

**City of Lodi**  
**Finance & Human Resources Committee**  
**Minutes of September 22, 2020**

**1. Call to Order.**

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

Committee Members Present: Rich Stevenson, Eric Hansen, Steven Clemens(virtual), Nick Strasser and Peter Tonn (virtual)

Excused: Suzanne Miller

Staff Present: Julie Ostrander, Sandy Bloechl, Alex LeClair (virtual)

Others: Mayor Groves Lloyd, Bobbie Annen – Fire Chief, Nate Sievers– Assistant Fire Chief

**2. Virtual Etiquette Announcement.** Stevenson reviewed virtual etiquette for the meeting.

**3. Public Input.** None

**4. 2021 Budget Discussion**

- 4.a. Fire Department – Bobby Annen

Requesting 3% assessment increase which is additional \$1,150 for the City. The increase is going into vehicle maintenance. Added \$2,000 in 2% fire dues. 2% dues are paid by the State to fund Fire Depts. Roof is 37 years old and Annen is anticipating that it will be ok for a couple more years. Annen wants to make sure that the land for a new building is still in the works. Also requesting funds for a new vehicle. Glider kit is an option to utilize major components of a truck and a truck is built around the old parts. It may save about \$90,000 but there is a risk that the old parts won't last and we would be down one truck for a year. Minipumper is a quick response vehicle and everything is smaller and unable to carry as much equipment. 12 to 18 months leave time before a truck would be ready. Funds will need to be available in 2021 for a down payment. Stevenson said that the 3 municipalities need to meet and agree on how to move forward for a new vehicle. 2 primary units but 7 in the fleet. Tonn said a list of the fleet with age and when it will need to be retired should be brought to future meetings. The fire dept does have a capital improvement plan.

- 4.b. Library – Alex LeClair

Requesting \$4,000 increase from the city. Tonn asked for comparables from other libraries for wages. Town of Lodi hasn't contributed \$6,000 yet this year, but expecting to receive before yearend.

- 4.c. Economic Development - CCEDC

Groves Lloyd explained that the CCEDC has come back with the same request as they have in the past. Suggests adding the \$4,500 to the city budget for this organization. Groves Lloyd also said that they have excellent workshops and encouraged people attend.

- 4.d. Updated 2021 Budget Timeline

Need Capital budget for fire and wage comparables from the library

**5. Next Meeting Date.** Stevenson stated the next meeting is a special budget meeting Tuesday, September 29 at 5:00 p.m.

**6. Adjourn. MOTION** (Hansen/Strasser) to adjourn at 6:23 p.m.  
Motion passed.

APPROVED