

City of Lodi
Common Council Meeting
Minutes –May 19, 2020

Present: Alderpersons Clemens, Hansen, Miller, Stevenson, Strasser, Tonn, Mayor Groves Lloyd
Others: Julie Ostrander, Dawn Collins, Lanette Mayberry, Chief Smith, Pat Staszak

Mayor Groves Lloyd called the meeting to order at 6:12 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, Tonn were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the virtual etiquette for the meeting.

Public Input. There was no public input.

Consent Agenda. MOTION (Stevenson, Strasser) to approve the consent agenda including minutes from the April 21, 2020 Council meeting. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Library Report. Alex LeClair provided a written report to the Council. The library started curbside pickup on April 27th. They are also installing acrylic sneeze guards around the circulation desk. Mayor Groves Lloyd highlighted that the Friends of the Library won a \$1000 grant from the Alliant Energy Foundation for story time and also won the Advocate of the Year award from the Columbia County Library Systems Board.

Resolution To Approve Renewal Of Class A Retail Alcohol Licenses For 2020-21. MOTION (Stevenson, Strasser) to approve Resolution 20-26 renewal of Class A Retail Alcohol Licenses for 2020-21. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Renewal Of Class B Retail Alcohol Licenses For 2020-21. MOTION (Stevenson, Strasser) to approve Resolution 20-27 renewal of Class B Retail Alcohol Licenses for 2020-21. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution To Approve Renewal Of Amusement Devices. MOTION (Stevenson, Miller) to approve Resolution 20-25 renewal of amusement devices. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution To Authorize Sale Of PD 2012 Ford SUV. MOTION (Miller, Clemens) to approve Resolution 20-24 authorize sale Of PD 2012 Ford SUV. Stevenson stated this had gone through the Finance and HR Committee and they agreed it was time to sell this vehicle. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Ordinance To Amend Chapter 1 General Provisions. MOTION (Tonn, Stevenson) to approve Ordinance A546 to Amend Chapter 1 General Provisions. Miller questioned if this was due to a recent issue with water service. Stevenson stated this was to clean up the verbiage and add a third offense and this also prompted a review of the ordinance. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Ordinance To Amend Chapter 23, Citations With Schedule Of Deposits. MOTION (Stevenson, Strasser) to approve Ordinance A-547 to Amend Chapter 23, Citations with Schedule of Deposits. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Ordinance To Amend Chapter 319 Utilities. MOTION (Stevenson, Miller) to approve Ordinance A-319 to amend Chapter 319 Utilities. Stevenson stated that this was in response to inspection of water hookups. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution To Authorize Police Officer Hiring. MOTION (Stevenson, Miller) to approve Resolution 20-29 to authorize Police Officer hiring. Chief Wayne Smith provided Council members with a report showing the standing of the police wages and benefits in 2020. The Council discussed the fiscal impact of hiring an officer now after the recent hiring of a Police Lieutenant. Tonn stated he wants to make sure it is clear that the Council understands what next year's budget will look like. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Review/Direction of Proposed Virtual Meeting Platform. Clemens presented the council options for Video/Audio conferencing and broadcasting of meetings. Council discussed the different options including strictly upgrading audio capabilities or the potential of broadcasting meetings with video. This item will go to the Finance and Human Resources Committee for further discussion.

Convene to Closed Session. MOTION (Stevenson, Miller) to go to closed session pursuant to Wis Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (**Accurate Appraisal**) and pursuant to Wis Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (**Director of Operations position**). Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Hansen, Miller) to reconvene to open session. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Action on Litigation with Accurate Appraisal. No action taken.

Action on Hiring Director of Operations. MOTION (Stevenson, Miller) to authorize the mayor to move forward with offering Terry Weter the position of Director of Operations. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0).

Next Meeting Date. The next regular Council meeting is scheduled for June 16, 2020, at 6 PM.

Adjourn. MOTION (Miller/Stevenson) to adjourn at 8:27 PM. Roll call vote – Aye (Clemens, Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Minutes by Lanette Mayberry, Deputy Clerk