

1. The Rockford City Council met in regular session at City Hall on Tuesday, November 13, 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 Don Teepe, Shellby Teepe, Dean Jones, Justice Jones, Jon & Angela Day and Hunter Koch and Employee Randy Schweizer.

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

2. Citizen discussion was held with Angela Day on the City's Livestock Ordinance and the consideration of amending it. Will be put on as an agenda item at December's meeting.
3. Motion Stokes, sec. Paulus to approve the consent agenda consisting of October 16<sup>th</sup> regular minutes, monthly reports, claims and expenses. Passed all ayes. Motion carried.
4. Motion Marth, sec. Johnson to grant Justice Jones permission to donate & place a bench in memory of Maxine Engels on the N.W. side of bridge in the spring of 2019 for his Eagle Scout Project. Passed all ayes. Motion carried.
5. Don Teepe and Shellby Teepe spoke with council on the possible dog boarding business they may open in Rockford.
6. Motion Marth, sec. Johnson to approve contract with Visu-Sewer for test & seal & manhole grouting. Passed all ayes. Motion carried.
7. Sewer Meter tabled until next meeting.
8. Motion Johnson, sec. Arndt to let Girl Scouts have the use of the Community Center for the annual Girls Scout Breakfast on December 8<sup>th</sup> from 9 to 11 A.M. Passed all ayes. Motion carried.
9. Motion Johnson, sec. Marth to approve the Annual Financial Report. Passed. All ayes. Motion carried.
10. Discussion was held on Resolution #2018-19 that was done at the September 11<sup>th</sup> 2018 meeting setting public hearing and bids for W.C. Johnson 1<sup>st</sup> Addition Lots 3 and 4 out for sealed bids. Bids are due to Rockford City Hall by 12:00 p.m. on December 11<sup>th</sup>, 2018. Bids will open pending Public Hearing outcome on December 11<sup>th</sup> 2018 at 7:30 p.m. One bid per lot per bidder may be given. A \$5,000.00 minimum bid per lot is set. The council retains the right to refuse any and all bids. Cash payment will be required at close of property transfer.
11. Public Works Director Randy Schweizer reported on the sewer testing at the lagoons, different animal calls and the Public Works Assistant position.

12. Mayor Johnson reported on Johnson Addition Lot 2 transfer of property to Andy and Connie Achenbach being almost finalized.

13. Employee Randy Schweizer requested a closed session as per state Code Section 21.5, sub-section (I).

Motion Marth, sec. Stokes to enter into closed session at 8:45 p.m. Passed all ayes roll call vote.

Motion Marth, sec. Johnson to return to open session at 9:12 p.m. Passed all ayes roll call vote.

Employee's wage public works was tabled until next meeting.

14. Motion Johnson, sec. Paulus to adjourn at 9:13 p.m.

October Receipts: General \$72,784.86, Library \$16,099.95, Road Use \$7,708.57, Employee Benefits \$10,510.70, Emergency \$1,885.01, LOST \$5,727.59, Debt Service \$10,477.35, Water \$15,858.38, Sewer \$12,047.20

October Disbursements: General \$21,660.33, Library \$5,171.82, Road Use \$1,533.42, Employee Benefits \$2,938.55, Water \$15,736.47, Sewer \$12,694.21

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Scott Johnson  
Mayor

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Pamela Hopper  
City Clerk