

1. The Rockford City Council met in regular session at City Hall on February 13, 2018. Mayor Johnson opened the meeting at 7:30 p.m. Present were Council Members Marth, Paulus, Stokes, Johnson and Arndt. Public Works Director Randy Schweizer was also present.
2. Motion Arndt, sec. Marth to approve the agenda as posted. Passed all ayes. Motion carried.
3. Motion Johnson, sec. Marth to approve the consent agenda consisting of January 9<sup>th</sup> & 23<sup>rd</sup> council minutes, monthly reports, claims and expenses. Passed all ayes. Motion carried.
4. Discussion was held on the library dissolving their contract with Charles City Public Library starting July 1, 2018.
5. Motion Marth, sec. Stokes to donate \$250.00 to the RRMR after Prom. Passed all ayes. Motion carried.
6. Motion Marth, sec. Arndt to donate \$100.00 to the Easter Egg Hunt. Passed all ayes. Motion carried.
7. Motion Marth, sec. Stokes to set the 2018-2019 Fiscal Year Budget Public Hearing for March 13, 2018. Passed all ayes. Motion Carried.
8. Motion Johnson, sec. Arndt to renew the property lease with Young's Tractor Service for 3 years. Passed all ayes. Motion Carried.
9. Motion Arndt, sec. Marth to renew the farmland lease with Mike Sinning for 2 years. Passed all ayes. Motion Carried.
10. Public Works Director reported on snow removal and the monitoring of the City's water mains. He would like residents and business owners to monitor their water temps and if they are running 38 degrees or lower to contact City Hall.
11. Mayor Johnson reported on a committee that had some issues deciding on which member to sign out & have keys to City Hall for their meetings. The committee did have a meeting and decided on a member to have keys, but were wondering if they could get a 2<sup>nd</sup> set for another member. Council discussed the policy of the key system to City Hall with only signing out 1 set of keys per committee and to remain with that set policy.

He also discussed getting an Economic Development committee formed for Rockford and if anyone has interest to contact City Hall.

12. Motion Marth, sec. Stokes to adjourn at 7:50 p.m.

January Receipts: General \$9,578.06, Library \$9,283.54, Road Use \$7,174.40, Employee Benefits \$268.39, Emergency \$51.30, LOST \$6,202.30, Debt Service \$292.34, Water \$15,323.84, Sewer \$11,150.19

January Disbursements: General \$7,048.29, Library \$4,081.58, Road Use \$1,177.68, Employee Benefits \$2,689.44, Water \$23,352.40, Sewer \$11,898.07

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Scott Johnson  
Mayor

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Pam Hopper  
City Clerk