

**City of Lodi**  
**Common Council Meeting**  
**Minutes –June 15, 2021**

**Present:** Alderpersons Goethel, Ripp, Stevenson, Strasser, Tonn, Mayor Groves Lloyd

**Excused:** Alder Hansen

**Staff Present:** Julie Ostrander, Brenda Ayers, Terry Weter

**Others Present:** Nancy Long, County Supervisor; Brian Roemer and Lisa Trebatoski, Ehlers (Virtual); Melissa Card, President Lodi Lake Wisconsin Chamber; Peter Lindblad, Lodi Enterprise (Virtual)

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 Tonn, Stevenson, Ripp, Goethel and Strasser were present.

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

**Public Input.** County Board Representative, Nancy Long, reported that City of Lodi Clean Up Day is scheduled for Wednesday, June 16. Columbia County is contemplating hosting a meeting this fall with municipalities that contract with the county for solid waste services. Long further reported concerns about the impact of the power plant closure and staffing issues on the county budget.

**Consent Agenda. MOTION** (Stevenson, Goethel) to approve the consent agenda items including the minutes from May 11, May 18 (Regular and Closed Session) and June 1, 2021; Resolution 21-35 Appointing Members to the Zoning Board of Appeals; Resolution 21-46 Appointing Director of Administration as Authorized Representative for ARPA Funds; Special Event Permit for Art in the Park on July 3; Special Event Permit for Occupaws Summer Market on July 18 and Special Event Permit for Library Run/Walk August 14. Roll call vote – Aye (Ripp, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

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

**Resolution Authorizing Rate Case Study.** Brian Roemer, Ehlers, explained the need for the rate case and reported on the Long-Range Cash Flow Analysis & Simplified Rate Case document attached to the agenda. The ten-year plan includes applying for a simplified rate case every three years; if eligible. Stevenson reported that the Public Works and Utility Committee recommended approval of the rate case. **MOTION** (Stevenson, Tonn) to approve Resolution 21-38 Authorizing Simplified Rate Case (Water). Roll call vote – Aye (Strasser, Tonn, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

**Resolution Amending 2021 Lodi Utilities Budget (Water Rate Case).** **MOTION** (Stevenson, Strasser) to approve Resolution 21-39 Amending 2021 Lodi Utilities Budget (Water Rate Case). Roll call vote – Aye (Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

**Resolution Approving Electronic Compliance Maintenance Report (CMAR).** **MOTION** (Stevenson, Ripp) to approve Resolution 21-37 Concerning the Electronic 2020 Compliance Maintenance Annual Report. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Ripp); Nay (0). **Motion carried.**

**Resolution Authorizing Removal of Parking Spot Adjacent to Main Street Shell.** **MOTION** (Ripp, Goethel) to approve Resolution 21-40 Authorizing Removal of Parking Spot Adjacent to Main Street Shell. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Strasser); Nay (0). **Motion carried.**

**Discussion and Possible Action Regarding Special Event Permit for Susie the Duck Days August 14, 2021.** Melissa Card, Chamber President, reported that the purpose of moving the event to Spring Street is to encourage people to patronize downtown businesses. The Chamber has received a lot of interest in the planned makers market. Card reported that there will be a defined area for alcohol sales and consumption and off-duty officers will be hired to check IDs. The market and alcohol sales will end at 3 p.m. to give people the opportunity to visit other venues in the City. **MOTION** (Ripp, Strasser) to approve the Special Event Permit submitted by the Lodi and Lake Wisconsin Chamber for Susie the Duck Days on August 14, 2021. Tonn expressed a concern about the closing of Spring Street during the parade and the planned detour route. Mayor Groves Lloyd reported that Chief Smith has been in contact with Columbia County regarding the placement of road closed signs at the intersection of Hillestad Rd and County Highway K outside of the City limits to reroute traffic during the parade. Roll call vote – Aye (Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

**Resolution Amending 2021 General Fund Budget (Economic Development-Susie Days).** **MOTION** (Strasser, Ripp) to approve Resolution 21-41 Amending 2021 General Fund Budget (Economic Development-Susie Duck Days). Mayor Groves Lloyd noted that a letter of request from the Chamber was attached to the agenda. Roll call vote – Aye (Tonn, Stevenson, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

**Resolution to Authorize Extending Lease Agreement With 3 Degree Ventures LLC.** **MOTION** (Strasser, Goethel) to approve Resolution 21-36 Authorizing Lease Agreement Extension With 3 Degree Ventures. Roll call vote – Aye (Goethel, Tonn, Ripp, Strasser, Stevenson); Nay (0). **Motion carried.**

**Resolution Approving Professional Services Agreement for Online Zoning Maps-MSA.** **MOTION** (Stevenson, Ripp) to approve Resolution 21-42 Approving Professional Services Agreement with MSA (Online Zoning Map Application). Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp); Nay (0). **Motion carried.**

**Resolution Amending General Fund Budget Zoning Administrator Services (Online Zoning Map Application).** **MOTION** (Stevenson, Ripp) to approve Resolution 21-43 Amending 2021 General Fund Budget Zoning Administrator Services (Online Zoning Map Application). Mayor Groves Lloyd reported the funds are coming from the General Fund balance. Ostrander reported that with this amendment, Zoning Administrator Services expenses should be at or below budget at the end of the year. Tonn inquired about delaying the expense until the following year. Mayor Groves Lloyd noted that currently there is not one central location for zoning information, GDPs, SIPs, etc. and if the information were housed in the mapping applications, inquires could be directed to the mapping link on the website rather than the Zoning Administrator. An interest in including a link to covenant information was expressed. Roll call vote – Aye (Ripp, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

**Resolution Approving Grothman-Larrabee Assumption Agreement.** **MOTION** (Stevenson, Strasser) to approve Resolution 21-44 Approving Assumption Agreement (Grothman Holdings to Westview Development). Roll call vote – Aye (Ripp, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

**Resolution Approving Community Pool Management Agreement.** **MOTION** (Tonn, Ripp) to approve Resolution 21-45 Approving Community Pool Management Agreement. Mayor Groves Lloyd reported that the City did not receive applications for pool management positions so she reached out to the school. Staff from the City and School District have held meetings to formulate a plan for the District to manage the pool. The School Board approved the agreement on Monday, June 14, 2021. Mayor Groves-Lloyd noted that the agreement is for this season only and she is hoping to negotiate a long-term agreement with the District. Roll call vote – Aye (Tonn, Stevenson, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

**Mayor Report.** The Mayor provided a written report (attached to the agenda).

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

**Adjourn.** **MOTION** (Goethel, Stevenson) to adjourn at 7:17 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk