

**Rockford Town Council Meeting
May 18, 2016 7:00 pm**

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

Mayor Carrie Roecks called the meeting to order at 7:00 pm.

Roll call took place. Those present were council members Micki Harnois, William Benson, Clint Stevenson, Dave Thompson, and Mayor Carrie Roecks and several residents. Jim Oshanick was absent.

Mr. Thompson made a motion to approve the minutes from the May 4th, 2016 special meeting. Mr. Stevenson seconded the motion. Mrs. Harnois discussed that she wishes for the minutes to be consistent in format when listing names of all that were present. Motion was carried.

Mr. Thompson made a motion to approve the minutes from the May 4th, 2016 regular meeting. Mr. Benson seconded the motion. Mrs. Harnois discussed line 46 needed to mention Mr. Garth is doing the tree planting. Motion was carried.

Mr. Stevenson made a motion to approve the minutes from the May 9th, 2016 special meeting. Mrs. Harnois seconded the motion. Motion was carried.

Layne Merritt J-U-B Engineers, Inc.

Sidewalk Project

A special meeting may need to take place after bids go out next week due to timing of the next regular town council meeting.

Sewer Rehab

Resident Coumont's back yard has a hole that has sunk from the and needs to be filled back in. Mr. Merritt said he would have the contractors take care of it.

Lagoon Replacement Project

Mr. Merritt said that the contractors working at the Lagoon were thinking of working on a Sunday to complete some work that they are behind on and needed to get the ok from the Engle's before they could. Lorie Engle said she was fine with them working on a Sunday.

Mr. Willmschen added that his backyard also has settled and needs filled.

Fire Chief – Stan Seehorn

Mr. Seehorn from Fire District 11 was present to discuss the Air Pro estimate on the fire station's furnace and will follow up with Banner Fuel to get more details on the previous work that has been done.

51 PUBLIC COMMENT

52 Mr. Willmschen wanted to know when we were going to be cleaning out Rock Creek.

53

54 Mr. Willmschen also wanted to know when the town was going to purchase the lot that is coming up for
55 sale. Mr. Willmschen wishes to purchase the lot from the town when the time comes.

56

57 ANNOUNCEMENTS

58 Sheriff Ozzie Knezovich will be attending the regular council meeting on June 1st, 2016.

59

60 COMMISSION REPORTS

61 P&Z- Mrs. Harnois said that she is working on the Comprehensive Plan. She mentioned that any
62 changes will require an new ordinance, and possibly a public hearing. The deadline will be the end of
63 June 2017.

64

65 COMMITTEE REPORTS

66 Fee Schedule- tabled

67 Tree City USA – Friday, May 20, 2016 at noon will be the reading of the proclamation.

68

69 ORDINANCES/RESOLUTIONS

70 Six-year Transportation Improvement Plan- Ms. Roecks asked Council to bring in ideas at the June 1st,
71 council meeting in the order to which they feel is most important.

72

73 STAFF REPORTS

74 Public Works

75 Mr. Thompson thanks the residents for being so understanding when they were working on the Spring
76 Street water mainline leak.

77

78 **Mr. Stevenson made a motion to close Missile Base Road on July 1, 2016. Mr. Benson seconded**
79 **the motion. Mrs. Harnois opposed. Motion was carried.**

80

81 CLERK/DEPUTY CLERK

- 82
- The utility bill Past Due report was submitted to Council.
 - 83 • April 2016 Treasurer's Report is available for public viewing.
 - 84 • Mr. Thompson asked if the \$40.00 lagoon fee should be divided out on the bill to show the
 - 85 breakdown of O&M and the lagoon loan repayment amount. Council decided to leave the fee
 - 86 the way it is until the Auditors finishes their audit report.

87

88 OLD BUSINESS

- 89
- Mrs. Harnois discussed the cleaning of Rock Creek, she is going to fill out the permit and hopes
90 the State will do the cleaning for us. She asked that the cleaning of the creek be kept on the
91 agenda until further information is provided.

92

93 NEW BUSINESS

94

- 95
- Ms. Roecks announced that the Town of Rockford now has a Facebook page that will be
96 another source of information for the residents.
 - 97 • Mr. Stevenson suggested getting a dozer on the well #4 site to save money by doing some of
98 the work ourselves instead of the contractor.
 - 99 • The Town's composting facility will be open Saturday May 21st from 9am-12pm

100

101 PUBLIC COMMENT

102 No public comment.

103

104 COUNCIL REPORTS

105 • AWC's Small City Connectors meeting that was located at the Town Hall had 21 attendees

106 • Movies in the park will start 6/16/16

107

108 APPROVE CHECKS

109

110 **Mr. Stevenson made a motion to approve checks 13391 through 13402 and one EFT for**

111 **\$10,065.32 Mrs. Harnois seconded. Motion was carried.**

112

113 **Mr. Thompson made a motion to adjourn the meeting. Mrs. Harnois seconded the motion.**

114 **Motion was carried.**

115

116 Meeting was adjourned 8:34 pm.

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151 Kristy Cochrane, Clerk/Treasurer

Carrie Roecks, Mayor