

1 **Rockford Town Regular Council Meeting**
2 **February 3, 2021 7:00pm Teleconference**

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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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9 Mayor Roecks called the meeting to order at 7:03. Because of COVID19 pandemic and social distancing
10 guidelines, the meeting was conducted via Zoom conference.

11 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois and Tim
12 Fricke. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.

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14 **Ms. Harnois made a motion to approve the agenda. Mr. Stevenson seconded the motion. Motion was**
15 **carried.**

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17 **Mr. Stevenson made a motion to approve the minutes from the 01/20/2021 regular meeting. Mr.**
18 **Fricke seconded the motion. Motion was carried.**

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20 ANNOUNCEMENTS

- 21 - Town Hall will be closed 02/15/2021 in observance of President's Day.
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23 COUNCIL REPORTS - none

24 COMMISSION REPORTS - None

25 COMMITTEE REPORTS - None

26 PUBLIC COMMENT - None

27 ORDINANCES/RESOLUTIONS - None
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29 OLD BUSINESS

30 Ms. Harnois said that, during the Shoreline Master Program update, we are required to have a public
31 meeting. This will occur in March.

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33 Ms. Roecks asked if we are ready to start doing an income survey to see if we can be requalified for CDBG
34 funding. Ms. Harnois said she will investigate grant opportunities for this.
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36 NEW BUSINESS

37 Ms. Roecks reported that she spoke with Gary Wagner regarding his seat on the CDBG board. He will no
38 longer be sitting on the board after the current funding cycle, so it is time to consider a new representative to
39 take his place.
40

41 STAFF REPORTS

42 Public Works

43 Mr. Thompson stated that Public Works is keeping busy doing odd jobs, office work and tying up loose ends.
44

45 Clerk/Treasurer

46 **Mr. Stevenson made a motion to approve the January Utility Bill Adjustments. Mr. Fricke seconded**
47 **the motion. Motion was carried.**
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49 Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of January
50 was \$628,993.99.
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52 PUBLIC COMMENT – none

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APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 16899- 16922 and 2 EFTs for a total of \$22,356.02.

Mr. Fricke seconded the motion. Motion was carried.

Mr. Stevenson made a motion to adjourn the meeting at 7:15pm. Mr. Fricke seconded the motion.

Motion was carried.

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor