

1 **Rockford Town Council Regular Meeting**
2 **August 7, 2024, 7pm**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE
5 AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN
6 ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
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9 Ms. Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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11 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim
12 Fricke, Micki Harnois, Walt Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works'
13 Patrick Marcalus were also in attendance.
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15 **Mr. Fricke made a motion to approve the agenda. Ms. Harnois seconded the motion. Motion carried.**

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17 **Mr. Stevenson made a motion to approve the minutes from the 07/17/2024 meeting. Mr. Whitman**
18 **seconded the motion. Motion carried.**
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20 ANNOUNCEMENTS

- 21 - Lion's Club Car Show August 10, 2024.
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23 COUNCIL REPORTS - None

24 COMMISSION/COMMITTEE REPORTS - None
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26 PUBLIC COMMENT

- 27 - Representative Joe Schmick suggested that Council be sure that the town's Public Records
28 Ordinance includes fees for wages when fulfilling requests.
29 - Lorrie Engle reminded everyone about the free senior lunches every Friday from 12-1pm. She also
30 mentioned that the fair board paid for and installed two new Wi-Fi boosters in the park that can be
31 turned on and off during events.
32 - Resident Ivan Willmschen said the asphalt in the Town Hall parking lot looks really nice.
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34 ORDINANCES/RESOLUTIONS

35 **Mrs. Harnois made a motion to approve Ordinance 24-05, accepting the franchise agreement with**
36 **WIFiber. Mr. Whitman seconded the motion. Motion carried.**
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38 OLD BUSINESS - None
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40 NEW BUSINESS

- 41 - **Mr. Whitman made a motion to approve the secondary lease agreement for the Ag Building**
42 **with the Lion's Club. Mr. Willms seconded the motion. Motion carried.**
43 - Council reviewed the letter of support required to apply for the Comprehensive Plan Update grant.
44 Rep. Schmick suggested adding a segment in the Comp Plan that the town will require a Public
45 Hearing before any chemical dependency or mental health facilities can be opened in town limits.
46 - **Mr. Whitman made a motion to accept Change Order #1 for the 2024 Sewer Improvement**
47 **project. Mr. Fricke seconded the motion. Motion carried.**
48 - **Mr. Fricke made a motion to accept the Notice to Proceed with Evergreen Excavating for the**
49 **2024 Sewer Improvement project. Mr. Whitman seconded the motion. Motion carried.**
50 - Rep. Schmick reiterated how important voting is, and to be aware of several propositions on the
51 November ballot that would affect the town.
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53 STAFF REPORTS

54 Public Works

- 55 - The curbing and steps in the town park have been poured and the playground area is ready for
- 56 more pea gravel.
- 57 - Mr. Marcalus said that Public Works have been installing more automatic water meters.

58 Clerk/Treasurer

- 59 - Mrs. Johnson mentioned that Diamond Construction will be working on the highway south of town
- 60 and will be parking their vehicles at the ballpark on 08/12 and 08/13.
- 61 - **Mr. Whitman made a motion to approve the July Utility Bill Adjustment Report. Mr. Fricke**
- 62 **seconded the motion. Motion carried.**
- 63 - Council reviewed the Past Due Report.
- 64 - Mrs. Johnson gave the Treasurer’s Report, stating that the total amount of all funds at the end of
- 65 July was \$841,964.29.

66
67 PUBLIC COMMENT

- 68 - Mr. Willmschen asked if the total on the Treasurer’s Report was before or after the checks from
- 69 today are paid. Mrs. Johnson said before.

70
71 APPROVE CHECKS

72 **Mr. Stevenson made a motion to approve checks 18602-18628, and 3 EFTs, for a total of \$63,237.86.**

73 **Mrs. Harnois seconded the motion. Motion carried.**

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75 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**

76 **carried.**

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78 Meeting was adjourned at 8:20pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor