

**City of Lodi Common Council Meeting  
Minutes of July 11, 2018**

Present: Tonn, Miller, Stevenson, Heckel, Hansen

Absent: Groves Lloyd

Staff: Kennan Buhr, Julie Ostrander, Lanette Mayberry

Also Present: Stephanie Beckman, Ryan Broeger, Mike Bilkey, Jim Grothman, Karen Grothman

Mayor Ness called the meeting to order at 6:30 p.m. in Council Chambers at City Hall, 130 South Main Street, Lodi WI.

Common Council Roll Call: Tonn-aye, Miller-aye, Heckel-aye, Stevenson-aye, Hansen-aye

The Pledge of Allegiance was recited.

Public Input: None

**Business Items:**

**Consent Agenda:**

Motion by (Miller/Hansen) to approve the minutes of the June 5, 2018 Common Council Meeting, April and May Check Registers, May 2018 Payroll and Resolution 18-56 Appointing Members to the Board or Appeals. Motion carried.

**Ordinance S-130 An Ordinance To Rezone A Parcel Of Real Estate From Planned Unit Development General Development Plan To Planned Unit Development Specific Implementation Plan For The Highlands Of Ridgestone Planned Unit Development – Terrace Vista Phase 1**

Motion by (Stevenson/Heckel) to adopt Ordinance S-130 An Ordinance To Rezone A Parcel Of Real Estate From Planned Unit Development General Development Plan To Planned Unit Development Specific Implementation Plan For The Highlands Of Ridgestone Planned Unit Development – Terrace Vista Phase. Motion carried on a Roll Call Vote of 5-0.

**Ordinance A-518 An Ordinance To Amend Ch. 57 Finance**

Motion by (Stevenson/Hansen) to adopt Ordinance A-518 An Ordinance To Amend Ch. 57 Finance (Per the city's insurance representative and pursuant to WI Act 51, the city is no longer required to take out a separate bond for the Treasurer. The city now has a blanket crime policy that covers all employees.) Motion carried on a Roll Call Vote of 5-0.

**Ordinance A-520 An Ordinance To Amend And Revise Ch. 12 Boards, Commissions And Committees**

Motion by (Stevenson/Heckel) to adopt Ordinance A-520 An Ordinance To Amend And Revise Ch. 12 Boards, Commissions And Committees Motion carried on a Roll Call Vote of 5-0.

This ordinance is being changed to clean up the wording for the Parks Commission.

**Resolution 18-50 Authorizing Extending A Lease Agreement**

Motion by (Stevenson/Miller) to approve Resolution 18-50 Authorizing a Lease Agreement. (Police Department Lease Agreement with 3 Degree Ventures, 915 Development Drive) Motion carried on a Roll Call Vote of 5-0.

The resolution extends the lease for one year.

**Resolution 18-51 Establishing A Miscellaneous Accounts Receivable Policy**

Motion by (Stevenson/Heckel) to approve Resolution 18-51 Establishing A Miscellaneous Accounts Receivable Policy. Motion carried on a Roll Call Vote of 5-0.

This resolution was discussed at the Finance & HR Committee Meeting. It establishes a policy of guidelines to assure that all parties are being treated fairly and equitably.

**Resolution 18-52 Amending the 2018 General Fund Budget For Phase 1 Of A Flood Study**

Motion by (Heckel/Miller) to approve Resolution 18-52 Amending the 2018 General Fund Budget For Phase 1 Of A Flood Study. Motion carried on a Roll Call Vote of 5-0.

This process has two phases. This new study will propose to the DNR the amount of water the Lodi Marsh actually holds. Current DNR models may suggest the marsh holds less water than predicted by MSA's preliminary study. This study may positively affect the downtown area.

**Resolution 18-53 Authorizing Two Contracts With Programmed Cleaning Inc.**

Motion by (Stevenson/Miller) to approve Resolution 18-53 Authorizing Two Contracts With Programmed Cleaning Inc. Motion carried on a Roll Call Vote of 5-0.

This contract was discussed at the Finance & HR Committee Meeting. Hiring this outside company after the retirement of the cleaning staff will save the City money.

**Resolution 18-54 Rescinding The Financial Policy And Procedure For The General Fund Contingency Fund Account**

Motion by (Stevenson/Hansen) to approve Resolution 18-54 Rescinding The Financial Policy And Procedure For The General Fund Contingency Fund Account Motion carried on a Roll Call Vote of 5-0.

The Contingency Fund will be rescinded. Each budget year will reflect expenses forecasted in that year without additional dollars set aside for emergency type expenditures.

**Resolution 18-55 Approving A Final Plat Of Terrace Vista Phase 1**

Motion by (Stevenson/Hansen) to approve Resolution 18-55 Approving A Final Plat Of Terrace Vista Phase 1. Roll call vote: Stevenson-Aye, Heckel- Aye, Hansen-Aye, Tonn-Aye, Miller-Abstained. Motion carried.

The land dedicated for park use in this development was discussed. There was concern over the City having extra cost to maintain a green space/park. There also were concerns regarding the proposed place for the proposed park area as it is close to the water reservoir. After discussion it was decided to accept the final plat as it was presented.

**Convene To Closed Session:**

Pursuant to Wis.Stat. sec. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiating territory agreement with WPL/Alliant Energy).

Motion (Stevenson/Miller) to convene to closed session. Motion carried on a roll call vote of 5-0. Closed session convened at 7:17 p.m. Attending closed session: Ness, Buhr, Ostrander, Mayberry, Stephanie Beckman and all council members per roll call at beginning of meeting.

**Reconvene To Open Session**

Motion (Stevenson/Miller) to reconvene to open session. Open session reconvened at 7:50 p.m. Motion carried on a roll call vote of 5-0.

**Discussion And Possible Action Related To Closed Session:** No action was taken on topic discussed in closed session.

**Convene To Closed Session**

Pursuant to Wis. Stat. sec. 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 (related to City Clerk position)

Motion (Tonn/Heckel) to convene to closed session. Motion passed on a roll call vote: 5-0. Closed session convened at 7:55 p.m. Attending closed session: Ness, Buhr, Ostrander, Mayberry and all council members per roll call at beginning of meeting.

Motion (Miller/Heckel) to reconvene to open session. Open session reconvened at 8:20 p.m. Motion carried on a roll call vote of 5-0.

**Discussion And Possible Action Related To Closed Session:** Motion (Miller/Heckel) to make an employment offer to an individual for the vacant City Clerk position. Motion carried 5-0.

Motion by (Miller/Hansen) to adjourn. Motion carried. Meeting adjourned at 8:22 p.m.

Minutes by Lanette Mayberry, Deputy Clerk

These minutes have approved.