

City of Lodi
Special Common Council Meeting
Minutes –February 14, 2023

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

Staff Present: Brenda Ayers, James Lincoln, Andy Zimmer and Zac Adams, MSA

Mayor Groves Lloyd called the meeting to order at 6:28 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 and meeting etiquette were skipped since there were no members of the public present.

Discussion and Possible Action to Award Bid for Hwy 113/N Main St Utilities Project. Detailed discussion was held at the Finance & Human Resources Committee meeting held prior to this meeting. Based on the Finance and Human Resources Committee recommendation the Common Council voted as follows:

MOTION (Tonn, Strasser) to reject the bid for proposal A and to reconsider proposal B at a later date. Roll call vote- Aye (Stevenson, Tonn, Hansen, Ripp, Goethel, Strasser); Nay (0). **Motion carried.**

Next Meeting Date. Wednesday, February 22, 2023 at 6 p.m.

Adjourn. MOTION (Strasser, Ripp) to adjourn. Voice vote- all ayes. Meeting adjourned.at 6:33 p.m.

Minutes by Brenda Ayers, City Clerk