

1. The Rockford City Council met in regular session at City Hall on Tuesday, December 13, 2016. Mayor Johnson called the meeting to order at 7:30 P.M. Present Council Members were Johnson, Arndt, Marth, Smith and Stokes. Citizens present were Andy Achenbach, Jason & Gavin Reicks, Wayne Johnson at 7:40 P.M and Public Works Director Randy Schweizer at 7:32 P.M.

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

2. Motion Marth, sec. Arndt to approve the consent agenda consisting of the November 8th minutes, monthly reports, claims and expenses. All ayes. Motion carried.
3. Motion Smith, sec. Arndt to approve the purchase of the LED Stop Sign through Century for \$400.00 with freight cost. All ayes. Motion carried.
4. Motion Marth, sec. Johnson to go with a pitched roof for the Rockford Public Library and to move forward with getting specs from the Engineering firm to go out for bids in the spring. All ayes. Motion carried.
5. Motion Marth, sec. Arndt to set 2016-2017 Fiscal Year Budget Amendment Hearing date for January 10, 2017. All ayes. Motion carried.
6. Motion Marth, sec. Smith to set January 18, 2017 at 7:00 PM for Budget Workshop. All Ayes. Motion carried.
7. Motion Smith, sec. Arndt to approve Resolution #2016-16 Authorizing Transfer of \$93,000 from LOST fund to Road Use Fund to pay Heartland Asphalt bill in full of \$201,016.65. Passed all ayes roll call vote.
8. Discussion was held with Wayne Johnson on the different options offered by the council for the Johnson Addition Housing Development contract that wasn't satisfied.
9. Public Works Director, Randy Schweizer, reported on police calls, street project, and snow removal.
10. Motion Marth, sec. Arndt to adjourn at 8:21 P.M.

November Receipts: General \$30,423.19, Library \$677.80, Road Use \$9,594.00, Employee Benefits \$2,120.18, Emergency \$413.52, LOST \$7,457.86, Water \$15,019.60, Water Deposits \$250.00, Sewer \$8,835.66

November Disbursements: General \$18,234.81, Library \$3,386.06, Road Use \$2,025.26, Employee Benefits \$2,679.70, Water \$9,297.82, Water Deposit Refunds \$200.00, Sewer \$12,373.59

Scott Johnson
Mayor

Pam Hopper
City Clerk

