

City of Lodi
Common Council Meeting
Minutes –July 18, 2023

Present: Alderpersons Stevenson, Hansen, Ripp, Strasser, Tonn, Mayor Groves Lloyd

Excused: Alder Goethel

Staff Present: Brenda Ayers, James Lincoln, Alex LeClair

Others: Jonathan Stefonek, Lodi Enterprise; Jesse Ramsey, Political Science student; Andy Zimmer, MSA;

Mayor Groves Lloyd called the meeting to order at 5:30 PM in the Council Room at City Hall, 130 S Main, Lodi.

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

The Pledge of Allegiance was recited.

Mayor Groves Lloyd skipped the meeting etiquette.

Public Input. None.

Consent Agenda. MOTION (Strasser, Ripp) to approve the consent agenda items including: approval of minutes from June 20, 2023; the following special event permit applications: National Night Out on Tuesday, August 1 and Friends of Lodi Public Library Run/Walk on Saturday, August 12. Roll call vote- Aye (Stevenson, Hansen, Ripp, Tonn, Strasser); Nay (0). **Motion carried.**

Columbia County Supervisor Report. None.

Library Report. LeClair reported on the success of Summer Programming, increase in participants in the summer reading program and increase in library card issuance. He also reported on building maintenance/improvement items for incorporation in the 2024 Budget.

Resolution Amending Lodi Utilities Reconnection Policy. MOTION (Stevenson, Strasser) to approve Resolution 23-38 Amending Utilities Reconnection Policy. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

Resolution Authorizing The Installation Of Street Light On Elm Street Between Woodlawn And Madison. MOTION (Stevenson, Hansen) to approve Resolution 23-39 Authorizing Installation of Street Light on Elm St. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Purchase Of Playground Equipment For Goeres Park From Lee Recreation LLC. MOTION (Ripp, Hansen) to approve Resolution 23-40 Authorizing Purchase of Playground Equipment for Goeres Park. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson); Nay (0). **Motion carried.**

Resolution Authorizing Agreement With Associated Bank. MOTION (Stevenson, Strasser) to approve Resolution 23-41 Approving Renewal of an Agreement with Associated Bank, N.A. to Provide Primary Banking Services. Roll call vote –**Motion carried.** Roll call vote – Aye (Hansen, Strasser, Ripp, Stevenson, Tonn); Nay (0).

Resolution Approving Extraterritorial Land Division Through Preliminary Plat For Parcel 1102-486.05 In The Town Of Lodi. MOTION (Stevenson, Strasser) to approve Resolution 23-42 Approving Plat Map from Spring Ridge

Subdivision. Stevenson reported that the City's scope of approval of ET applications is limited to the items noted in the Zoning Administrator's report. Concerns raised by Plan Commission members were unable to be addressed with this review because they were not identified in the City's Comprehensive Plan. The Plan Commission will work with the zoning administrator to revise the Comprehensive Plan to identify future roads, infrastructure, etc. in the ET area to address concerns for future ET land divisions. Roll call vote – Aye (Tonn, Ripp, Strasser, Stevenson, Hansen); Nay (0). **Motion carried.**

Discussion and Possible Action Regarding Task Order for Fair Street Preliminary Design Submitted by MSA.

Mayor Groves Lloyd reported that MSA was asked to submit a task order for the design of Fair Street to start the planning process. She further noted there is potential savings in combining Sauk Street and Fair Street into one bid package. Council members expressed interest in including more than one option to address ADA and pedestrian accessibility to the ball fields, guidance on the walls (current parking goes to walls), other parking options, permeable parking lot options, connection of parking lot to multi-use path. Zimmer noted that the task order language reflects the narrative of the grant and the DOT is requiring parallel parking. Zimmer further reported that the first step is to conduct a survey so a preliminary design can be drafted. Once the preliminary design is complete, options can be presented to address any issues and concerns. Another area of concern was the statement in the task order regarding the DNR requirement to replace and upsize the four-inch water main to improve fire flow. It was suggested that this requirement be further investigated with the thought that the infrastructure on Pond and Elizabeth Streets may satisfy this requirement without replacing the existing main on Fair. **MOTION** (Stevenson, Strasser). to authorize Mayor to sign Task Order with MSA for Fair Street design. Roll call vote – (Ripp, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

Mayor Report. A written report was attached to the agenda and the Mayor noted that she would like to have a check in with each Alder prior to the August meeting.

Meeting Recap. Mayor Groves Lloyd gave a recap of the meeting.

Future Agenda Items. None were noted.

Next Meeting Date. Tuesday, August 15, 2023 at 5:30 p.m.

Adjourn. **MOTION** (Strasser, Ripp) to adjourn at 6:41 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk