

City of Lodi
Common Council Meeting
Minutes –September 21, 2021

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

Staff Present: Brenda Ayers, Terry Weter

Others Present: Nancy Long, Columbia County Supervisor; Ben and Debbie Larrabee

Mayor Groves Lloyd called the meeting to order at 6:10 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. None.

Consent Agenda. MOTION (Stevenson, Goethel) to approve the consent agenda items including the minutes from August 17, 2021; Special Event Permits for Homecoming Parade on October 15; Resolution 21-57 Exempt from Columbia County Library Tax 2022 and Resolution 21-58 Supporting Lift Up Lodi Strategic Plan. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Columbia County Supervisor Report. Nancy Long noted it is budget time at the County and provided an update on the Solid Waste, Library and Redistricting Committees.

Library Report. None.

Resolution Authorizing Public Improvements and Levying Special Assessments (Gay Street). MOTION (Stevenson, Tonn) to approve Resolution 21-59 Authorizing Public Improvements and Levying Special Assessments (Gay Street). Stevenson explained that it is customary practice for the City to levy for curb and gutter and the property owners will be billed after the resolution is approved. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Resolution Authorizing Director of Operations to Apply for Urban Forestry and Urban Catastrophic Grants. MOTION (Stevenson, Ripp) to approve Resolution 21-60 Authorizing the Director of Operations to Apply for Urban Forestry Grants. Weter explained the grant will cover the cost of trees that the City already had plans to replace and the labor cost is in the budget. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Mayor to Sign Agreement with DOT for STH 60 Parking Lane Improvements. MOTION (Stevenson, Tonn) to approve Resolution 21-61 Authorizing the Mayor to Sign the STH 60 Parking Lane Improvements Agreement. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Resolution Adopting A Donation Policy. MOTION (Stevenson, Goethel) to approve Resolution 21-62 Adopting Donation Policy. Roll call vote – Aye (Ripp, Stevenson, Goethel, Tonn, Hansen, Strasser); Nay (0). **Motion carried.**

Resolution Creating A Travel Expense Reimbursement Policy. MOTION (Strasser, Stevenson) to approve Resolution 21-63 Adopting Travel Expense Reimbursement Policy. Roll call vote – Aye (Hansen, Stevenson, Goethel, Strasser, Tonn, Ripp); Nay (0). **Motion carried.**

Resolution Authorizing RFP for Building Inspection Services. MOTION (Tonn, Ripp) to approve Resolution 21-64 Authorizing RFP for Building Inspection Services. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Resolution Granting A Conditional Use Permit For 130 Locust Street (Parcel 11246-58) To Allow A Wall Sign. MOTION (Stevenson, Strasser) to approve Resolution 21-65 Granting a Conditional Use permit. Roll call vote – Aye (Goethel, Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Ordinance to Rezone Terrace Vista Phase 2 From Planned Unit Development General Development Plan to Plan Unit Development Specific Implementation Plan. MOTION (Stevenson, Goethel) to approve Ordinance S-141 to rezone a parcel from PUD General to PUD-SIP Terrace Vista Phase 2. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Resolution Approving A Final Plat, Terrace Vista Phase 2. MOTION (Stevenson, Tonn) to approve Resolution 21-66 Approving a Final Plat of Terrace Vista 2. Roll call vote – Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Ordinance Amending Chapter 340 Zoning Code, Allowing Existing Parking Lots Within Two Feet of the Property Line and Possible Exemption Granted by Plan Commission. MOTION (Stevenson, Tonn) to approve Ordinance S-142 Amending Zoning Code Article XIV. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried**

Convene to Closed Session Pursuant to Wis. Stat. Sec.19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discuss Potential Sites Listed in the Fire Department Site Selection Report). MOTION (Stevenson, Strasser) to convene in closed session. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Reconvene to Open Session. MOTION (Stevenson, Goethel) to reconvene to Open Session. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Discussion/Possible Action Regarding Items Discussed in Closed Session (Recommend Site(s) to Pursue Negotiations). MOTION (Tonn, Strasser) to investigate/pursue negotiations for potential fire station locations discussed in closed session.

Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **Motion carried.**

Mayor Report. The Mayor reported verbally on her written report attached to the agenda.

Next Meeting Date. Tuesday, October 19, 2021 at 6:00 p.m.

Adjourn. MOTION (Ripp, Strasser) to adjourn at 7:52 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk