

1. The Rockford City Council met in regular session at City Hall on Tuesday, December 10, 2019. Mayor Pro Tem Marth called the meeting to order at 7:30 P.M. Present were Council Members Johnson, Arndt, Hirv & Stokes. Citizens present were Carol Hoffarth and Public Works Assistant Dan Paulus.

Motion Johnson, sec. Hirv to approve the agenda as posted. Passed all ayes roll call vote.
2. Motion Johnson, sec. Arndt to approve the consent agenda consisting of November 12th, 2019 Council Minutes, Monthly Reports, Claims and Expenses. All ayes. Motion carried.
3. Boulevard Decorations will be discussed at the budget workshop in January 2020.
4. Motion Johnson, sec. Hirv to approve up to \$800.00 with Fastenal on purchase of Metric/Standard Bolts and Bins setup. All ayes. Motion carried.
5. Motion Stokes, sec. Hirv to approve reimbursement to Carol Hoffarth for MLA Council Class & Mileage. All ayes. Motion carried.
6. Motion Arndt, sec. Johnson to set the 2020-2021 Fiscal Year Max Tax Levy Public Hearing for January 14th, 2020 at 7:30 P.M. at City Hall. All ayes. Motion carried.
7. Motion Hirv, sec. Johnson to accept Mayor Pro Tem Marth announcing the committees for the 2020 calendar year per Mayor Johnson's request. All ayes. Motion carried.

Mayor Johnson appointed the following committees for 2020 calendar year.
Mayor Protem Alex Hirv, Parks & Recreation – Corey Johnson, Alex Hirv & Mayor Scott Johnson, Streets – Corey Johnson & Vern Arndt, Water & Sewer – Alex Hirv & Corey Johnson, Solid Waste – Alex Hirv & Vern Arndt, Liaison to Library Board – Alex Hirv & Carol Hoffarth, Liaison to Fire Board – Vern Arndt & Corey Johnson, Liaison to Light Plant – Carol Hoffarth & Jason Stokes, Emergency Management – Mayor Scott Johnson, Employee Relation – Jason Stokes & Carol Hoffarth, Regional Housing Task Force – Mayor Scott Johnson, Liaison to NIACOG Board – Jason Stokes & Carol Hoffarth, Liaison to Grow – Mayor Johnson & Council.

8. US Cellular – Renewal Lease Agreement was tabled.

9. Motion Johnson, sec. Arndt to approve the Client Service Agreement with Green Resource Management, Inc., The Shredder. All ayes. Motion carried.
10. Motion Hirv, sec. Johnson to approve the Help Desk Support Agreement with Advanced Systems, Inc. All ayes. Motion carried.
11. Public Works Assistant Dan Paulus reported on a water main break and hanging the Christmas decorations.
12. Motion Johnson, sec. Hirv to adjourn at 7:50 P.M.

November Receipts: General \$12,961.24, Library \$490.72, Road Use \$9,434.03, Employee Benefits \$1,382.35, Emergency \$212.93, LOST \$7,731.78, Debt Service \$1,383.61, Water \$14,305.19, Water Deposit \$100.00, Sewer \$10,265.83

November Disbursements: General \$14,454.85, Library \$2,727.49, Road Use \$5,493.38, Employee Benefits \$3,592.83, Debt Service \$7,898.75, Water \$11,453.88, Water Deposit Refund \$200.00, Sewer \$10,607.09

Alvin Marth
Mayor Pro Tem

Pamela Hopper
City Clerk-Treasurer