

City of Lodi
Common Council Meeting
Minutes –April 19, 2022

Present: Alderpersons Stevenson, Goethel, Hansen (virtual), Ripp, Strasser, Tonn, Mayor Groves Lloyd

Staff Present: Brenda Ayers, Terry Weter, Jeff Johnson, Chief Smith (virtual)

Others Present: Anna Stieve, Energy Services Rep (Virtual) Gigi Ripp, Rick and Laurie Erdman (615 Meadowview Ln)

Mayor Groves Lloyd called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

Ayers administered the Oath of Office to Mayor Groves Lloyd and Alderpersons Stevenson, Strasser and Tonn.

Roll call was taken –Goethel, Hansen, Ripp, Stevenson, Strasser and Tonn were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette since there were no members of the public signed up for public input.

Public Input. None.

Elect Council President. MOTION (Strasser, Ripp) to nominate Rich Stevenson as Council President. No other nominations were made. Roll call vote- Aye (Tonn, Hansen, Ripp, Goethel, Strasser); Abstain- Stevenson; Nay (0). **Motion carried.**

Agenda items 12 a. and 15c. were taken out of order to accommodate attendees.

Resolution Authorizing Second Driveway on Prospect Ave for Property Located at 615 Meadowview. MOTION (Stevenson, Ripp) to approve Resolution 22-19 Authorizing Second Driveway (615 Meadowview Ln). It was noted that the proposed driveway is off a dedicated City street and a permit will need to be obtained from the Director of Operations. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Retrocommissioning Contract with Resource Innovations. MOTION (Stevenson, Goethel) to approve Resolution 22-22 Authorizing Retrocommissioning Contract (Resource Innovations). Stieve reported that she provided a redacted retrocommissioning report as requested at the Finance & HR meeting. She further reported that the RCx report will provide information on how the system is currently performing and the additional offering of a HVAC Condition Assessment Memo with identify items that impact the life span of equipment and assist with planning for replacement of part, etc. rather than waiting for something to break. **MOTION** (Stevenson, Hansen) to amend Resolution 22-22 to include the authorization of the HVAC Condition Assessment Memo. Roll call vote on the motion to amend – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.** Roll call vote on the amended motion – Aye (Stevenson, Hansen, Strasser, Goethel, Ripp, Tonn); Nay (0). **Motion carried.**

Consent Agenda. MOTION (Goethel, Strasser) to approve the consent agenda items including the minutes from March 15, 2022; Special Event Permits for: One Mother of a Run (May 7), Doggie Dash (May 14) and Summer Library Kickoff (June 4) and Resolution 22-18 Recognizing Municipal Clerks Week. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Columbia County Supervisor Report. No report. Mayor will reach out to new supervisors, Jeff Leckwee and Theresa Valencia, and invite them to future meetings.

Library Report. None.

Ordinance to Amend Ch 325.10-1 Neighborhood Electric Vehicles to Include Golf Carts. MOTION (Hansen, Strasser) to approve Ordinance A-554 Amend Neighborhood Electric Vehicles to Include Golf Carts. Concerns were raised regarding the addition of golf cars to the NEV ordinance including whether or not golf cars have the items required in section B. (1) through (10) of the proposed ordinance. It was recommended that the item be referred back to committee. **Motion withdrawn. MOTION** (Stevenson, Strasser) to refer back to Public Safety Committee. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Ordinance to Amend Chapter 284 Regarding Snowmobiles to Add ATV/UTV Use for City and School Business. MOTION (Strasser, Goethel) to approve Ordinance A-555 Amend Snowmobiles Add ATV/UTV. The City currently does not have an ordinance to allow the use of ATVs and UTVs on City streets however they are being operated on streets by City and School staff. It was noted that UTVs are also being operated on City streets for events and ball tournaments within the City. It was suggested that the ordinance be referred back to committee. **Motion withdrawn. MOTION** (Ripp, Strasser) to refer back to Public Safety Committee. Roll call vote –Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Resolution Authorizing Intent to Purchase Department of Public Works Plow Truck and Utility Trucks. No action was taken. Vendors are not accepting intent to purchase documents until August.

Resolution Authorizing Purchase of Two Pumps for Mixing Tank (WWTP). MOTION (Stevenson, Tonn) to approve Resolution 22-120 Authorizing Purchase of Mixing Tank Pumps (WWTP) Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Authorizing Grothman & Associates to Conduct a Boundary Survey of Habermann Park. MOTION (Stevenson, Strasser) to approve Resolution 22-21 Authorizing Survey of Habermann Park. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

Resolution Approving Contract with Civic Systems for Caselle Connect Accounting Software and Authorizing Administrator to Sign. MOTION (Stevenson, Goethel) to approve Resolution 22-23 Authorizing Account Software Contract (Civic Systems Caselle Connect). Roll call vote– Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Resolution Refunding Conditional Use Permit Fee (Lift Lodi Mural). MOTION (Stevenson, Ripp) to approve Resolution 22-24 Authorizing Refund Conditional Use Permit Fee (Lift Lodi). Roll call vote– Aye (Goethel, Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Resolution Appointing Members to Standing Committees. MOTION (Strasser, Ripp) to approve Resolution 22-25 To Appoint Members to Standing Committees. Roll call vote– Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Resolution Appointing Members to Boards, Commissions. MOTION (Strasser, Goethel) to approve Resolution 22-26 To Appoint Members to Boards, Commissions. Roll call vote– Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Mayor Report. Mayor Groves Lloyd verbally reported on her report attached to the agenda. Also noted that she signed proclamations for Sexual Assault Awareness and Arbor Day.

Next Meeting Date. Tuesday, May 17, 2022 at 6:00 p.m.

Adjourn. MOTION (Strasser, Hansen) to adjourn at 7:42 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk