

City of Lodi
Common Council Meeting
Minutes –October 20, 2020

Present: Alderpersons Clemens (remote), Hansen, Stevenson, Strasser, Tonn (remote), Mayor Groves Lloyd

Excused: Alder Miller

Others: Julie Ostrander, Brenda Ayers, Terry Weter, Chief Wayne Smith

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 – Mayor Groves Lloyd, Alderpersons Tonn, Stevenson, Hansen, Clemens and Strasser were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the virtual etiquette for the meeting.

Public Input. There was no public input.

Administer Ceremonial Oath. Deferred until November.

Consent Agenda. MOTION (Stevenson, Strasser) to approve the consent agenda items including the minutes from September 8 and September 15, 2020 and Resolution 20-47 Appointing members to the WPPI Board. Roll call vote – Aye (Tonn, Clemens, Strasser, Stevenson Hansen); Nay (0). **Motion carried.**

Parks Committee Interfluve Presentation. The presentation included environmentally friendly alternatives to restore the Spring Creek walls. Weter is working with Marty of Interfluve to set up a workshop to explore options and alternatives which include a lot of public input and buy in. Clemens also noted that funding options have been discussed with Interfluve.

Resolution to Amend 2020 Budget (Director of Operations Truck) MOTION (Stevenson, Strasser) to approve Resolution 20-48 to Amend the General, Water, Wastewater and Electric Distribution Funds Budget (Truck Director of Operations). Roll call vote – Aye (Stevenson, Strasser, Tonn, Clemens, Hansen); Nay (0). **Motion carried.**

Resolution to Amend 2020 Budget (Police Cameras) MOTION (Stevenson, Strasser) to approve Resolution 20-49 to Amend General Fund Budget (Police Cameras). Roll call vote – Aye (Strasser, Tonn, Hansen, Clemens, Stevenson); Nay (0). **Motion carried.**

Resolution to Approve CSM- Mejia. MOTION (Stevenson, Strasser) to approve Resolution 20-50 Approve CSM for Mejia. Stevenson reported that in the process of reviewing an application submitted by Mejia to turn the existing garage into an apartment and to build a new garage; the Zoning Administrator discovered the house was built over two lot lines. Once the two lots are consolidated, the property will meet the set back requirements and the lot line issue will be resolved. Roll call vote – Aye (Hansen, Strasser, Clemens, Stevenson, Tonn); Nay (0). **Motion carried.**

Ordinance to Amend Chapter 340 Zoning Code Commercial District and Definitions Pertaining to Gas Station. MOTION (Stevenson, Hansen) to approve Ordinance S-137 To Amend Chapter 340 Zoning Code. Stevenson reported that currently none of the Commercial Zoning Districts identify gas station as an allowable use. This amendment is being proposed a matter of housekeeping. Roll call vote – Aye (Tonn, Strasser, Stevenson, Hansen, Clemens); Nay (0). **Motion carried.**

Mayor Report. Groves Lloyd reported on the following:

- Attended Virtual League Conference
- Two View From 202 sessions previous week featuring Willow Tree Wellness and Greg Kaminsky and Nancy Long from Columbia County Solid Waste
- Upcoming View From 202 will include Anna Stieve from WPPI and Brady from Focus on Energy regarding the Save to Give Campaign

- The Rotary is sponsoring a Gourmet to Go fundraiser with proceeds going to Reach Out Lodi
- Had a triangle meeting with the Chairs of the Towns of West Point and Lodi on October 19

Next Meeting Date. Special meeting November 10, 2020 at 6 p.m. and regular meeting November 17, 2020, at 6:00 p.m.

Adjourn. MOTION (Strasser, Tonn) to adjourn at 6:24 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

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