

1 **Rockford Town Council Regular Meeting**
2 **August 3, 2022, 7pm**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6 SUMMARY OF THE DISCUSSION AND VOTING.
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8 Mayor Roecks and called the regular meeting to order at 7:00pm with the Pledge of Allegiance.
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10 Mayor Roecks swore in new council member Walt Whitman.
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12 Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Clint Stevenson, Tim
13 Fricke, and Walt Whitman. Council Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were
14 also in attendance. Councilmember Micki Harnois was absent.
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16 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
17 **Motion was carried.**
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19 **Mr. Stevenson made a motion to approve the minutes from the 07/20/2022 regular meeting. Mr.**
20 **Fricke seconded the motion. Motion was carried.**
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22 **Mr. Fricke made a motion to excuse Ms. Harnois absence. Mr. Whitman seconded the motion.**
23 **Motion was carried.**
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25 ANNOUNCEMENTS

- 26 - Rockford Lion's Club Car Show August 13, 2022, 9am-2pm – Town Park
27 - Brian Laude Memorial 8/14/2022 – Town Park
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29 COUNCIL REPORTS – none

30 COMMISSION/COMMITTEE REPORTS

31 Planning Commission – next meeting September 6, 2022. The commission is accepting applications
32 for two positions.
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34 PUBLIC COMMENT - none
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36 ORDINANCES/RESOLUTIONS

37 **Mr. Stevenson made a motion to approve Ordinance 22-09, increasing minimum lot size and**
38 **setbacks for R1. Mr. Fricke seconded the motion. Mr. Whitman asked about lot sizes for the Mobile**
39 **Home Park zone and was told nothing has changed. There was no further discussion. Motion was**
40 **carried.**
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42 **Mr. Stevenson made a motion to approve Ordinance 22-10, prohibiting parking on both sides of**
43 **Emma Street between First Street and Ruby Street. Mr. Fricke seconded the motion. Motion was**
44 **carried.**
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46 OLD BUSINESS

47 Town Hall Furnace will be installed starting August 8th.
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49 NEW BUSINESS

50 Council Position #5 is now vacant. Councilmember Mark Lonam resigned from this position due to moving
51 out of town limits. Applications to fill the vacancy will be accepted until September 16th. The position will be
52 filled during the September 21st meeting.
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STAFF REPORTS

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Public Works

- Auto reader meter update: Mr. Thompson said that work is progressing with JUB bid proposal.
- Asphalt screen: Mr. Thompson said Mr. Stevenson has nearly completed welding the screen to sift the gravel and sand piles.
- Work is progressing on graveling and placing rocks in the park.
- Mr. Marcalus is working on the park to prepare for the car show on August 13th.
- Mayor Roecks suggested purchasing lids for the garbage cans in the park.
- Mr. Thompson will be on vacation next week.

Clerk/Treasurer

- Mrs. Johnson gave the July Treasurer's Report stating that the total amount in all funds July was \$849,097.39.
- Wage Increase proposal: Mrs. Johnson presented the good-better-best proposal for staff wage increases. Mr. Fricke provided some background and the council discussed.
Mr. Fricke made a motion to approve and 8% increase for Jennie Hagen, Heidi Johnson, Patrick Marcalus, and Dave Thompson effective August 16th with a decision on Mr. Stevenson's wages during the next regular meeting. Mr. Stevenson seconded the motion. Motion was carried.
- Past Due report was presented to and reviewed by the Council.
- The July Utility Bill Adjustment Report was presented to and reviewed by the Council.
Mr. Stevenson made a motion to approve the July Utility Bill Adjustment Report. Mr. Fricke seconded the motion. Motion was carried.

PUBLIC COMMENT

- Resident Ivan Willmschen wanted to clarify the new lot size for the R1 Zone of 7500 square feet. Mrs. Johnson confirmed.
- Resident Kevin Willms asked if something could be done about the increasingly deep potholes in the alley behind Hurd's and the Harvest Moon. Mr. Thompson said he would work on it. Drainage is an issue in this area and causes the potholes, so the fix is not just a grading project but also includes possible ditching and guttering.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 17623 - 17646, and 3 EFTs, for a total of \$89,758.65. Mr. Fricke seconded the motion. Motion was carried.

Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was carried.

Meeting was adjourned at 7:46 pm.

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor