

City of Lodi
Common Council Meeting
Minutes –January 18, 2022

Present: Alderpersons Stevenson (acting Mayor) Goethel, Hansen (Virtual), Ripp (Virtual), Strasser, Tonn

Excused: Mayor Groves Lloyd

Staff Present: Brenda Ayers

Others Present: Jonathan Stefonek, Lodi Enterprise

Acting Mayor Stevenson called the meeting to order at 6:00 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Stevenson skipped the meeting etiquette since there were no members of the public online.

Public Input. None.

Consent Agenda. MOTION (Goethel, Strasser) to approve the consent agenda items including the minutes from November 9, 2021 and December 14, 2021(regular and closed session). Roll call vote – Aye (Tonn, Ripp, Hansen, Goethel, Stevenson, Strasser); Nay (0). **Motion carried.**

Columbia County Supervisor Report. None.

Library Report. None.

Public Safety Committee Reports. The committee did not meet in January. The monthly reports were attached to the Common Council agenda for review.

Resolution Amending 2021 General Fund Budget (Police Computer Backup Device). MOTION (Tonn, Ripp) to approve Resolution 22-01 Amending 2021 General Fund Budget (Police Computer Backup Device). Strasser noted that according to the invoice this is a replacement of the entire back up system, not just a hard drive. Roll call vote – Aye (Hansen, Strasser, Goethel, Ripp, Stevenson, Tonn); Nay (0). **Motion carried.**

Resolution Approving Development Agreement for Terrace Vista Phase 2 (Westview Development LLC). Stevenson recused himself from discussion and action. Tonn took over the meeting. **MOTION** (Strasser, Goethel) to approve Resolution 22-02 Approving Development Agreement for Terrace Vista Phase 2.

Tonn noted that the agreement appears to formalize items discussed regarding the plat at the Plan Commission meeting. Ayers reported on a couple of minor revisions to the agreement attached to the agenda recommended by the Zoning Administrator and City Engineer. 1) Strike Maintenance Agreement from the title of exhibit D and 2) Item 7 second sentence- The date of commencing construction is October 18, 2021.

MOTION (Goethel, Hansen) to amend the previous motion to read: to approve Resolution 22-02 Approving the Development Agreement for Terrace Vista Phase 2 with changes to the Development agreement as recommended by the City's engineer.

Roll call vote on the amendment to the motion – Aye (Tonn, Goethel, Strasser, Hansen, Ripp); Nay (0). **Motion carried.**
Roll call vote on the amended motion – Aye (Goethel, Strasser, Hansen, Ripp, Tonn); Nay (0). **Motion carried.**

Mayor Report. None.

Next Meeting Date. **Wednesday**, February 16, 2022 (change in day due to Primary Election) at 6:00 p.m.

Adjourn. MOTION (Tonn, Strasser) to adjourn at 6:21 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

APPROVED