

1 **Rockford Town Council Regular Meeting**
2 **April 20, 2016 7:20 pm**

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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT.
5 WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES
6 CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
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9
10 Mayor Carrie Roecks called the meeting to order at 7:20PM. The Pledge of Allegiance
11 was recited.
12

13 Roll call took place. The following were present: Mayor Carrie Roecks, Councilmembers
14 Micki Harnois, Clint Stevenson, Dave Thompson, William Benson and Jim Oshanick.
15 Town Clerk, Kristy Cochrane and several residents were also in attendance.
16

17 **Mr. Thompson made a motion to approve the minutes from April 6th Regular**
18 **meeting. Mr. Oshanick seconded the motion. Motion was carried.**
19

20 **Mr. Benson made a motion to approve the minutes for the special meeting on**
21 **April 6, 2016. Mr. Stevenson seconded the motion. Motion was carried.**
22

23 LAYNE MERRITT, J.U.B. ENGINEERING
24

25 Mr. Merritt gave out the construction supplement for the first street sidewalk project, which
26 authorizes to move into the construction phase.
27

28 **Mr. Oshanick made a motion to authorize the mayor to sign the construction supplement**
29 **agreement. Mrs. Harnois seconded the motion. Motion was carried.**
30

31 Mr. Merritt handed out the engineer supplemental agreement.
32

33 **Mr. Oshanick made a motion to approve the engineer supplemental agreement for well**
34 **number 4. Mr. Stevenson seconded the motion. Motion was carried.**
35

36 Lagoon 3 Update
37

38 Mr. Merritt updated council on the permitting for the Bio solids for May 16th
39

40 PUBLIC COMMENT

41 Ivan Willmschen asked about the asphalt that is sinking on River St. He would like for it to be
42 put on the list to be repaired.
43

44 Mr. Thompson explained that the Town is putting together a list of all repairs that need done, so
45 the Town can do the entire list at one time to save on money.
46

47 ANNOUNCEMENTS

48 Mrs. Harnois announced Rockford's Arbor Day will be May 20th.
49

50 The Council needs to decide what kind of tree and where the tree should be placed.

51
52 Council decided to offer residents a chipping day on Saturday May 21st from 8 am to noon.

53
54 Council is having a Special Meeting May 4th at 5:30 pm and has invited all residents to join them
55 for a tour of the Lagoons.

56
57 Ms. Roecks expressed her interest in having a State of the Town meeting to be held sometime
58 in June.

59
60 COMMISSION REPORTS

61 Planning and Zoning

62
63 Mrs. Harnois discussed the comprehensive plan

64
65 Council had discussion on the variance requested by Mr. Swenson.

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67 **Mr. Stevenson made a motion to not approve the variance. Mr. Benson seconded the**
68 **motion. Motion was carried.**

69
70 COMMITTEE REPORTS

71 Personnel Policy will remain on the agenda

72
73 Discussion on Fee Schedule

74
75 ORDINANCES/RESOLUTIONS

76 A resolution draft needs to be written up for road restrictions on Missile Base road.

77
78 Purchasing Street Signs was discussed.

79 Mr. Thompson gave a water usage update.

80 Mr. Marcalus received a pay increase of \$13.50

81
82 **Mrs. Harnois made a motion to increase Mr. Marcalus' pay to \$13.50 an hour. Mr.**
83 **Stevenson seconded the motion. Motion was carried.**

84
85 Clerk Treasurer/Deputy Clerk

86 Insulation bids for the Fire station were presented

87 Past Due report was discussed

88
89 Treasurer's Report

90 Council reviewed the March's Treasurer's Report

91
92 OLD BUSINESS

93 None

94
95 NEW BUSINESS

96 Ms. Roecks said she will discuss the fireworks ordinance with the town's attorney.

97
98 Mr. Oshanick asked council to consider oiling the road that goes through the park. Council
99 agreed that there was not enough money in the budget.

101 PUBLIC COMMENT

102 Lorrie Engle suggested that we put the \$75.00 fee for unread inside meters on the newsletter.

103

104 Mr. Faire wanted to know what could be done with the vacant home and all the trash behind it
105 up by his house on Lee.

106

107 Mr. Creed wanted to know if anyone had information on what the State needed to get Missile
108 Base road up to their standards.

109

110

111 CHECKS

112 **Mr. Stevenson made a motion to approve checks 13345 for \$289.70 and 13349 for \$25.00**
113 **that were not approved on April 6th regular meeting. Mr. Benson seconded the motion.**
114 **Motion carried.**

115

116 **Mr. Stevenson made a motion to approve checks 133352 – 13365 with one EFT in the**
117 **amount of \$27,997.06. Mr. Thompson seconded the motion. Motion was carried.**

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119

120 Meeting was adjourned at 9:47pm

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Kristy Cochrane, Town Clerk

Carrie Roecks, Mayor