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Rockford Town Regular Council Meeting July 17, 2019 7:00pm

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 Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

Roll call took place. Those present were Councilmembers Clint Stevenson, Tim Fricke, William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance. It was noted that Micki Harnois was absent.

Mr. Benson made a motion to excuse Micki Harnois from the meeting. Mr. Laude seconded the motion. Motion was carried.

All members of Council wished Ms. Harnois a Happy Birthday.

Ms. Roecks opened the public hearing to consider raising the excess fire levy by the allowable 1% from last year, which will equal \$148.55 total for the year. There were no comments from the public or from Council.

Ms. Roecks closed the public hearing at 7:03pm and resumed the regular meeting.

Mr. Fricke made a motion to approve the amended agenda. Mr. Benson seconded the motion. Motion was carried.

Mr. Benson made a motion to approve the minutes from the 07/03/2019 regular meeting. Mr. Laude seconded the motion. Motion was carried.

ANNOUNCEMENTS None

COUNCIL REPORTS

None

COMMISSION REPORTS

Planning and Zoning

P&Z Regulations updates are in review. Council can adopt the plan at the 09/04/2019 regular meeting.

Comprehensive Plan Comprehensive Plan updates are in review. Council can adopt the plan at the 08/07/2019 regular meeting.

COMMITTEE REPORTS

Asset Management will schedule a meeting soon.

PUBLIC COMMENT

- Resident Tom Tyler asked if there were going to be radar speed signs on Emma like there is on Stringham? Mr. Thompson said yes, they will be installed soon.
- Mr. Tyler asked if the recycling program passed. Ms. Roecks said that she will be asking the Director of the Solid Waste committee to attend one of the regular council meetings in August to answer some more questions. Mrs. Johnson will contact Mr. Tyler when that is scheduled.
- Mr. Tyler asked if the rumors were true, if the town would see an influx of homeless people with the sale of the CHS office. Ms. Roecks said that the new owners will be using the building as a daytime learning center for female victims of human trafficking.

ORDINANCES/RESOLUTIONS

Mr. Stevenson made a motion to approve Ordinance 19-01, amending the 2019 budget. Mr. Fricke seconded the motion. Motion was carried.

Mr. Benson made a motion to approve Resolution 19-06, increasing the excess fire levy amount. Mr. Laude seconded the motion. Motion was carried.

OLD BUSINESS

Lion's Club Lease

No update, Ms. Roecks will send Mr. Foley an email reminder.

NEW BUSINESS

Mrs. Johnson said that she had met with a representative from the office of Recreation of Conservation to discuss some grant opportunities in one of the town's parks.

STAFF REPORTS

Public Works

- Mr. Thompson said they are making progress on the new playground equipment and will continue to work on it as time allows.
- There is an obstruction in the sewer mainline between North Weaver and River Streets on the
 northside of Emma Street. Public Works has been working on getting the issue resolved, using the
 Rodder truck. The line may need videoed after the work is complete to see if the pipe needs
 replaced. They believe the cause of the issue could be tree roots.
- There is a new home being built on East Emma Street and the sewer line will be placed in the next week.
- Another new home that is being built on B Street is starting and the homeowner will need to connect to the town's main water and sewer lines. As per the Council conversation several months ago, the best way for development to happen in this area is for the town to run the main water line up easternmost portion Lake Street and have any new houses connect there instead of on B Street. Eventually, a booster pump may need to be installed. This will ensure the proper water pressure to the new homes and help with allowing more water for fire protection in that area. Mr. Thompson obtained a quote from 2M Services, LLC to dig a 700ft long, 4ft deep ditch and lay the 6 inch pipe for \$7500.00. The town would purchase the materials separately, about \$5000. Mr. Benson and Mr. Laude agreed that now is a good time to extend the towns water infrastructure. Mr. Fricke also agreed but mentioned he would like to see current residents that lack water pressure be attended to. Mr. Fricke made a motion to accept the estimate from 2M for the Lake Street water line extension project. Mr. Stevenson seconded the motion. Motion was carried.

Clerk/Treasurer

- Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of June was \$600,529.69.
- Council discussed allowing Gail Burton to make payments on a new sewer connection. Since there
 is an ordinance in place from 2007 stating assessments must be paid in full before connection is
 made, Council would have to grant a special exception to the ordinance.
 - Mr. Benson made a motion to require Gail Burton to pay her water connection fee up front, but to allow payment of the sewer connection be paid in monthly installments, for 24 months with a 4% interest, contingent on the town's attorney approval of the exception. Mr. Laude seconded the motion. Council then discussed potential requested exceptions to the same ordinance, and to handle each case. Mr. Benson withdrew his motion.
 - With a motion no longer being on the table, there was more discussion about Ms. Burton having good financial history with the town and there being an unnecessary hardship of the project due to no fault of her own. Council decided that an exception can be made.

 Mr. Benson made a motion to allow an exception to Ordinance 07-04, due to extraordinary circumstances and unnecessary financial hardship by requiring the water connection to be paid upfront and splitting the sewer connection fee over 12 months with a 2% interest. contingent on the attorney's approval. Mr. Fricke seconded the motion. Motion was carried. PUBLIC COMMENT Resident Ivan Willmschen asked if the tree branches on the corner of Church and River Streets be removed by the town. Mr. Thompson said yes, that can be done. Mr. Willmschen said that if the tree roots in the sewer line on Emma Street were from his trees, Public Works can remove them or do whatever needs to be done to get it fixed. Mr. Thompson thanked him. Mr. Willmschen asked when the town got the Rodder truck. Mr. Thompson said probably 1996-1997. Mr. Willmschen asked if there is any news on the owner of the triangle Stringham property. Mr. Thompson said that there is not much that can be done since the structure is not connected to water or sewer. APPROVE CHECKS Mr. Stevenson made a motion to approve checks 16138-16153, and 1 EFT for a total of \$9,598.78. Mr. Benson seconded the motion. Motion was carried. Mr. Fricke made a motion to adjourn the meeting at 8:32pm. Mr. Benson seconded the motion. Motion was carried.

Carrie Roecks, Mayor

Heidi Johnson, Clerk/Treasurer