

**ROCKFORD CITY COUNCIL MEETING & PUBLIC HEARING MAY 8, 2018
7:30 P.M.**

1. The Rockford City Council met in regular session at City Hall on Tuesday May 8, 2018. Mayor Johnson called the meeting to order at 7:30 p.m. Present were Council Members Stokes, Johnson, Arndt, Marth and Paulus. Citizens present were Dennis Ginther, Lee Cronkhite, Brian Lugg, Brad Cleghorn, Jeremy Schlader, Andy Achenbach, Janice Dorenkamp, Larry & Sharon Hicok with Grow, Mark Heard with Rockford Insurance Agency and Employee's Jessica Dow and Randy Schweizer.

Motion Arndt, sec. Marth to approve the agenda as posted. Passed all ayes roll call vote.

2. Motion Marth, sec. Arndt to open Budget Amendment Hearing at 7:31 p.m. for proposed 2017-2018 Budget as published. Passed all ayes roll call vote. Mayor asked for any written or oral objections or comments: there being none, Motion Marth, sec. Stokes to close Budget Hearing at 7:32 p.m.
3. Motion Marth, sec. Paulus to approve Resolution #2018-08 adopting Budget Amendment for Fiscal Year ending June 30, 2018. Passed with the following roll call vote: Ayes: Arndt Marth, Paulus, Stokes and Johnson.
4. Motion Arndt, sec. Stokes to approve the consent agenda consisting of April 10th, 2018 Minutes, Monthly Reports, Claims and Expenses. All ayes. Motion carried.
5. Motion Marth, sec. Paulus to approve contract with Mosquito Control of Iowa for 2018 season in the amount of \$4,280.00. Motion carried.
6. Motion Marth, sec. Arndt to approve to hire Cedar Creek Tree Service to take City tree down at 505 W Main Ave. All ayes. Motion carried.
7. Motion Arndt, sec. Marth to have the Devonian Fossil and DX signs restored. Scott Gruis will paint them for \$1,500.00. Vinyl decals will also be purchased at a cost to the City. Rockford Municipal Light Plant will assist on taking the signs down. All ayes. Motion carried.
8. In Town Livestock will be tabled until next meeting.
9. Motion Marth, sec. Arndt to donate \$200.00 to the disc golf tournament on Rockford Fun days on July 14th for purchases of prizes. Passed all ayes. Motion carried.
10. Motion Marth, sec. Johnson to donate \$10,000.00 to the Grow Street Lighting project and to be paid on or after July 1, 2018 as budgeted. All ayes. Motion carried.
11. Trees Forever planting day will be Thursday, May 17, 2018.

12. Motion Johnson, sec. Marth to donate \$250.00 to Jacob Stokes for his Eagle Scout project. All ayes. Motion carried.
13. Discussion was held on the new water heater that was installed in the community center from Bockhaus Plumbing and Heating.
14. Motion Arndt, sec. Stokes to advertise for the CCADC in Charles City for businesses in Floyd County to apply for new startup for business or local expansion grant. All ayes. Motion carried.
15. Motion Marth, sec. Johnson to approve bid from Larry Pump, CPA of \$3,100.00 for our annual exam. All ayes. Motion carried.
16. Rockford Insurance Policy tabled until next meeting.
17. Public Works Director discussed on the success of the City of Rockford new City Wide Cleanup.
18. Mayor Johnson discussed setting up our next City Ordinance meeting for Thursday May 17th, at 7:00 p.m.
19. Employees Pam Hopper and Jessica Dow requested a closed session as per state Code Section 21.5, sub-section (I).

Motion Johnson sec. Paulus to enter into closed session at 8:33 p.m. Passed all ayes roll call vote.

Motion Arndt, sec. Marth to return to open session at 9:06 p.m. Passed all ayes roll call vote.

Motion Johnson, sec. Arndt to give Pam Hopper, City Clerk & Jessica Dow, Deputy Clerk both a wage increase of \$1.00 per hour in an addition to the regular raise in July with both set wages starting July 1, 2018. Passed all ayes roll call vote, with Paulus abstaining.

20. Motion Marth, sec. Johnson to adjourn at 9:10 p.m.

April Receipts: General \$65,960.67, Library \$10,780.36, Road Use \$4,182.47, Employee Benefits \$9,039.10, Emergency \$1,727.52, LOST \$5,252.07, Debt Service \$9,845.41, Water \$13,266.32, Water Deposit \$100.00, Sewer \$10,150.97

April Disbursements: General \$23,983.34, Library \$17,603.56, Road Use \$922.92, Employee Benefits \$2,136.74, Water \$11,436.80, Water Deposit Refund \$200.00, Sewer \$32,246.99

Scott Johnson
Mayor

Pam Hopper
City Clerk