

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

APPROVED