

## ROCKFORD CITY COUNCIL REGULAR & PUBLIC HEARING December 12, 2017

1. The Rockford City Council met in regular session at City Hall on Tuesday December 12, 2017. Mayor Johnson called the meeting to order at 7:30 p.m. Present were Council Members Marth, Smith, Stokes, Johnson and Arndt. Citizens present were Dan Paulus, Larry Pump with Larry Pump CPA, Andy Achenbach, and Tom Dow.

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

2. Motion Marth, sec Smith to open Public Hearing at 7:30 p.m. for discussing Ordinance #251 to raise sewer base & volume rates. Passed all ayes roll call vote.

Mayor Johnson asked for any written or oral objections or comments.

Motion Smith, sec. Marth to closed hearing at 7:31 p.m.

3. Motion Marth, sec. Johnson to put upon its first reading Ordinance #251, amending the Code of Ordinances of the City of Rockford, Iowa by amending provisions pertaining to sewer base & volume charges. And by adding the statutory rule requiring said Ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be waived, and that Ordinance #251, amending the Code of Ordinances of the City of Rockford, Iowa, by Amending and to be put upon its final passage and officially adopted, upon publication. Passed all ayes roll call vote.
4. Motion Arndt, sec. Smith to approve the consent agenda consisting of November 14<sup>th</sup> minutes, monthly reports, claims and expenses. All ayes. Motion carried.
5. Motion Stokes, sec. Smith to approve Annual Examination Report presented by Larry Pump. All ayes. Motion carried.
6. Motion Johnson, sec. Arndt to approve purchase of Slow Playing Children street signs. All ayes. Motion carried.
7. Motion Marth, sec. Arndt to approve to Vacate Certain Streets for portions of 2<sup>nd</sup> St. SW, 3<sup>rd</sup> St SW, 4<sup>th</sup> St SW, 2<sup>nd</sup> Ave SW, 3<sup>rd</sup> Ave SW and alleys with all cost and paperwork being Tom Dow's responsibility and with the city having easement to the property for the sanitary sewer. Also noted he can farm up to not over the city right of way. All ayes. Motion carried.
8. Motion Marth, sec. Arndt to set 2017-2018 Fiscal Year Budget Amendment Hearing for January 9<sup>th</sup>, 2018. All ayes. Motion carried.
9. Motion Marth, sec. Johnson to approve Resolution #2017-22 Authorizing Transfer of \$39,011.73 from the LOST fund to City Capital Library Roof Project fund and Transfer \$39,011.74 from the General fund to the City Capital Library Roof Project fund. Passed all ayes roll call votes.
10. Motion Marth, sec. Johnson to approve Resolution #2017-23 to retroact back to July 1, 2017 setting Salary and Wage policy for Non-Union employees. Passed all ayes roll call vote.

11. Motion Arndt, sec. Smith to have City attorney Heiny, McManigal, Duffy, Stambaugh & Anderson P.L.C. proceed with legal action to Wayne Johnson for the Johnson Addition for breach of contract for the 3 remaining properties. All ayes with Johnson abstaining.  
Motion carried.

Mayor Johnson discussed upcoming budget workshop

12. Motion Marth, sec. Arndt to adjourn at 8:12 P.M.

November Receipts: General \$18,210.73, Library \$388.87, Employee Benefits \$1,443.27, Emergency fund \$275.83, LOST \$16,495.71, Debt Service \$1,571.97, Capital Street Project \$286,452.06, Water \$14,153.23, Water Deposit \$100.00, Sewer \$8,403.26

November Disbursements: General \$14,895.25, Library \$2,813.08, Road Use \$52,030.89, Employee Benefits \$2,653.09, LOST \$236,452.06, Capital Library Project \$42,673.47, Water \$8,930.19, Water Deposit \$310.19, Sewer \$9,486.21

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Scott Johnson  
Mayor

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Pam Hopper  
City Clerk