

1. The Rockford City Council met in regular session at City Hall on Tuesday, January 8, 2019. Mayor Johnson called the meeting to order at 7:30 p.m. Present were Council Members Johnson, Arndt, and Stokes with Marth absent. Citizens present were Angie Johnson, Hunter Koch and Angela Day.  
  
Motion Johnson, sec. Arndt to approve the agenda as posted. Passed all ayes roll call vote.
2. Motion Johnson, sec. Arndt to approve the consent agenda consisting of December 11<sup>th</sup> and 19<sup>th</sup> Council Minutes, Monthly Reports, Claims and Expenses. Passed all ayes. Motion carried.
3. Motion Johnson, sec. Arndt to donate \$1817.00 to Nora Springs Ambulance Service. Passed all ayes. Motion carried.
4. Tree cutting at the lagoons was tabled until next meeting.
5. Grow representative, Angie Johnson reported on the street light project. An estimated \$35,000.00 will be needed for the next phase of street lights and would like the council to consider budgeting funds at the next budget meeting.
6. Motion Johnson, sec. Arndt to approve use of the community center on January 19, 2019 to the Historical Society for their pancake breakfast and town meeting that will entail discussing the future of the depot. Passed all ayes. Motion carried.
7. Motion Johnson, sec. Stokes to approve Resolution #2019-01 setting the policy for voting procedures. Passed all ayes roll call vote.
8. Motion Johnson, sec. Arndt to approve Resolution #2019-02 authorizing immediate payment. Passed all ayes roll call vote.
9. Motion Johnson, sec. Stokes to approve Resolution #2019-03 setting standard mileage rate at 58 cents per mile. Passed all ayes roll call vote.
10. Motion Arndt, sec. Johnson to approve Resolution #2019-04 appointing official newspaper and naming depositories. Passed all ayes roll call vote.
11. Mayor Johnson appointed the following committees for 2019 calendar year. Mayor Protem Al Marth, Parks & Recreation – Jason Stokes, Streets – Corey Johnson & Vern Arndt, Water & Sewer – Al Marth & Corey Johnson, Solid Waste – Vern Arndt, Liaison to Library Board – 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, Liaison to Grow – Mayor Johnson & all council.
12. Motion Johnson, sec. Stokes to set Budget Workshop for January 15, 2019 at 5:30 p.m. Passed all ayes. Motion carried.
13. Motion Johnson, sec. Arndt to accept city council resignation from Daniel Paulus. Passed all ayes. Motion carried.

14. Motion Johnson, sec. Arndt to fill city council vacancy, left by Daniel Paulus, by appointment at the February 12, 2019 council meeting at City Hall at 7:30 p.m. The public has the right to petition for a special election to fill this vacancy.
15. Discussion was held concerning the Animal Ordinance and was tabled until the next meeting.
16. Motion Arndt, sec. Stokes to propose item Dissolution of the Light Plant Board be submitted to the voters at the next general election. Ayes: Arndt and Stokes. Nays: Johnson. Motion carried.
17. Motion Arndt, sec. Johnson to adjourn at 8:30 p.m.

The annual gross wages for the employees of the City of Rockford calendar year 2018 are as follows: Public Works Director – Randall Schweizer \$60624.01, Public Works Assistant – Shane Miller \$41572.56, City Clerk – Pamela Hopper \$42062.56, Deputy Clerk – Jessica Dow \$32876.90, Custodian – Mindy Grady \$5827.87, Librarian – Stacy Campbell \$18018.66, Librarian Assistant – Crystal Taylor-Griffen \$1405.00, Library sub – Janice Dorenkamp \$480.00, Librarian sub – Cameron Carpenter \$258.00, Mayor – Scott Johnson \$3600.00; Council Members – Alvin Marth \$640.00, Daniel Paulus \$760.00, Vernon Arndt \$640.00, Jason Stokes \$600.00, Corey Johnson \$800.00; Public Works Temp Help – Donald Ewen \$30.00, Russell Sido \$110.00, Dennis Fenton \$335.00, Robert Hunt \$80.00.

December Receipts: General \$16357.18, Library \$501.78, Road Use \$9761.85, Employee Benefits \$1651.02, Emergency \$296.11, LOST \$5898.20, Debt Service \$1645.79, Water \$15025.56, Water Deposit \$100.00, Sewer \$10977.92.

December Disbursements: General \$16269.68, Library \$2508.41, Road Use \$48611.39, Employee Benefits \$3002.95, Debt Service \$8430.00, Water \$13397.08, Water Deposit Refund \$200.00, Sewer \$12644.66.

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Scott Johnson  
Mayor

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Jessica Dow  
Deputy Clerk