

1 **Rockford Town Regular Council Meeting**
2 **January 6, 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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8 Mayor Roecks called the meeting to order. Because of COVID19 pandemic and social distancing guidelines,
9 the meeting was conducted via Zoom conference.

10 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
11 William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
12 were also in attendance.
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14 **Mr. Benson made a motion to approve the amended agenda. Mr. Laude seconded the motion. Motion**
15 **was carried.**
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17 **Mr. Benson made a motion to approve the minutes from the 12/16/2020 regular meeting. Ms. Harnois**
18 **seconded the motion. Motion was carried.**
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20 ANNOUNCEMENTS

- 21 - Town Hall will be closed 01/18/2021 in observance of Martin Luther King Jr. Day.
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23 COUNCIL REPORTS - None

24 COMMISSION REPORTS - None
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26 COMMITTEE REPORTS

27 Tree City USA

28 Ms. Harnois reported that Rockford submitted all of the information needed to become Tree City for another
29 year. Mrs. Johnson said that the town has been reimbursed for expenses, as well.
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31 PUBLIC COMMENT

- 32 - Mr. Benson said he would like to express his appreciation again about how nice the park looked for
33 Christmas. Resident Jennie Hagen agreed and said it was great seeing how many people decorated
34 their outside trees with lights. Ms. Roecks reported that there were 80 outside trees decorated.
35 About 25 more than ever before.
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37 ORDINANCES/RESOLUTIONS

38 **Mr. Benson made a motion to approve Ordinance 20-01, increasing the petty cash box amount. Mr.**
39 **Fricke seconded the motion. Motion was carried.**
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41 OLD BUSINESS - None
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43 NEW BUSINESS

44 **Mr. Stevenson made a motion to accept the Municode Agreement to codify the town's ordinances.**
45 **Mr. Benson seconded the motion. Motion was carried.**
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47 STAFF REPORTS

48 Public Works

- 49 - Mr. Thompson stated that he has been drafting maps of the town, updating the infrastructure
50 information.
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Clerk/Treasurer

- Mrs. Johnson gave the Treasurer's Report, stating that the total amounts in all funds at the end of December was \$674,161.49.
- Mr. Fricke made a motion to approve the Utility Bill Adjustment report for December. Mr. Stevenson seconded the motion. Motion was carried.
- Mrs. Johnson reported that she mailed Council their 2020 wages.

PUBLIC COMMENT – none

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 16845 – 16871, with 2 EFTs and check 16838 being voided, for a total of \$27,826.81. Mr. Benson seconded the motion. Motion was carried.

Mr. Stevenson made a motion to approve checks 16872-16876 and 1 EFT for a total of \$55,447.89. Mr. Benson seconded the motion. Motion was carried.

Mr. Benson made a motion to adjourn the meeting at 7:32pm. Mr. Fricke seconded the motion. Motion was carried.

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor