

City of Lodi Common Council Meeting
Minutes of April 3, 2018

Present: Ness, Tonn (arrived at 7:01 p.m.), Miller, Groves Lloyd, Welch, Stevenson, Hansen
Staff: Julie Ostrander, Jennifer Sweeney, Scott Klicko
Also Present: Emilie Heidemann

Mayor Ness called the meeting to order at 7:00 PM.

Common Council Roll Call: Tonn-aye, Miller-aye, Groves Lloyd-aye, Welch-aye, Stevenson-aye, Hansen-aye

The Pledge of Allegiance was recited

Public Input: None

Business Items:

Consent Agenda:

Motion by (Welch/Groves Lloyd) to approve the minutes of March 20, 2018 and Resolution 18-24 Appointing a Community Member to the Police Commission. Motion carried.

Resolution 18-21 Amending the 2018 Police Capital Project Budget

Motion (Stevenson/Groves Lloyd) to approve Resolution 18-21 Amending the 2018 Police Capital Project Budget on a roll call vote: Stevenson-aye, Tonn-aye, Welch-aye, Groves Lloyd-aye, Hansen-aye, Miller-aye. Motion carried.

Stevenson explained the resolution reallocates money within the Police Department's capital budget. This reallocation shows a savings of \$4,500. The budget amendment was recommended by the Finance Committee.

Resolution 18-22 Amending the City of Lodi Swimming Pool Rules and Suspension Policy

Motion (Welch/Groves Lloyd) to approve Resolution 18-22 Amending the City of Lodi Swimming Pool Rules and Suspension Policy. Motion carried.

This resolution was recommended by the Parks Commission.

Resolution 18-23 Approving a Pay Increase for Returning Pool Employees

Motion (Stevenson/Groves Lloyd) to approve Resolution 18-23 Approving a Pay Increase for Returning Pool Employees on a roll call vote: Tonn-aye, Welch-aye, Groves Lloyd-aye, Hansen-aye, Miller-aye, Stevenson-aye. Motion carried.

The Parks Commission and Finance Committee both agreed that a 2% pay increase for returning lifeguards was justified since they haven't had an increase in a number of years.

Motion (Groves Lloyd/Hansen) to adjourn at 7:05 pm. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst

These minutes have been approved.