

**City of Lodi Finance & Human Resources Committee Meeting  
Minutes of August 20, 2019**

**1. Call to Order**

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Ann Groves Lloyd, Peter Tonn, Eric Hansen and Suzanne Miller

Absent: Paegge Heckel

Staff Present: Julie Ostrander, Kennan Buhr, Dawn Collins and Sandy Bloechl

Others: Jim Ness

**2. Public Input:** None

**3. Recommendation on Agreement with School District Relating to Crossing Guards**

MOTION (Groves Lloyd/Hansen) to recommend approval of the Agreement with School District Relating to Crossing Guards and send to council. Motion carried.

Committee was wondering how many hours our Police Dept work on campus at the School District of Lodi.

**4. Budget Timeline**

Ostrander explained that there are a few days that are left open and it was agreed that the dates be put on the timeline as open and then if they are not needed meetings won't need to be held. On Sept 17<sup>th</sup> EMS & Fire may not be able to present on that day or it has been suggested that the council representative would present the budget. Stevenson stressed that the Director of EMS and the Fire Chief need to be here in person to present their budget and all committee members agreed.

**4.a. General Government: Clerk/Treasurer/Administration**

Ostrander explained that in years past this was all lumped together. Going forward it will be spread out to the correct departments. Assumption is 2% increase on wages and 10% increase on Health Ins. Collins will check on Election Inspectors hourly rate to see if they will receive another raise.

**4.b. General Government: Revenue**

The city did not qualify for the Expenditure Restraint Program this year.

**4.c. General Government: Health & Human Resources/Conservation & Development**

Need to decide if going forward with Flood Plain Study, Tonn would like information on the Lodi Canning agreement brought to the next Economic Development meeting

**4.d. Revolving Loan Special Revenue Fund**

Currently one active loan and about \$6,500 available funds.

**4.e. CDBG Fiduciary Fund**

We have been informed that there may be funds paid back if a house sells.

**5. Adjourn**

Motion (Tonn/Groves Lloyd) to adjourn. Motion carried. The meeting adjourned at 5:56 p.m.

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer