

City of Lodi Finance & Human Resources Committee Meeting
Minutes of April 16, 2019

1. Call to Order

The Finance & Human Resources Committee meeting was called to order by Alder Stevenson at 5:00 p.m.

Committee Members present: Rich Stevenson, Ann Groves Lloyd, Paegge Heckel, Eric Hansen, Peter Tonn and Suzanne Miller

Absent:

Staff present: Sandy Bloechl, Dawn Collins, Kennan Buhr, and Julie Ostrander

Others present: Mayor Ness

2. Public Input: None

3. Minutes of March, 2019

Motion by Groves Lloyd, second by Heckel to approve the minutes from the March 19, 2019 Finance & Human Resources Committee meeting. Motion carried.

4. March 2019 Payroll

Motion by Groves Lloyd, second by Hansen to approve March 2019 City Payroll and to send to council. Motion carried.

5. March 2019 Accounts Payable

Motion by Groves Lloyd second by Heckel to approve March 2019 City Accounts Payable and to send to council. Motion carried.

6. April 2019 Aged Accounts Receivable Report

Reviewed. It was noted that Grothman paid his invoices but none of the finance charges.

7. Amend Chapter 30-1 Regular Council Meetings to 3rd Tuesday of Month

Motion by Heckel, second by Groves Lloyd to Amend Chapter 30-1 Regular Council Meetings to 3rd Tuesday of Month and send to council. Motion carried.

8. Staff Change in Utilities

Stephenson left and Lincoln was hired into the foreman position. Hellenbrand was hired as apprentice lineman and a PW position is open. It was recommended to add an exit interview to policy.

9. Omitted Taxes (Lodi Industrial Properties LLC)

It was discussed what the city attorney suggested regarding the mess up of the assessments. It is suggested that we accept the one year and try to go after Accurate Appraisal for some of the missed taxes. Groves Lloyd motioned to ask the city attorney to pursue legal action against Accurate Appraisal for 6 years of omitted taxes. Seconded by Hansen. Motion carried.

10. Consideration of Dog Park

Mayor Ness explained that the Park Commission has been planning for a dog park next to Don's Marine. Andy Bremer said that it's not the best spot for a dog park and some council members agreed. The lot is long and too small. They don't like to make dog parks with corners because an aggressive dog could trap a dog in a corner. There are utilities on the spot that would be in the way and there is little room for parking. Tonn wanted to know if the Park Commission tried to find any other spot. Tonn suggested asking the Lodi Vet or the Fair board if they would consider letting the city use some of their land for a dog park.

11. Date and Time of Next Meeting

May 14, 2018 at 5:00.

12. Adjourn

Motion by Miller, second by Groves Lloyd to adjourn. Motion carried. The meeting adjourned at 5:30p.m.

Minutes by Sandra J. Bloechl, Accounting Manager/Treasurer