

1 **Rockford Town Council Regular Meeting**
2 **December 18, 2024, 7pm**
3

4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE
5 AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN
6 ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
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8 Ms. Roecks called the regular meeting to order with the Pledge of Allegiance.
9

10 Roll call took place. Those present were Mayor pro-tem Tim Fricke, Councilmembers Clint Stevenson, Micki
11 Harnois and Kevin Willms. Public Works' Dave Thompson was also in attendance.
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13 **Ms. Harnois made a motion to excuse Walt Whitman from the meeting. Kevin Willms seconded the**
14 **motion. Motion carried.**
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16 **Mr. Stevenson made a motion to approve the amended agenda. Ms. Harnois seconded the motion.**
17 **Motion carried.**
18

19 **Mr. Stevenson made a motion to approve the minutes from the 12/04/2024 Public Hearing and**
20 **regular meeting with the correction of changing the date on the minutes from 12/05 to 12/04. Mr.**
21 **Willms seconded the motion. Motion carried.**
22

23 ANNOUNCEMENTS

- 24 - Town Hall closed 12/24-12/25 and 01/01
25 - First January Council Meeting Postponed to 01/02
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27 COUNCIL REPORTS

28 Mr. Willms said how great the park looks. Mr. Thompson said Mr. Stevenson and Patrick Marcalus did all the
29 decoration. Ms. Harnois mentioned that Scott and Jody Kline decorated Pioneer Corner.
30

31 PLANNING COMMISSION - None
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33 COMMITTEE REPORTS

34 Asset Committee

35 Mr. Thompson said that they have been updating the water and sewer lines inventory, which also reflects
36 the lifespan of the current infrastructure throughout town.
37

38 PUBLIC COMMENT - None
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40 ORDINANCES/RESOLUTIONS

41 **Mr. Stevenson made a motion to approve Ordinance 24-07, amending the 2024 budget. Mr. Willms**
42 **seconded the motion. Motion carried.**
43

44 **Ms. Harnois made a motion to approve Ordinance 24-08, adopting the 2025 budget. Mr. Stevenson**
45 **second the motion. Mrs. Johnson had suggested increasing the fire chief and division chief salaries**
46 **in 2025 by \$50/month. This would put Mr. Hill at \$374.48/month and Mr. Seehorn at \$266.32/month.**
47 **Council agreed to this. Ms. Harnois asked if other wage increases were included in the budget.**
48 **Mr. Thompson said no. Motion carried.**
49

50 **Ms. Harnois made a motion to approve Ordinance 24-09, adopting the Public Works Design and**
51 **Construction Standards with the effective date being changed to 12/18. Mr. Fricke seconded the**
52 **motion. Motion carried.**

53 OLD BUSINESS - None

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55 NEW BUSINESS

56 Land Capacity Analysis Results – Council reviewed and agreed with the results.

57

58 **Ms. Harnois made a motion to approve the garbage rate increase proposed by Empire Disposal. Mr.**

59 **Willms seconded the motion. Motion carried.**

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61 **Mr. Stevenson made a motion to approve the Final Contract Voucher Certificate for Evergreen**

62 **Excavating \$403,265.60. Mr. Fricke seconded the motion. Motion carried.**

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64 **Ms. Harnois moved to appoint Tim Fricke to continue as Mayor pro-tem for six more months. Mr.**

65 **Stevenson seconded the motion. Motion carried.**

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68 STAFF REPORTS

69 Public Works

70 - Mr. Thompson said that the wiring for the lagoon UV lights have been delivered and Mr. Marcalus
71 has been installing them. Along with the new bulbs.

72 - Mr. Marcalus got the inventory done on the old service truck.

73 - Public Works has been out with the new plow to get some more experience with it.

74

75 Clerk/Treasurer - None

76 PUBLIC COMMENT - None

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78 APPROVE CHECKS

79 **Mr. Stevenson made a motion to approve checks 18800 – 18817 for a total of \$22,261.29. Ms. Harnois**

80 **seconded the motion. Motion carried.**

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82 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**

83 **carried.**

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85 Meeting was adjourned at 7:22pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor