

1. The Rockford City Council met in regular session at City Hall on Tuesday, January 9, 2018. Mayor Johnson called the meeting to order at 7:30 P.M. Present were Council Members Johnson, Arndt, Marth, Paulus and Stokes. Citizens present were Angie Johnson, Jake Mallo and Employee Randy Schweizer.

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

2. Motion Johnson, sec. Stokes to approve the consent agenda consisting of December 12th Council Minutes, Monthly Reports, Claims and Expenses. Passed all ayes. Motion carried.
3. Motion Marth, sec. Johnson to set City Wide Clean-up dates for May 3rd – 7th, with renting 4 - 30 yard dumpsters and to put them in designated spots for residents to put their junk in this year rather than curb side. Passed all ayes. Motion carried.
4. Motion Johnson, sec. Arndt to set Rockford City Wide Rummage Sale date for May 5th, 2018. Passed all ayes. Motion carried.
5. Motion Marth, sec. Stokes to hire Complete Appliance for all appliance pickup set for Monday, May 7th. Passed all ayes. Motion carried.
6. Motion Marth, sec. Arndt not to credit property 113 W. Main Ave. for water consumption used due to leak as it went through the water meter. Passed all ayes. Motion carried.
7. Discussion was held with Angie Johnson with Grow on the lighting project and to see if the City would allot some money to donate in the City budget for this project for the next two years.
8. Motion Marth, sec. Johnson to approve Resolution #2018-01 setting the policy for voting procedures. Passed all ayes roll call vote.
9. Motion Marth, sec. Arndt to approve Resolution #2018-02 authorizing immediate payment. Passed all ayes roll call vote.
10. Motion Marth, sec. Johnson to approve Resolution #2018-03 setting standard mileage rate at 54.5 cents per mile. Passed all ayes roll call vote.
11. Motion Stokes, sec. Paulus to approve Resolution #2018-04 appointing official newspaper and naming depositories. Passed all ayes roll call vote.
12. Mayor Johnson appointed the following committees for 2018 calendar year. Mayor Protem Al Marth, Parks & Recreation – Jason Stokes & Dan Paulus, Streets – Corey Johnson & Vern Arndt, Water & Sewer – Al Marth & Corey Johnson, Solid Waste – Dan Paulus & Vern Arndt, Liaison to Library Board – Dan Paulus & Vern Arndt, Liaison to Fire Board – Vern Arndt & Corey Johnson, Liaison to Light Plant – Al Marth & Jason Stokes, Emergency Management – Mayor Scott Johnson, Employee Relation – Jason Stokes & Al Marth, Regional Housing Task Force – Mayor Scott Johnson, Liaison to NIACOG Board – Jason Stokes & Dan Paulus, Liaison to Grow – Mayor Johnson & all council.

13. Motion Marth, sec. Paulus to set 2017-2018 Budget Amendment Hearing date for February 13th, 2018. Passed all ayes. Motion carried.
14. Motion Paulus, sec. Stokes to set Budget Workshop for January 23rd at 7:00. Passed all ayes. Motion carried.
15. Motion Arndt, sec. Marth to refund \$195.00 for Steve's on Mains liquor license. Passed all ayes. Motion carried.
16. Ball diamond property was tabled.
17. Motion Arndt, sec. Stokes to approve Resolution #2018-05 Executing development agreement between Wayne Johnson Construction and the City of Rockford and Settlement and Warranty to deed to transfer Wayne Johnson Construction properties from prior agreement over to the City of Rockford and to be signed by Wayne Johnson no later than January 26th, 2018 or the City of Rockford will proceed with legal action against Wayne Johnson for breach of contract. Passed all ayes roll call vote, with Johnson abstaining.
18. Publics Works Director Randy Schweizer reported on snow removal, water freeze up calls, 2 police calls and keeping the water tower from freezing up with the cold temperatures.
19. Motion Johnson, sec. Arndt to adjourn at 8:59 p.m.

The annual gross wages for the employees of the City of Rockford calendar year 2017 are as follows: Public Works Director – Randall Schweizer \$54,364.19, Public Works Assistant – Shane Miller \$43,244.43, City Clerk – Pamela Hopper \$39,180.00, Deputy Clerk – Jessica Dow \$30,580.04, Custodian – Mindy Grady \$4,991.54, Librarian – Stacy Campbell \$17,035.51, Librarian sub – Crystal Taylor-Griffen \$2,492.50, Mayor – Scott Johnson - \$3,600.00, Council Member – Alvin Marth \$520.00, Council Member – Mike Smith \$560.00, Council Member – Vernon Arndt \$440.00, Council Member – Jason Stokes \$440.00, Council Member – Corey Johnson \$560.00.

December Receipts: General \$13,983.35, Library \$869.40, Road Use \$8,613.57, Employee Benefits \$1,240.83, Emergency \$237.16, LOST \$\$6,202.30, Debt Service \$1,351.53, Library Capital Roof Project transfer in \$78,023.47, Water \$16,035.54, Water Deposit \$300.00, Sewer \$8,678.45

December Disbursements: General \$64,065.76, Library \$3,108.85, Road Use \$4,699.22, Employee Benefits \$3,009.35, LOST \$39,011.73, Debt Service \$8,711.25, Water \$11,536.07, Sewer \$10,979.73

Scott Johnson
Mayor

Pamela Hopper
City Clerk