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Rockford Town Council Meeting August 17, 2016 7:00 pm

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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.

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

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

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Mr. Stevenson made a motion to approve the amended Agenda. Mr. Thompson seconded the motion. Motion was carried.

Mr. Benson made a motion to approve the minutes from the August 3rd, 2016 regular meeting. Mr. Stevenson seconded the motion. Motion was carried.

PUBLIC COMMENT

None

ANNOUNCEMENTS

Mrs. Harnois reported that movies in the park will be coming to an end. Next Thursday, August 25th will be the last one for the season.

COMMISSION REPORTS

Mrs. Harnois made a motion to approve the fence permit for Lois Wittrock. Mr. Stevenson seconded the motion. Motion was carried.

P&Z- Mrs. Harnois said that the comprehensive plan will be put off until next council meeting. All council members should have read and made notes to their portion and she will collect them at the next meeting.

In response to an email request, Mrs. Harnois explained that Ecliptix is the business that put up the cell tower outside city limits, and they are from Springdale. The tower was put up to support multiple carriers.

COMMITTEE REPORTS

A final draft of the Personnel Policy will be ready at the next council meeting.

ORDINANCES/RESOLUTIONS

Mr. Benson made a motion to adopt Garbage Ordinance 16-03. Mr. Thompson seconded the motion. Motion was carried.

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STAFF REPORTS

Public Works

Mr. Thompson gave the water log report and said that 15 days into the month of August the town has used about 2 million gallons of water compared to last year the town used this amount during the whole month.

Mr. Thompson discussed a water reduction plan for the East part of town to water on Monday and Thursday evenings and the West part of town to water during Tuesday and Friday evenings both parts of town will be allowed to water from 6 p.m. until midnight and midnight until 9 a.m. There will be no watering allowed during the middle of the day or on the weekends.

Mr. Stevenson made a motion to adopt the mandatory water restrictions, effective immediately. Mrs. Harnois seconded. Motion was carried.

Mr. Thompson said he would put out notices around town, it would be added to the town's Facebook page, the town's website, on the reader board as well as each resident's door would have a notice hung on it.

The bids for the asphalt sealing at the lagoons will be decided on and reported at the next scheduled meeting. Mr. Thompson will look into reviews on past work from each business.

Mr. Thompson reported that all projects are going smoothly and on time.

CLERK/DEPUTY CLERK

None

OLD BUSINESS

Council discussed the loss control grant and is considering spending the grant to cover safety equipment, removing dead trees in the park, or possibly stop signs for around town.

Ms. Roecks announced that the property purchase is in process and the attorney is working on the paperwork.

Playground equipment inspection needs to be checked into and see if we are due. Patrick Marcalus completed a report but an official inspection by the town's insurance company is required every two years.

Ms. Roecks asked SCRAPS to double check for a possible over charge on the contract renewal. SCRAPS will be re-issuing the invoice for 2017.

NEW BUSINESS

Mr. Thompson resigned from his council position effective immediately after the council meeting adjourns. The mayor appointed him as Rockford's full time Public Works Operator.

Ms. Roecks asked for his wage to be increased by \$1.00 an hour more. Bringing Mr. Thompson's wage to \$17.00 an hour effective September 1, 2016.

102 **Mrs. Harnois made a motion to raise Mr. Thompson's pay to \$17.00 an hour effective September**
103 **1, 2016. Mr. Stevenson seconded the motion. Motion was carried. Mr. Thompson abstained from**
104 **voting.**

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106 PUBLIC COMMENT

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108 Mr. Willmschen asked council about Well # 4 and who won the bid. Mr. Thompson said H2O was the
109 only bidder and will be doing the work.

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111 COUNCIL REPORTS

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113 Ms. Roecks asked for the open council position to be added in next month's newsletter.

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115 Mr. Willmschen asked about the AP Check to the Spokesman Review and the check to Western
116 States. Both checks were explained.

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118 APPROVE CHECKS

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120 **Mr. Stevenson made a motion to approve checks 13520-13541 for \$115,706.90. Mr. Thompson**
121 **seconded. Motion was carried. Check numbers 13457 & 13519 were voided.**

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123 Meeting was adjourned at 8:47 pm.

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Kristy Cochrane, Clerk/Treasurer

Carrie Roecks, Mayor