

City of Lodi
Common Council Meeting
Minutes –April 20, 2021

Present: Alderpersons Goethel, Hansen (Virtual), Ripp, Stevenson, Strasser, Tonn, Mayor Groves Lloyd

Staff Present: Julie Ostrander, Brenda Ayers, Terry Weter

Others Present: Steve Tremlett, MSA; Nancy Long, County Supervisor; Ben and Debbie Larrabee; Jennie Larsen; Jim Grothman

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

Oath of Office. Ayers issued the Oath of Office to newly elected Alders Goethel, Hansen and Ripp.

Roll call was taken – Mayor Groves Lloyd, Alderpersons Tonn, Stevenson, Hansen, Ripp and Goethel were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. There was no public input.

Elect Council President. MOTION (Tonn, Strasser) to elect Stevenson as Council President. Roll call vote – Aye (Tonn, Ripp, Strasser, Stevenson, Hansen, Goethel); Nay (0). **Motion carried.**

Resolution Concerning Request of Grothman Holdings LLC to Assign Certain Rights Outlined in Section H of Its Development Agreement with the City Recorded August 27, 2018 to a Successor Developer. MOTION (Stevenson, Tonn) to approve Resolution 21-20 Approving Assignment of Development Rights (Grothman to Larrabee). Stevenson reported that the Finance Committee recommended approval of the transfer. The Larrabees provided financial statements showing assets adequate to support the remaining obligation as required in Section H of the Development Agreement. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Public Hearing Regarding 2040 Comprehensive Plan. No one registered to speak for or against the plan. Tremlett gave a brief presentation.

Consent Agenda. MOTION (Stevenson, Goethel) to approve the consent agenda items including the minutes from March 18, 2021 and Special Event Permit for Prairie Valley Resale. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Library Report. Council members reviewed the written report provided by Director Alex LeClair.

MOTION (Tonn, Stevenson) to move to items 16 a. and b. on the agenda. Voice Vote – all ayes. **Motion carried.**

Ordinance to Update and Adopt Comprehensive Plan. MOTION (Stevenson, Ripp) to adopt Ordinance S-138 To Update and Amend Comprehensive Plan. Stevenson thanked the Plan Commission members for their hard work. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Land Division Application 641 Sunset Dr. and 311 Dale Dr. Prior to the meeting Riedesel notified the City of his desire to remove his land division application from the agenda. No discussion or action was taken on this agenda item.

Preliminary Resolution Declaring Intent to Levy Special Assessments- Gay St. MOTION (Stevenson, Tonn) to approve Resolution 21-21 Declaring Intent to Levy Special Assessments. Stevenson reported that a meeting was held with property owners prior to starting the project so the assessments should not come as a surprise. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Regarding The Grant Application For Pedestrian Bridge Behind City Hall. MOTION (Tonn, Ripp) to approve Resolution 21-22 Authorizing Terry Weter to Apply for a DNR Grant For Pedestrian Bridge Adjacent to City Hall. It was noted that the TID could finance the City's portion of the project. Tonn inquired about his request to apply for a grant for the Spring Creek Walkway. Weter reported that the walkway project cost is approximately \$456,000 and if the grant project cost is over \$250,000; the approval would be referred to the State Finance Committee. Therefore, the application is for the pedestrian bridge only. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Accepting Proposal for Cleaning Services (Programmed Cleaning). MOTION (Stevenson, Hansen) to approve Resolution 21-24 Accepting Proposal for Cleaning Services submitted by Programmed Cleaning. The Library chose not to pursue the proposal. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

Resolution to Appoint Members to Standing Committees. MOTION (Strasser, Goethel) to approve Resolution 21-25 Appointing Members to Standing Committees. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

Resolution to Appoint Members to Boards, Commissions. MOTION (Stevenson, Tonn) to approve Resolution 21-26 Appointing Members to Boards, Commissions. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Resolution from League Supporting a Strong State and Local Partnership. MOTION (Ripp, Goethel) to approve Resolution 21-27 Supporting a Strong State and Local Partnership. Mayor Groves Lloyd noted that there has been a significant decline in shared revenue and that the resolution will be shared with Senator Ballweg and Representative Plumer. Roll call vote – Aye (Goethel, Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Mayor Report. Mayor Groves Lloyd reported on items in the written report attached to the agenda. She also thanked Ostrander and Ayers for their work on the Council Member Orientation held earlier in the evening.

Next Meeting Date. Tuesday, May 18, 2021 at 6:00 p.m.

Adjourn. MOTION (Stevenson, Goethel) to adjourn at 7:27 PM. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk