

City of Lodi
Finance & Human Resources Committee
Minutes of January 11, 2022

1. Call to Order.

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

Committee Members Present: Rich Stevenson, Eric Hansen, Nick Strasser, Mike Goethel (virtual), and Tim Ripp (virtual)

Excused: Peter Tonn

Staff Present: Sandy Bloechl, Brenda Ayers

2. Virtual Etiquette Announcement.

3. Public Input - none

4. Approval of Open & Closed Minutes from December 14, 2021

MOTION (Hansen/Strasser) Approval Open & Closed minutes from December 14, 2021. Roll call vote: Aye: Ripp, Strasser, Goethel, Hansen, Stevenson. **Motion carried.**

5. Financials

Discussed pass thru MSA charges.

6. Discussion and Possible Recommendation Regarding a 2021 Budget Amendment (Police Dept Computer Backup Device)

MOTION (Strasser/Hansen) Recommend to Council Resolution 22-01 Amending 2021 General Fund Budget (Police Computer Back up). Roll Call Vote Aye – Hansen, Strasser, Goethel, Ripp, Stevenson. **Motion carried.**

7. Discussion and Possible Recommendation Regarding EV Charging Station

Ayers summarized what has been going on regarding installing an EV charging station at Bushnell Ford and what has been needed to go forward (memo of understanding, survey, easement etc.) Unaware of any agreement on signage. Stevenson questioned if installing this on private property is the best choice. Strasser suggesting postponing this discussion for a month. Ripp also agrees that a better location should be looked at. Goethel also agrees that the location needs to be reviewed. Ayers commented that she spoke with our WPPI Rep Stieve and many that have charging stations are not charging for use. Stevenson suggested all alders individually send a list of questions to Ayers that should be answered before this comes back to a meeting.

Motion (Strasser/Goethel) postpone recommendation to council until next month for further discussion. Roll Call Vote Aye- Stevenson, Ripp, Goethel, Strasser, Hansen. **Motion carried.**

8. Administrator/Finance Director Report

Ayers informed committee of some of the items that were discussed at the leadership retreat. Also pointed out process has started for looking for pool aquatic manager.

9. Next Meeting Date. The next meeting is Tuesday, February 8, 2022 at 5 p.m.

10. Adjourn. MOTION (Ripp/Strasser) to adjourn at 5:33 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer