

1. The Rockford City Council met in regular session at City Hall on Tuesday, November 14, 2017. Mayor Johnson called the meeting to order at 7:30 P.M. Present were Council Members Smith, Stokes, Johnson, Arndt and Marth. Citizens present were Andy Achenbach and Brayden Valasek.

Motion Marth, sec. Arndt to approve the posted agenda. All ayes. Motion carried.

2. Brayden Valasek expressed his gratitude to the City of Rockford for letting him volunteer his time with helping out on different duties with the Public Works Department.
3. Motion Stokes, sec. Arndt to approve the consent agenda consisting of October 10th regular minutes, monthly reports, claims and expenses and Twin Strike liquor license renewal. Passed all ayes. Motion carried.
4. Motion Johnson, sec. Smith to approve Resolution #2017-17 Disaster Recovery Plan for the City of Rockford. Passed all ayes roll call vote.
5. Motion Marth, sec. Arndt to keep the same schedule for 2018 with Miller's Lawn Care. Passed all ayes. Motion carried.
6. Motion Marth, sec. Johnson to approve security light to be put in alley to direct light to the property of 18 4th St. N.W. with expense being paid by property owner. Passed all ayes. Motion carried.
7. Motion Marth, sec. Arndt to approve the purchase of tractor tires in the amount of \$1,500.00 from Mike's C&O Tire for the New Holland tractor. Passed all ayes. Motion carried.
8. Vacate Street for Tom Dow tabled until next meeting.
9. Discussion was held on the library roof.
10. Motion Marth, sec. Johnson to let Girl Scouts have the use of the Community Center for the annual Girl Scout Breakfast and Santa on December 9th. Passed all ayes. Motion carried.
11. Discussion was held on the Devonian Fossil and DX signs and would like GROW to move forward with talking with Wyndham Jade on cost of vinyl decals for the sign. Tabled until next meeting waiting on all quotes.
12. Motion Marth, sec. Johnson to approve the Annual Financial Report. Passed all ayes. Motion carried.
13. Motion Marth, sec. Johnson to approve Resolution #2017-18 Authorizing transfer of General Funds in the amount of \$2,773.62 to the Ragbrai Fund. Passed all ayes roll call vote.
14. Motion Marth, sec. Johnson to approve Resolution #2017-19 Authorizing transfer of LOST Funds in the amount of \$236,452.06 to the City Capital Street Project Fund and the transfer of Street Funds in the amount of \$50,000.00 to the City Capital Street Project. Passed all ayes roll call vote.

15. Motion Marth, sec. Stokes to set Sewer Ordinance amendment hearing for the December 12th, 2017 meeting at 7:30 p.m. Passed all ayes. Motion carried.
16. Motion Marth, sec. Arndt to approve ACH Payroll. Passed all ayes. Motion carried.
17. Cell phone reimbursement was tabled until next meeting.
18. Motion Marth, sec. Arndt to approve Resolution #2017-20 Executing the development agreement between Wayne Johnson Construction and the City of Rockford. Passed all ayes roll call vote, with Johnson abstaining.
19. Motion Marth, sec. Arndt to approve Resolution #2017-21 Settlement and Warranty to deed to transfer Wayne Johnson Construction properties from prior agreement over to the City of Rockford. Passed all ayes roll call vote, with Johnson abstaining.
20. Public Works Director, Randy Schweizer, reported on police calls, putting up Christmas Decorations and ordering of new bulbs, flushing hydrants on east side of town with wanting to still finish up west side, and getting trucks ready for winter.
21. Mayor Johnson is looking into incentives' for Businesses and Housing.
22. Motion Arndt, sec. Stokes to adjourn at 8:14 P.M.

October Receipts: General \$77,463.94, Library \$10,703.03, Road Use \$7,392.27, Employee Benefits \$10,205.87, Emergency \$1,950.48, LOST \$6,036.43, Debt Service \$11,116.27, Water \$16,158.64, Water Deposit \$100.00, Sewer \$9,301.39

October Disbursements: General \$95,493.62, Library \$8,786.30, Road Use \$1,719.39, Employee Benefits \$3,018.58, Capital Street Project \$70,017.74, Water \$12,003.76, Water Deposit Refunds \$39.81, Sewer \$9,011.37

Scott Johnson
Mayor

Pamela Hopper
City Clerk