

**ROCKFORD CITY COUNCIL SPECIAL MEETING**

**April 26, 2019  
9:30 A.M.**

1. The Rockford City Council met in special session at City Hall on Friday, April 26, 2019. Mayor Johnson called the meeting to order at 9:30 A.M. Present were Council Members Marth, Johnson and Arndt with Hirv and Stokes absent. Also present was Employees' Randy Schweizer and Dan Paulus.
2. Motion Marth, sec. Johnson to approve the posted agenda. All ayes. Motion carried.
3. Motion Marth, sec. Johnson to approve Resolution #2019-06 to Transfer \$13,000.00 from Capital Water Main Project to Capital City Hall Project as intended and not to exceed set bond amount. Passed all ayes roll call vote.
4. Motion Marth, sec. Johnson to approve quote from Albrecht's Painting & Wallcovering, Inc. for City Hall/Community Center – Capital Improvement contracting for painting. All ayes. Motion carried.
5. Blind Inserts tabled until May meeting.
6. Motion Marth, sec. Johnson to approve quote from Flooring America for City Hall/Community Center – Capital Improvement contracting for flooring. All ayes. Motion carried.
7. Motion Marth, sec. Johnson to approve purchase of 14 – 8 ft. and 3 – 48” White Commercial Grade Banquet tables along with 125 white banquet chairs from Menards for \$3,173.58, a sofa, chair, end table, and coffee table from Slumberland for \$1,380.00 and a 75” Smart TV with wall bracket and HDMI cord for \$1,360.00 from Walmart for the community center. All ayes. Motion carried.
8. Animal Ordinance tabled until May meeting.
9. Motion Marth, sec. Johnson to take seal bids on approx. 8 mature & damaged walnut trees. Stop into City Hall to obtain a map of the tree locations. Bids are due into City Hall by June 11<sup>th</sup>, 2019 by 3:00 p.m. Bidders must have proof of liability insurance to perform work on City property. All ayes. Motion carried.
10. Motion Marth, sec. Johnson to adjourn meeting at 10:02 a.m.

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Scott Johnson  
Mayor

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Pamela Hopper  
City Clerk