

City of Lodi
Common Council Meeting
Minutes –August 15, 2023

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

Excused: Alder Goethel

Staff Present: Brenda Ayers

Others: None.

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 July 18, 2023; the following special event permit applications: Homecoming Parade on Friday, September 22 and Brew-B-Que on Saturday, September 16; Resolution 23-43 Approve Granting Class A Intoxicating Liquor and Class A Fermented Beverage License (Lodi BP) and Resolution 23-44 Approve Granting Class B Intoxicating Liquor and Class B Fermented Beverage License (43 North Bar and Grill). Voice vote- all ayes.

Columbia County Supervisor Report. None.

Library Report. None.

Discussion and Possible Action Regarding Declaring the Police Department Truck as Surplus Property. Strasser reported that this item was discussed at the Public Safety Committee. He further noted that a new vehicle has been purchased for use by the Chief and the Public Works/Parks department does not have a use for the truck. Mayor Groves Lloyd reported that she and the City Administrator met with the Chief and encouraged him to eliminate either the truck or the interceptor from his fleet. **MOTION** (Stevenson, Strasser) to declare the truck as surplus and to send to auction. Roll call vote – Aye (Tonn, Stevenson, Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

Resolution Accepting Donation of Soccer Nets for Sunset Park. MOTION (Ripp, Strasser) to approve Resolution 23-45 Accepting Donation of Soccer Nets for Sunset Park. Ripp reported that this park is green space near the high school and middle school. He further noted that the per the City donation policy, the nets become City property and future maintenance/replacement decisions are determined by the City. Roll call vote – Aye (Ripp, Strasser, Stevenson, Hansen, Tonn); Nay (0). **Motion carried.**

Resolution Authorizing Purchase of Portable Ice Rink. MOTION (Strasser, Ripp) to approve Resolution 23-46 Authorizing Purchase of Portable Ice Rink. Roll call vote – Aye (Strasser, Tonn, Hansen, Ripp, Stevenson); Nay (0). **Motion carried.**

Mayor Report. A written report was attached to the agenda. Mayor encouraged council members to attend the League annual conference on October 18-20.

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

Future Agenda Items. None were noted.

Next Meeting Date. Tuesday, September 19, 2023- planning session at 4:00 p.m. and regular meeting at 5:30 p.m.

Adjourn. MOTION (Strasser, Ripp) to adjourn at 5:46 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

APPROVED