

1. The Rockford City Council met in regular session at City Hall on Tuesday, January 10, 2017. Mayor Pro Tem, Alvin Marth, called the meeting to order at 7:30 P.M. Present Council Members were Corey Johnson, Jason Stokes and Michael Smith. Absent: Vern Arndt. Also present was citizen Dennis Ginther, CPA Larry Pump, Employee Jessica Dow and Public Works Director Randall Schweizer.
2. Motion Smith, sec. Stokes to approve the posted agenda. All Ayes. Motion carried.
3. Motion Johnson, sec. Stokes to open Public Hearing at 7:31 P.M. for proposed 2016-2017 City Budget Amendment. Roll Call Vote Ayes: Johnson, Marth, Stokes, Smith. Absent: Arndt. Motion Carried.
4. Motion Johnson, sec. Smith to close Public Hearing at 7:33 P.M.
5. Motion Johnson, sec. Smith to approve Resolution #2017-01 Amending City Budget for Fiscal Year ending June 30, 2017. Roll Call Vote Ayes: Johnson, Marth, Stokes, Smith. Absent: Arndt. Motion Carried.
6. Motion Smith, sec. Stokes to approve the consent agenda consisting of the December 13th minutes, monthly reports, claims and expenses. All Ayes. Motion carried.
7. Larry Pump presented the Independent Accountant's Report on Applying Agreed-Upon Procedures for the period of July 1, 2015 through June 30, 2016.
8. Motion Smith, sec. Stokes to approve Larry Pump's Independent Accountant's Report on Applying Agreed-Upon Procedures for the period of July 1, 2015 through June 30, 2016. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.
9. Discussion was held on installing hand rails in the bathrooms at City Hall. Tabled till next meeting.
10. Motion Johnson, sec. Smith to donate \$1300.00 to the Nora Springs Ambulance Service. All Ayes. Motion Carried.
11. Motion Smith, sec. Stokes to set May 1st as City Wide Clean up and Appliance Pickup Date. All Ayes. Motion carried.
12. Motion Smith, sec. Stokes to contract Complete Appliance as our Appliance Pickup provider for May 1st. All Ayes. Motion carried.
13. Motion Smith, sec. Stokes to set April 29th as City Wide Rummage Sale Date. All Ayes. Motion carried.
14. Discussion was held on bid letting in February or March for the Rockford Public Library roof.
15. Motion Johnson, sec. Smith to approve Resolution #2017-02 setting the policy for voting procedures. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.
16. Motion Stokes, sec. Smith to approve Resolution #2017-03 authorizing immediate payment. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.

17. Appointment of the following committees for 2017 calendar year:

Mayor Pro tem - Al Marth.  
Parks & Recreation – Jason Stokes & Al Marth  
Streets – Corey Johnson & Vern Arndt  
Water & Sewer – Al Marth & Corey Johnson  
Solid Waste – Mike Smith & Vern Arndt  
Liaison to Library Board – Mike Smith & Vern Arndt  
Liaison to Fire Board – Vern Arndt & Corey Johnson  
Liaison to Light Plant – Al Marth & Jason Stokes  
Emergency Management – Mayor Scott Johnson  
Employee Relation – Jason Stokes & Al Marth  
Regional Housing Task Force – Mayor Scott Johnson  
Liaison to NIACOG Board – Jason Stokes & Mike Smith  
Liaison to Grow – Mayor Johnson & Council

18. Motion Johnson, sec. Stokes to approve Resolution #2017-04 setting standard mileage rate at 53.5 cents per mile. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.

19. Motion Smith, sec. Stokes to approve Resolution #2017-05 appointing official newspaper and naming depositories. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.

20. Motion Stokes, sec. Smith to approve Resolution #2017-06 Approve Union Contract for July 1, 2017 – June 30, 2019. Roll Call Vote Ayes: Marth, Stokes, Smith, Johnson. Absent: Arndt. Motion carried.

21. Public Works Director, Randy Schweizer, reported on police calls, deer accidents, and truck repairs.

22. Councilman Smith reported that snow is being pushed onto the boulevard and would like to post notices of our City Ordinance on proper snow removal.

23. Motion Johnson, sec. Stokes to adjourn at 8:46 P.M.

Annual Gross Wages for City of Rockford 2016:

Public Works Director – Randall Schweizer \$54,160.71, Public Works Assistant – Shane Miller \$42,302.60, City Clerk – Pamela Hopper \$36,014.18, Deputy Clerk – Jessica Dow \$30,549.85, Custodian – Mindy Grady \$4,866.56, Librarian – Stacy Campbell \$14,037.61, Seasonal Help – David Smith \$40.00, Mayor – Scott Johnson \$3600.00, Council – Vernon Arndt \$480.00, Council – Mike Smith \$520.00, Council – Alvin Marth \$480.00, Council – Jason Stokes \$520.00, Council – Corey Johnson \$440.00.

December Receipts: General \$15,612.07, Library \$926.16, Road Use \$100,952.15, Employee Benefits \$1,663.66, Emergency \$324.56, Local Option \$6,387.13, Bridge \$1,890.48, Water \$14,357.70, Sewer \$8,109.08, Water Meter \$150.00, Afghans \$40.00, Insurance \$988.93.

December Disbursements: General \$21,764.79, Library \$4,412.43, Road Use \$5,128.42, Employee Benefits \$2,549.57, Local Option \$93,000.00 Bridge \$8,961.25, Water \$13,484.77, Water Deposit Refund \$240.00 Sewer \$12,089.86, Solid Waste \$2,728.13, Decorations \$288.87.

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Alvin Marth  
Mayor Pro Tem

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Jessica Dow  
Deputy Clerk