

City of Lodi
Finance & Human Resources Committee
Minutes of June 21, 2022

1. Call to Order.

Chair Stevenson called the meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Nick Strasser, Mike Goethel(virtual), Tim Ripp, Eric Hansen and Peter Tonn

Excused: Peter Tonn

Staff Present: Sandy Bloechl, Brenda Ayers, James Lincoln(virtual), Terry Weter

Others: Mayor Groves Lloyd

2. Virtual Etiquette Announcement.

3. Public Input

4. Discussion and Possible Recommendation Regarding Purchase of an Electric Utility Bucket Truck for Inclusion in 2023 Budget

Stevenson gave the answers to the questions that were raised at the last meeting. Quote for chassis is still good even though dated April 18th. Utility quote is valid until July 6th. Stevenson reminded everyone that this would be paid for by enterprise funds and not with tax dollars.

MOTION (Strasser, Ripp) Recommend to Council Purchase of an Electric Utility Bucket Truck International Chassis and Bucket from USSI for Inclusion in 2023 Budget.

Aye: Hansen, Stevenson, Ripp, Strasser, Goethel. Tonn not present for vote. **Motion carried.**

5. Discussion and Possible Recommendation Regarding Opening Krainik Restrooms

Krainik restrooms will be there for about 3 more years. If pool bathrooms left open and are vandalized pool would need to closed. Weter states walls would need to be torn down to find leak.

MOTION (Stevenson, Strasser) Recommend to Council authorize \$2,500 max to repair Krainik Restrooms.

Aye: Ripp, Strasser, Goethel, Stevenson, Hansen. **Motion carried.**

6. Discussion and Possible Recommendation Regarding Fairground Mowing and Electrical Billing

Groves Lloyd stated that the Fair board is mowing and the city is mowing the ball diamond. This will be discussed further at a later date. Looking into who uses the ball diamond lights at the fairgrounds.

7. Next Meeting Date. The next meeting is Tuesday, July 12, 2022 at 5 p.m. and Agenda Items

8. Adjourn. MOTION (Strasser, Hansen) to adjourn at 5:32 p.m. Voice vote – all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer