

1 **Rockford Town Council Regular Meeting**
2 **August 21, 2024, 7pm**
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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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9 Ms. Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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11 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
12 Harnois, Walt Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Patrick
13 Marcalus were also in attendance.

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15 **Mr. Whitman made a motion to excuse Councilmember Tim Fricke from the meeting. Mr. Stevenson**
16 **seconded the motion.**

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18 **Mr. Stevenson made a motion to approve the amended agenda. Ms. Harnois seconded the motion.**
19 **Motion carried.**

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21 **Mr. Stevenson made a motion to approve the minutes from the 08/07/2024 meeting. Mr. Whitman**
22 **seconded the motion. Motion carried.**

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24 ANNOUNCEMENTS

- 25 - It was reported that the Lion's Club Car Show brought in 171 cars.
26 - The Food Bank will be at the Methodist Church on 08/22/2024 from 1:30-2:30pm.
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28 COUNCIL REPORTS – None

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30 COMMISSION/COMMITTEE REPORTS

- 31 - Ms. Harnois said that she and Gregg Tenner attended the CDBG Stakeholders meeting in Fairfield,
32 both representing Rockford. The meeting was focused on housing.
33

34 PUBLIC COMMENT - None

35 ORDINANCES/RESOLUTIONS - None
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37 OLD BUSINESS

38 Ms. Harnois asked Mr. Thompson if there would be a handrail installed on the new concrete steps into the
39 park. Mr. Thompson said he would look into it.
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41 NEW BUSINESS - None
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43 STAFF REPORTS

44 Public Works

- 45 - The sewer upgrade on Weaver started on 08/19 with cutting asphalt and delivering manholes. The
46 construction will start on 08/26. The project is anticipated to last 2-5 weeks.
47 - There will be more camera work done on the sewer lines in town, for the sewer study project. This
48 is also set to resume on 08/26 and will focus on the south portion of Stringham Rd and through the
49 creek to the lagoons. There is a manhole cover near Highway 27 and Rock Creek that will be
50 replaced soon.

- 51 - Mr. Thompson said there have been several trees trimmed back in town, allowing for traffic to be
- 52 seen. He also said that the curbing in the park play area is finished and the remaining pea gravel
- 53 has been delivered/installed.
- 54 - Public Works will be working on getting the remaining outdoor water meters swapped out for auto-
- 55 reads, there are only 19 left to change out.
- 56 - The new shed has been delivered to the ballpark, and Mr. Thompson anticipates it will be painted in
- 57 the next couple of weeks. The Hughes Field sign will soon be installed at the ballpark, as well.
- 58 - **Mr. Whitman made a motion to payout Mr. Thompson for his overage of vacation days. Mr.**
- 59 **Willms seconded the motion. Motion carried.**

60
61 Clerk/Treasurer

- 62 - Mrs. Johnson said that Town Hall will be re-keyed on 08/22/2024. New keys will be made available
- 63 for staff and the mayor.
- 64 - Mrs. Johnson said she received the annual AWC Benefits and Salary survey results. After reviewing
- 65 the wages and benefits of the cities in Washington, it's apparent that Rockford has one of the
- 66 lowest. Ms. Roecks asked for a copy of the results for her and Council to review.

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68 PUBLIC COMMENT

- 69 - Lorrie Engle said that the schedule for the fair is packed and there is a ton of things for kids to do.

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71 APPROVE CHECKS

72 **Mr. Stevenson made a motion to approve checks 18629-18647 for a total of \$38,190.60. Mrs. Harnois**

73 **seconded the motion. Motion carried.**

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

76 **carried.**

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78 Meeting was adjourned at 7:39pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor