

**City of Lodi Finance & Human Resources Committee Meeting  
Minutes of August 13, 2019**

**1. Call to Order**

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

Committee Members Present: Rich Stevenson, Ann Groves Lloyd, Paege Heckel, Peter Tonn, Eric Hansen and Suzanne Miller

Staff Present: Julie Ostrander, Dawn Collins and Sandy Bloechl

Others: Jim Ness, Wayne Smith and Uriah Monday from MSA

**2. Public Input:** None

**3. Minutes of July 16, 2019**

MOTION (Groves Lloyd/Miller) to approve the minutes of the July 16, 2019 Finance & Human Resources Committee meeting. Motion carried.

**4. Financial Reports**

Reviewed.

**5. 2020 Budget Timeline**

Budget timeline reviewed. Ostrander discussed the timeline strategy.

5a) Smith went over the Public Safety Budget and explained how crucial it is to try and retain police officers. Wages are based on 7.5 FT employees. Legal fees include possible costs of union negotiations. 2019 PD building maintenance so high because of the flood. K9 has been funded by private donations. Asset Forfeiture money can be used to support future drug enforcement above and beyond the budget.

**6. Recommendation to Reimburse Tape for Pickleball Court**

MOTION(Stevenson/Groves Lloyd) to recommend reimbursement of tape for Pickleball Court and send to council. Motion carried.

**7. Recommendation to Increase Fee for Worthless Checks**

**8. Recommendation on Agreement with School District Relating to Crossing Guards**

Moved this item to the next meeting.

**9. Review and Recommendation on Copier Comparison/Change (Administration)**

**10. Recommendation on Joint Agreement with Lodi Area Fire District**

**11. Recommendation on Joint Agreement with Lodi Area EMS**

MOTION (Groves Lloyd/Miller) to recommend Joint Agreement with Lodi Area Fire District and the Lodi Area EMS and send to council. Motion carried.

**12. Discussion on Floodplain Study**

From MSA discussed the 2019 flood issue compared to the findings from the November 2018 study. Stevenson stated that we need to decide if we continue with this project or end it during this budget process.

**13. Discussion on Televising Meetings**

**14. Next Meeting Date and Agenda Items**

Move item 8 to the next Finance HR meeting. Place items 7, 9 & 13 on the next regularly scheduled Finance HR meeting.

**15. Adjourn**

Motion (Heckel/Groves Lloyd) to adjourn. Motion carried. The meeting adjourned at 6:41p.m.

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer

DRAFT