

1 **Rockford Town Regular Council Meeting**
2 **February 15, 2017 7:00pm**
3
4

5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
8

9
10 Mayor Carrie Roecks called the meeting to order at 7:04 pm.

11
12 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim
13 Fricke, Brian Laude and Town Clerk Kristy Cochrane. Several residents were also in attendance.

14
15 The Pledge of Allegiance was recited.

16
17 **Mr. Stevenson made a motion to excuse Micki Harnois. Mr. Fricke seconded the motion. Motion**
18 **was carried.**

19
20 **Mr. Stevenson made a motion to excuse Bill Benson. Mr. Laude seconded the motion. Motion**
21 **was carried.**

22
23
24 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
25 **Motion was carried.**

26
27 **Mr. Stevenson made a motion to approve the minutes from the February 01, 2017 regular**
28 **meeting. Mr. Laude seconded the motion. Motion was carried.**
29

30
31 PUBLIC COMMENT

32 NA

33
34 ANNOUNCEMENTS

35 NA

36
37 COMMISSION REPORTS

38 NA

39
40 COMMITTEE REPORTS

41 Mr. Fricke asked for a list of committee's

42
43 ORDINANCES/RESOLUTIONS

44 NA

45
46 STAFF REPORTS

47 Public Works

48 Update on Emma Street Bridge- Department of Transportation stopped by today to say they will
49 continue to monitor the bridge for the next couple days.

50 Streets/Culverts- B Street needs new culverts due to the existing ones being too small.

51 The town will need to get a set of new chains for the grader before next fall.

52

53 Clerk/Deputy Clerk

- 54 • Ms. Cochrane gave the December Treasurer's Report of \$ 720,731.09
- 55 • Online Utility Payments from Certified Payments. Ms. Roecks asked Council if they would be
- 56 interested in offering this as a form of payment for the residents. Mr. Fricke asked if there will be
- 57 additional fees on top of what the payee already has to pay for the service.

58

59 OLD BUSINESS

60 NA

61

62 NEW BUSINESS

63 **Mr. Stevenson made a motion to adopt the LED Light Conversion contract. Mr. Fricke seconded**

64 **the motion. Motion was carried.**

65

66 **Mr. Fricke made a motion to adopt the Relight Washington contract. Mr. Stevenson seconded**

67 **the motion. Motion was carried.**

68

69 **Mr. Stevenson made a motion to adopt the Avista conversion contract. Mr. Fricke seconded the**

70 **motion. Motion was carried.**

71

72 PUBLIC COMMENT

73 Mrs. Bergstrom asked how residents will pay with a credit card if their biggest complaint is getting to

74 town hall before closing. Ms. Roecks said that it would allow the clerks to take a payment over the

75 phone.

76

77 COUNCIL REPORTS

78 NA

79

80 APPROVE CHECKS

81 **Mr. Stevenson made a motion to approve checks 13779-13792 and one EFT for a total of**

82 **\$126,659.67. Mr. Fricke seconded the motion. Motion was carried.**

83

84 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion**

85 **was carried.**

86

87 Meeting was adjourned @ 7:37 pm.

88

89

90

91

92

93

94

95

96

97

98

99

100

101

Kristy Cochrane, Town Clerk

Carrie Roecks, Mayor