

**City of Lodi**  
**Common Council Meeting**  
**Minutes –March 16, 2021**

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

**Excused:** Alder Hansen.

**Staff Present:** Julie Ostrander (remote), Brenda Ayers, Terry Weter

**Others Present:** Brady Steigauf, Focus on Energy (remote); Nancy Long, County Supervisor; Adam Lindemer (remote)

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

Roll call was taken – Mayor Groves Lloyd, Alderpersons Clemens, Miller, Stevenson, Strasser and Tonn were present.

Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

**Public Input.** There was no public input.

**Presentation and Discussion Regarding Save To Give Campaign.** Brady Steigauf presented information on the Save to Give Campaign.

**Consent Agenda. MOTION** (Stevenson, Strasser) to approve the consent agenda items including the minutes from February 17, 2021. Roll call vote – Aye (Tonn, Stevenson, Clemens, Miller, Strasser); Nay (0). **Motion carried.**

**Library Report.** Council members reviewed the written report provided by Director Alex LeClair. Long added her accolades to LeClair and his staff.

**Resolution Approving the Agreement Concerning Purchase of Fire Engine 11. MOTION** (Stevenson, Strasser) to approve Resolution 21-14 Approving the Agreement Concerning Purchase of Fire Engine 11. Roll call vote – Aye (Miller, Tonn, Clemens, Strasser, Stevenson) ; Nay (0). **Motion carried.**

**Resolution Accepting Proposal for Audit Services (WIPFLI). MOTION** (Stevenson, Strasser) to approve Resolution 21-15 Accepting Proposal For Auditing Services submitted by WIPFLI LLP. Mayor Groves Lloyd reported on the rubric used by Ostrander to rank the proposals submitted. Roll call vote – Aye (Stevenson, Strasser, Tonn, Miller, Clemens); Nay (0). **Motion carried.**

**Plan Commission Report.** Stevenson reported that the Plan Commission spent 18 months updating the Comprehensive Plan which will before Council with a public hearing and action to adopt in April. He further explained that the plan incorporates other city plans (CORP Plan, Main Street Corridor Plan, etc.).

**Mayor Report.** Groves Lloyd reported on the following:

- Working on water impact fees
- Had a productive meeting with the Chair of Town of West Point and incoming Town of Lodi Chair James Brooks
- Thanked Clemens and Miller for their service
- Hansen and Timothy Ripp are running for the three open positions and encouraged write-in candidates
- Attending virtual Tourism Conference

**Next Meeting Date.** Tuesday, April 20, 2021 at 6:00 p.m.

**Adjourn. MOTION** (Miller, Strasser) to adjourn at 6:37 PM. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

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