

City of Lodi
Common Council Meeting
Minutes –June 21, 2022

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

Staff Present: Brenda Ayers, Terry Weter, James Lincoln

Others Present: Brian Anderson, WIPFLI; Jonathan Stefonek, Lodi Enterprise; Jeff Leckwee, Columbia County Supervisor

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

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.

2021 Audit Presentation. Brian Anderson from WIPFLI gave an overview of the audit.

Consent Agenda. MOTION (Strasser, Stevenson) to approve the consent agenda items including the minutes from June 21, 2022; Special Event Permits for: Art in the Park (July 2), Lodi Ag Fair (July 7-10), Community Night Out (August 2), Chalk the Walk (August 12), Library Run Walk (August 13), Youth Triathlon (August 20) and FFA Tractor Pull & Demo Derby (August 26-27). Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Strasser); Abstain (Goethel) Nay (0).

Motion carried.

Columbia County Supervisor Report. Leckwee reported library finding at the County level.

Library Report. Report from Alex LeClair was attached to the agenda.

Resolution Accepting Terrace Vista 2 Improvements and Approving Reduction in Letter of Credit. Stevenson recused himself due to a conflict of interest. **MOTION** (Hansen, Strasser) to approve Resolution 22-33 Accepting Terrace Vista Phase 2 Improvements and Approving Reduction in Letter of Credit. Roll call vote – Aye (Ripp, Strasser, Hansen, Goethel, Tonn); Nay (0). **Motion carried.**

Resolution Approving 2021 CMAR. MOTION (Tonn, Stevenson) to approve Resolution 22-34 Concerning the Electronic 2021 Compliance Maintenance Annual Report. It was noted that the plant has been well maintained and has additional capacity. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Ordinance to Amend Ch 325-3 Parking, Stopping and Standing Regulated. MOTION (Ripp, Strasser) to approve Ordinance A-554 To Amend Chapter 325 Vehicles and Traffic. Goethel expressed concerns about the interpretation of the of the 48-hour parking excluding weekends language and the number of days that cars, etc. are allowed to be parked in one spot. Hansen noted that many ordinances are subject to interpretation and the Police Chief has concluded that the language is clear and enforceable. Roll call vote – Aye (Hansen, Strasser, Stevenson, Ripp, Tonn); Nay (Goethel). **Motion carried.**

Ordinance Creating Section 325.10.2 Golf Carts Regulated. MOTION (Hansen, Tonn) to approve Ordinance A-555 Creating Section 325.10.2 Golf Carts Regulated. Hansen explained that this Ordinance was created to legalize a common practice of golfers with a trail pass from the golf course driving their carts to and from the golf course that has occurred for many years. Goethel expressed an interest in looking at a broader use of golf carts in the City. Hansen noted that the Public Safety Committee had many conversations on this issue and the Police Chief feels that broadening the use will create traffic concerns. Strasser expressed concerns about codifying a special situation for certain people. Roll call vote – Aye (Tonn, Hansen, Stevenson, Ripp); Nay (Strasser, Goethel). **Motion carried.**

Ordinance Amending Chapter 284 Snowmobiles of the City of Lodi Code to Add ATV and UTV Regulations. MOTION (Strasser, Tonn) to approve Ordinance-556 Amending Chapter 284 Snowmobiles Adding ATV and UTV. Hansen reported that this Ordinance was amended to legalize the current practice of City and School employees driving ATV and UTVs on City streets. Based on feedback at a previous meeting, exceptions were added for ATV/UTV use at special events. Goethel questioned the narrow scope and expressed interest in allowing ATV/UTV use on the streets for all. The Mayor noted that the City is not in a position to do so at this time and there is an immediate need to legalize the current practice. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Tonn, Stevenson); Nay (Goethel). **Motion carried.**

Resolution Authorizing the Conversion of Two City Tennis Courts to Four Pickleball Courts. MOTION (Ripp, Stevenson) to approve Resolution 22-35 Converting Tennis Courts to Pickleball Courts. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Authorizing Application for Lodi Area Community Endowment (LACE) Grant for Permanent Pickleball Courts. MOTION (Stevenson, Tonn) to approve Resolution 22-36 Approving LACE Grant Application (Pickleball Nets). Roll call vote – Aye (Ripp, Stevenson, Goethel, Strasser, Tonn, Hansen); Nay (0). **Motion carried.**

Resolution Accepting Bench and Approving Location at Doctor's Park. MOTION (Ripp, Strasser) to approve Resolution 22-37 Accepting Bench and Authorizing Placement in Doctor's Park. Goethel expressed concern regarding safety issues with the proposed anchoring and suggested mounting the bench in a manner that will not allow movement. Roll call vote – Aye (Stevenson, Goethel, Ripp, Strasser, Hansen, Tonn); Nay (0). **Motion carried.**

Resolution Approving MSA Task Order 0080082 for Design and Bidding North Main St/Hwy 113 Utilities. MOTION (Stevenson, Hansen) to approve Resolution 22-38 Approving Task Order with MSA (North Main St/Hwy 113 Utilities). Roll call vote – Aye (Ripp, Stevenson, Hansen, Goethel, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution to Extend Lease with 3 Degree Ventures LLC. MOTION (Strasser, Ripp) to approve Resolution 22-39 Authorizing Lease Extension with Three Degree Ventures. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Resolution Authorizing Purchase of Pool Vacuum Replacement. MOTION (Stevenson, Strasser) to approve Resolution 22-41 Authorizing Replacement of Automated Pool Vacuum. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Goethel, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Agreement with Associated Bank. MOTION (Stevenson, Hansen) to approve Resolution 22-40 Approving Renewal of an Agreement with Associated Bank, NA to Provide Primary Banking Services. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Tonn, Ripp, Hansen); Nay (0). **Motion carried.**

Resolution Authorizing Purchase Agreement or Intent to Purchase an Electric Bucket Truck for Inclusion in 2023 Budget. MOTION (Stevenson, Strasser) to approve Resolution 22-42 Authorizing Purchase Agreement Utility Budget Truck (2023 Delivery). Roll call vote – Aye (Ripp, Hansen, Stevenson, Strasser, Tonn, Goethel); Nay (0). **Motion carried.**

Resolution Authorizing Opening Krainik Restrooms. MOTION (Stevenson, Ripp) to approve Resolution 22-43 Authorizing Opening of Krainik Restrooms. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried**

Ordinance Amendment to Chapter 340-32 C-2 Central Business District Core to Move Assembly Uses (IE Civic Uses, Clubs and Associations, Schools: SIC 7911, Dance Studios, Schools and Halls) from a Permitted Use to a Conditional Use. MOTION (Stevenson, Tonn) to approve Ordinance A-557 To Amend Chapter 340 Assembly Uses. Stevenson reported that the Plan Commission discussed this issue extensively. Thought was given to move churches to permitted use but the commission decided to leave churches as a conditional and to move assembly type uses to conditional to allow for more discussion and consideration for these uses in the future. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Mayor Report. A written report was attached to the agenda. The Mayor further noted that the Governor issued a proclamation honoring the City's 150th.

Next Meeting Date. Tuesday, July 19, 2022 at 6:00 p.m.

Adjourn. MOTION (Strasser, Ripp) to adjourn at 7:47 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

APPROVED