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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 7:00pm with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke, William Benson and Brian Laude. Clerk Treasurer Kristy Cochrane and Public Works, Dave Thompson. Several residents were also in attendance.

Mr. Benson made a motion to approve the agenda for July 19th, 2017. Ms. Harnois seconded the motion. Motion was carried.

Mr. Benson made a motion to approve the minutes from the June 21st Regular council meeting. Mr. Stevenson seconded the motion. Motion was carried. With the one mistake to be fixed on line 18, Mr. Stevenson.

Mrs. Harnois made a motion to approve the minutes from the July 5th Regular council meeting. Mr. Benson seconded the motion. Motion was carried.

PUBLIC COMMENT

Ms. Roecks announced that the Moyer residence was on fire and that the fire department was tracking the water usage and reporting it back to Mr. Thompson.

Mr. Benson thanked the Fire Department for all their hard work.

Scott Wilson with Apollo Solutions Group presented the council with the program information and the services that they offer in trying to find ways for the Town to save on energy costs. Council would like more time to discuss details and options.

Mr. Merritt with JUB submitted project updates.

Mr. Merritt asked council if they wanted the outlets on the new light poles high or low. Mr. Thompson said if they could keep them the same height that they are right now, it would work best. Ms. Roecks signed the First Street lighting project contract. Mr. Merritt said that he hoped that the lighting project would be finished up by fair time.

Mr. Merritt said that the estimate for the stump grinding came in at about \$1400.00 which will be covered by grant money from the First Street Lighting Project.

ANNOUNCEMENTS

COMMISSION REPORTS

Planning and Zoning for Crow's future home on B Street. Mr. Thompson will be working closely with the contractor to continue looking for solutions to provide water and sewer. Ms. Roecks said that the town's attorney needs to get on board for the easement to go up Lake Street with the connections.

51 Ms. Harnois discussed chapter 9 of the Comprehensive Plan that covers the Natural Environment,
52 Shoreline Master Plan and other critical areas.

53
54 COMMITTEE REPORTS

55 Finance Committee will agree on a time to meet and discuss budget details for a budget amendment
56 sometime soon.

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58 ORDINANCES/RESOLUTIONS

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60 STAFF REPORTS

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62 Public Works

63 JARPA- Mr. Thompson updated council and residents on cleaning the creek, he reported that the
64 amount of material and the length of the creek to be cleaned has been updated to cover more of the
65 creek up and down stream.

66
67 FEMA- The payment request has been signed July 18th 2017, for \$11,108.89.

68
69 Composting Fees
70 Council is still discussing and would like to table this for the next regular meeting.

71
72 New Park Project

73 Mr. Thompson gave the bid amounts for a replacement on the fence for the park. Black 5ft chain link
74 fencing would be \$8900.00, Black Wrought Iron would be \$19,000.00. There was an additional
75 \$6900.00 quote given to continue the chain link fencing down both sides of the park.

76
77 **Mr. Fricke made a motion to approve \$8000.00 for SOD for the park. Mr. Stevenson seconded**
78 **the motion. Motion was carried.**

79
80 Clerk/Deputy Clerk

81 June 2017 Treasurer's Report was given in the amount of \$640,839.22.

82
83 OLD BUSINESS

84 Review Fee Schedule please keep on agenda for next meeting.

85
86
87 NEW BUSINESS

88 -AWC Safety Grant

89 Ms. Roecks announced that Ms. Harnois had attended the AWC dinner and received a \$500.00 grant.
90 With the grant funds the mayor purchased cameras for the park.

91
92 -Stringham Road Closure for Fair Event

93 SESC Fair Association asked if council would like to consider shutting Stringham Road down from
94 Sprague to First Street for a short amount of time during the fair for a soap box derby race.

95
96 **Mr. Benson made a motion to close Stringham Road for the soap box derby race. Mr. Laude**
97 **seconded the motion. Motion was carried.**

98
99 PUBLIC COMMENT

100 Mr. Willmschen asked Mr. Thompson how much of the creek will be cleaned. Mr. Thompson said that
101 the creek cleaning would go 145 ft. south and 300 ft. north of the bridge.

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COUNCIL REPORTS

Mr. Benson removed the S sticker from the SCOPE car so the town can now use the vehicle around Rockford.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 13984-13999, for a total of \$13,960.00 with one EFT. Mr. Benson seconded the motion. Motion was carried.

Meeting was adjourned 9:11 pm.

Kristy Cochrane, Deputy Clerk

Carrie Roecks, Mayor