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Rockford Town Council Regular Meeting January 2, 2025, 7pm

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS. THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Ms. Roecks called the regular meeting to order with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim Fricke, Micki Harnois, Walt Whitman and Kevin Willms. Public Works' Dave Thompson and Clerk/Treasurer Heidi Johnson were also in attendance.

Mr. Stevenson made a motion to approve the amended agenda. Mr. Whitman seconded the motion. Motion carried.

Mr. Stevenson made a motion to approve the minutes from the 12/18/2024 regular meeting with the correction of changing line 8 from "Ms. Roecks" to "Mr. Fricke". Mr. Fricke seconded the motion. Motion carried.

ANNOUNCEMENTS

- Town Hall closed 01/20/25 for Martin Luther King Jr. Day
- Freeman School Levy Committee will be attending the 01/15/2025 meeting.

COUNCIL REPORTS - None PLANNING COMMISSION - None

COMMITTEE REPORTS

Asset Committee

Mr. Thompson said that they have completed the culvert inventory.

Tree City, USA Ms. Harnois said the paperwork for 2024 was finalized.

ORDINANCES/RESOLUTIONS - None

OLD BUSINESS - None

PUBLIC COMMENT - None

NEW BUSINESS - None

STAFF REPORTS

Public Works

- Mr. Thompson thanked Mr. Marcalus again for his work putting up Christmas decorations.
- The Department of Health is requiring Public Works to do a lead water pipe survey. The town does not have any lead pipes.
- Mr. Thompson did a 5-year comparison for water consumption that shows water loss, regular/bulk sales and gallons pumped.

Clerk/Treasurer

Mr. Stevenson made a motion to approve the December Utility Bill Adjustment Report. Ms. Harnois seconded the motion. Motion carried.

52 53	 Council reviewed the Past Due accounts. Ms. Roecks asked about account 2232 and why they couldn't be shut off. Mr. Thompson said the shut off valve was stuck, and it will be addressed in the
54	spring.
55 56	 Mr. Whitman asked if the ball field tarp was ordered. Mrs. Johnson said yes, it will be delivered in 7- 10 weeks.
57 58	- Mr. Thompson said the shop lights will be replaced by Avista on Tuesday.
59 60	PUBLIC COMMENT - None
61	APPROVE CHECKS
62	Mr. Stevenson made a motion to approve checks 18818 – 18830 and 5 EFTs for a total of \$28,772.56
63 64	for the 13 th month. Mr. Fricke seconded the motion. Motion carried.
65 66	Mr. Stevenson made a motion to approve checks 18831-18836 and 2 EFTs for a total of \$16,652.47. Mr. Whitman seconded the motion. Motion carried.
67 68	Mr. Willma made a mation to adjourn the meeting. Mr. Whitman accorded the mation. Mation
68 69	Mr. Willms made a motion to adjourn the meeting. Mr. Whitman seconded the motion. Motion carried.
70	Carrieu.
71	Meeting was adjourned at 7:28pm.
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04	Heidi Johnson, Clerk/Treasurer Carrie Roecks, Mayor