

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

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

Others: Julie Ostrander, Lanette Mayberry, Kennan Buhr, Pat Staszak, Matthew Reardon, Kelly Reardon, Steve Jazik

Mayor Ness called the meeting to order at 6:00 PM in the Program Room at the Lodi Woman's Club Library, 130 Lodi Street, Lodi.

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

Pledge of Allegiance was recited.

Public Input. None.

Eagle Scout Presentation: Mayor Ness presented a plaque to Matthew Reardon for his Eagle Scout Achievement.

Consent Agenda. MOTION (Heckel, Groves Lloyd) to approve the consent agenda including Minutes from the January 17, 2020 meeting including a correction to read "LeClair stated it will be an increase of less than 1%" and Closed Session Minutes sent via confidential email; Special Event Application for the Doggie Dash on May 2; Low Income Home Energy Assistance Program (LIHEAP) support letter, in which Tonn inquired about and members stated it is showing mayoral support for low income assistance; and Resolution 20-10 to approve the MOU between Lodi PD and Columbia County for IT services. **Motion carried.**

Resolution to Approve Renewal of Haz-Mat Agreement with Columbia County. MOTION (Groves Lloyd, Heckel) to approve Resolution 20-08 to approve renewal of Haz-Mat Agreement with Columbia County. Cost of the annual renewal was clarified to the Common Council. Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution to Authorize Change In Budgeted Police Staffing. MOTION (Groves Lloyd, Miller) to approve Resolution 20-11 to authorize change in budgeted police staffing. Mayor Ness stated that Chief Smith wanted to have another officer on the management side, therefore the hiring date for the Lieutenant position would be moved to an earlier date and the hiring of the regular officer position would be delayed. Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Amending 2020 Budget (Sewer Fund). MOTION (Stevenson, Groves Lloyd) to approve Resolution 20-05 amending the 2020 Budget (Sewer Fund). Mayor Ness clarified that this amendment was due to the need for a screen at the waste water treatment plant. Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution To Accept The Bid Documents From LMS Construction For The Pond Street Improvement Project. MOTION (Stevenson, Groves Lloyd) to approve Resolution 20-07 to accept the bid documents from LMS Construction for the Pond Street improvement project bidding. Mayor Ness summarized a letter from MSA describing the irregular bid situation from MSA for the Pond Street Project. The bid was not received by the 11:00 AM deadline on February 4, 2020 due to internet issues, according to LMS. Mayor Ness stated that Attorney Johnson said there were three options in this situation: 1) accept one of the bids that arrived before the time deadline; 2) refuse all bids and begin the bidding process again; or 3) allow the LMS bid even though it arrived at 11:13 AM on February 4, 2020. Discussion followed in regard to the City's options. Roll call vote on the motion to accept the bid documents – Aye (0); Nay (Groves Lloyd, Heckel, Miller, Stevenson, Tonn). **Motion failed.**

Resolution To Grant Reduced Reservation Deposit (Lodi Pride Concerts). MOTION (Groves Lloyd, Miller) to approve Resolution 20-09 to grant a reduced reservation deposit for Lodi Pride Concerts in the Park Series. Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Amending 2020 Budget (Assessment Services). MOTION (Groves Lloyd, Heckel) to approve Resolution 20-06 to Amend the 2020 budget (Assessment Services.) Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance To Rezone Parcel To R-1 Single Family (601 Clark St). MOTION (Groves Lloyd, Stevenson) to approve Ordinance S-135 to approve rezoning of 601 Clark Street to R1. Mayor Ness stated that this property had already been recommended to change to R1 after a public hearing and being passed by Plan Commission a number of years ago. This Ordinance needed to be adopted by the Common Council to be finalized. Roll call vote – Aye (Groves Lloyd, Heckel, Miller, Stevenson, Tonn); Nay (0). **Motion carried.**

Next Meeting Date. The next regular Council meeting is March 17, 2020 at 6:00 at City Hall.

Adjourn. MOTION (Heckel, Groves Lloyd) to adjourn at 7:04 PM. **Motion carried.**

Minutes by Lanette Mayberry, Deputy Clerk

APPROVED