

City of Lodi
Finance & Human Resources Committee
Minutes of July 12, 2022

1. Call to Order.

Chair Stevenson called the meeting to order at 5:01 PM.

Committee Members Present: Rich Stevenson, Nick Strasser, Eric Hansen, Peter Tonn

Excused: Mike Goethel, Tim Ripp

Staff Present: Sandy Bloechl, Brenda Ayers

Others: Mayor Groves Lloyd, Andy Zimmer from MSA (virtual)

2. Virtual Etiquette Announcement.

3. Public Input

4. Approval of Minutes from June 14 and June 21, 2022

MOTION (Strasser, Hansen) Approval of Minutes from June 14 and June 21, 2022.

Aye: Tonn, Strasser, Stevenson, Hansen. **Motion carried.**

5. Financials

6. Discussion and Possible Recommendation Regarding 2018 MSA FEMA Letter of Map Revision (Flood Study)

Zimmer gave a history on the flood study. MSA received a call from K. Buhr in Sept 2019 to halt the flood study.

Tonn pointed out that there was an insignificant change on the data of the map and that was why the flood study was halted. Any of the options mentioned would not make a significant change to help residents on flood insurance costs. Requested Zimmer to forward all the flood study maps that MSA has for Lodi.

7. Discussion and Possible Recommendation Regarding MSA Task Order for Spring Creek Bridge

Zimmer explained the task order for the pedestrian bridge. Discussion followed regarding the size of the bridge, costs, and the grant. Ayers pointed out that the grant application never went to any committees or to council for approval. Stevenson would like estimates for all of the costs of the bridge. Task order is for an expensive bridge instead of what is budgeted. MSA gave us a task order by what they were directed instead of what was budgeted. Zimmer pointed out that the suggested bridge that the city found has a concrete deck which brings up the costs. This item needs to be brought back to Finance HR next month.

8. Discussion and Possible Recommendation Regarding Jet Vac Price Increase

This was ordered in Feb or March and just this month received a letter stating we were going to be charged an additional 10%. Ayers is meeting with the city attorney regarding this issue. Stevenson reminded everyone that ARPA funds are available to cover the increase.

MOTION (Tonn, Stevenson) Postponing delivery of Vac Truck until pricing and contract can be reviewed. Hansen, Tonn, Stevenson, Strasser. **Motion carried.**

9. Discussion Regarding Assessment Services

Ayers explained that Milde Appraisal is going out of business end of 2022. Ayers wants to go into discussions with the appraiser that Milde suggested and bring back the information to next meeting. It was agreed that Ayers should proceed.

10. Discussion and Possible Recommendation Regarding Storm Water Retention Pond at Primary School

Bring this back to next month's Finance HR meeting.

11. Discussion Regarding 2023 Budget Expectations

Ayers explained the change in the budget process.

12. Administrator Report

If any questions contact Ayers directly.

13. Next Meeting Date. The next meeting is Wednesday, August 10th at 5:00 p.m. and Agenda Items

14. Adjourn. MOTION (Hansen, Strasser) to adjourn at 6:27 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

DRAFT