UV System & Sludge Pump). MOTION (Stevenson, Miller) to approve Resolution 21-11 Authorizing Purchase of UV System and Sludge Pump (Wastewater Treatment Plant). It was noted that three quotes were received and all used the same vendor- Trojan. It is a specialized field and there is only one vendor per region. The quote presented is from a company that has worked with the City in the past. Stevenson noted there are funds in the replacement account to cover the purchase and there are no other large expenditures anticipated in the future. It was noted that the future peak design of the new UV System is the same as the current system because the current system was already designed for future peak and is at 50% capacity. Roll call vote – Aye (Miller, Tonn, Clemens, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Resolution Authorizing Director of Administration to Execute Financing Documents for the Lease-Purchase Agreement with PNC for Fire Engine 11. MOTION (Stevenson, Miller) to approve Resolution 21-12 Authorizing the Director of Administration to Sign Financing Documents with PNC Finance for Fire Engine 11. Mayor Groves Lloyd reported the agreement concerning the purchase of engine 11 has been written and given to both towns. Town of West Point has approved the agreement and the Town of Lodi will consider the agreement at their meeting on February 23. Once the executed agreement is received from the Town of Lodi, the PNC documents will be signed by City officials. Roll call vote – Aye (Stevenson, Strasser, Tonn, Miller, Clemens, Hansen); Nay (0). **Motion carried.**

Resolution Authorizing Request for Proposals for Cleaning Services. MOTION (Miller, Strasser) to approve Resolution 21-13 Authorizing RFP for Cleaning Services. Stevenson inquired about a grading system for the proposals. Strasser inquired about the timing of the proposal. Ostrander noted it was due to the timing of the current contract which ends on or around June 30 of this year. (Note: after the meeting staff realized the start date of the RFP should be July 13, 2021 not January 1, 2022 as presented. The RFP was corrected prior to distribution). Tonn expressed an interest in having a termination clause in the agreement. Roll call vote – Aye (Hansen, Miller, Stevenson, Strasser, Tonn Clemens.); Nay (0). **Motion carried.**

Mayor Report. Groves Lloyd reported on the following:

Since last Council meeting:

- Working on Fire Engine financing & purchase
- Held View from 202 re: Save to Give campaign
- Attended a virtual training on Human Trafficking (Hope House)
- Met w/LCAT to discuss public health policies
- Attended Activate Lodi mtg.
- Held Project Roundup w/Andy Zimmer
- Held Zoom calls w/Vince Breunig
- Conducted Employee Achievement Discussions w/direct reports
- Worked/working on future expenditures and debt load forecasting
- Weekly meetings w/Chamber Director
- Weekly Leadership Team meetings
- Was appointed to the WPPI Policy & Communications Leadership Council & first meeting

Working on:

- Meeting w/CVMIC re: work planning for 2021
- Reviewing Parking Ordinance updates
- Communication plan & View from 202 schedule
- House numbers project

Next Meeting Date. Tuesday, March 16, 2021 at 6:00 p.m.

Adjourn. MOTION (Miller, Strasser) to adjourn at 6:28 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk