

City of Lodi
Common Council Meeting
Minutes –September 20, 2022

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

Staff Present: Brenda Ayers, James Lincoln

Others: Jonathan Stefonek, Lodi Enterprise

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd reviewed the meeting etiquette.

Public Input. Charlie Wessberg, 418 Seminary Street, inquired about plans for Goeres Park.

Consent Agenda. MOTION (Stevenson, Goethel) to approve the consent agenda items including the minutes from August 16, 2022 (regular and closed session); Resolution 22-49 Appointing James Lincoln as alternate to WPPI Board, and Resolution 22-50 Exempting City from Columbia County Library Tax. Roll call vote- Aye (Tonn, Stevenson, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Columbia County Supervisor Report. None.

Library Report. None.

Resolution Approving Two Class B Retail Alcohol Licenses. MOTION (Stevenson, Strasser) to approve resolution 22-51. Hansen noted that the Waddle Inn has an existing outdoor area that is not fenced. He also noted that the Public Safety Committee is looking into revising the current ordinance to remove the fencing requirement for outdoor areas. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Goethel, Tonn); Nay (0). **Motion carried.**

Resolution Approving Pickleball MOU. MOTION (Ripp, Stevenson) to approve resolution 22-52. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Resolution Authorizing Disposal of Old Vac Truck. MOTION (Stevenson, Strasser) to approve resolution 22-53. Roll call- Aye (Ripp, Hansen, Goethel, Stevenson, Strasser, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Trade-In of SUV. MOTION (Goethel, Stevenson) to approve resolution 22-54. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson, Goethel); Nay (0). **Motion carried.**

Resolution Approving Quotes for Borings and CCTV Hwy 113/N Main Utility Project. MOTION (Stevenson, Strasser) to approve resolution 22-55. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Approving Agreement with Honeywell for AMI Water Meters. MOTION (Strasser, Stevenson) to approve resolution 22-56. Roll call vote – Aye (Tonn, Goethel, Strasser, Stevenson, Hansen, Ripp); Nay (0). **(Motion carried.**

Resolution Approving Assessment Proposal from Associated Appraisal Consultants. MOTION (Stevenson, Goethel) to approve resolution 22-57. Roll call vote – Aye (Goethel, Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Resolution Adopting Paid Parental Leave Policy. MOTION (Strasser, Ripp) to approve resolution 22-58. Goethel applauded Sweeney for her effort in creating the policy. Roll call vote – Aye (Stevenson, Strasser, Tonn, Goethel, Ripp, Hansen); Nay (0). **Motion carried.**

Mayor Report. Groves Lloyd gave a verbal report on: meetings she attended and her work hours at the UW.

Next Meeting Date. Tuesday, October 18, 2022 at 6:00 p.m.

Adjourn. MOTION (Strasser, Hansen) to adjourn at 6 :29 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

APPROVED