

City of Lodi
Common Council- Special Meeting
Minutes –April 13, 2021

Present: Alderpersons, Hansen, Miller (remote), Stevenson, Strasser, Tonn

Excused: Mayor Groves-Lloyd, Alder Clemens

Others Present: Julie Ostrander, Brenda Ayers, Terry Weter

Alder Stevenson called the meeting to order at 6:10 p.m. in the Council Room at City Hall, 130 S Main, Lodi.

Roll call was taken –Alderpersons Hansen, Miller, Stevenson, Strasser and Tonn were present.

Pledge of Allegiance was recited.

Stevenson skipped the reading of the meeting etiquette.

Public Input. There was no public input.

Resolution Approving Choose Renewable Rider. MOTION (Hansen, Tonn) to adopt Resolution 21-17 Approving Renewable Energy Rider. Stevenson noted that the rider allows customers to purchase renewable energy blocks at a reduced price at no cost to the City. WPPI will submit the rider along with other municipality’s riders to the Public Service Commission (PSC) for approval in May 2021. Roll call vote- Aye (Stevenson, Strasser, Tonn, Miller, Hansen); Nay (0). **Motion carried.**

Resolution Approving New Load Market Pricing Tariff. MOTION (Stevenson, Miller) to adopt Resolution 21-18 Approving New Load Market Pricing Service. This application will also be submitted to the PSC with other municipality’s applications. The revised tariff benefits existing businesses that want expand or grow their business reducing the required KW from 500 to 400. Roll call vote- Aye (Strasser, Tonn, Miller, Hansen, Stevenson); Nay (0). **Motion carried.**

Resolution Authorizing Proceeding with PSC Electric Simplified Rate Study. MOTION (Miller, Stevenson) to adopt Resolution 21-19 Authorizing Simplified Rate Case (Electric). Nicole Guld of WPPI presented information regarding the rate case at the Finance & Human Resource Committee held prior to this meeting. Roll call vote- Aye (Strasser, Tonn, Stevenson, Miller, Hansen); Nay (0).

Resolution Amending 2021 Lodi Utilities Budget (Simplified Rate Case). MOTION (Strasser, Hansen) to adopt Resolution 21-16 Amending 2021 Lodi Utilities Budget (Electric Rate Case). Roll call vote- Aye (Hansen, Miller, Stevenson, Strasser, Tonn); Nay (0).

Adjourn. MOTION (Hansen, Miller) to adjourn at 6:20 p.m. Voice vote. **Motion carried.**

Minutes by Brenda Ayers, City Clerk