

Council Proceeding's
Regular Meeting
March 19, 2025

The Regular Council Meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in the Council Chambers located at 32409 Fort St. at 7:00 PM

1) ROLL CALL

Present: Mayor Cox, Council Members Bennett, Cramton, Grzywacz, Mercure, and Wasner

Absent: City Attorney Pelland

City Officials

Present: Police Chief Krause, Fire Chief Dan Mercure, DPW Director Robert Boron, Treasurer McCoy, Administrator Trush, City Clerk Lekity.

2) APPROVAL OF AGENDA AMENDMENT

M-062-25 Motion by Wasner/Mercure to approve this evening's agenda amendment

Ayes are unanimous.

Motion Carried

3) PUBLIC DISCUSSION (Items not on the Agenda)

4) PUBLIC DISCUSSION (Items on the Agenda)

5) ACTION AGENDA

- A. Council Minutes – March 5, 2025
- B. Accounts Payable

M-063-25 Motion by Wasner/Bennet to approve this evening's action agenda 5A Council Minutes – March 5, 2025 and 5B accounts payable.

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

- A) POLICE DEPARTMENT

1. February Monthly Report
2. 3 of 5 Contract Payment - LensLock

M-064-25 Motion by Wasner/Mercure to accept and file police activity report for the month of February 2025.

Ayes are unanimous
Motion Carried

M-065-25 Motion by Wasner/Mercure for Contract payment 3 of 5 to Lenslock.

Ayes: unanimous
Motion Carried

B) FIRE DEPARTMENT

1. February Monthly Report
2. Annual SCBA flow tests - MES
3. Annual Service Contract EMS/MC - AccuMed
4. Annual Weather Siren Service Contract

M-066-25 Motion by Wasner/Mercure to receive and file February 2025 monthly report. Agenda item 6B-1

Ayes are unanimous
Motion Carried

M-067-25 Motion by Wasner/Mercure to accept to pay MES for annual SCBA flow tests. Agenda item 6B-2

Ayes are unanimous
Motion Carried

M-068-25 Motion by Wasner/Bennett to approve to pay EMS/MC – AccuMed for annual service contract. Agenda item 6B-3

Ayes are unanimous
Motion Carried

M-069-25 Motion by Wasner/Bennett to approve to pay annual weather siren service contract. Agenda Item 6B-4

Ayes are unanimous
Motion Carried

C) TREASURER'S REPORT

1. General Fund Transfer to Community Center

M-070-25 Motion by Wasner/Mercure to approve general fund transfer to Community Center.

Ayes are unanimous

Motion Carried

D) DEPARTMENT OF PUBLIC WORKS

1. City Hall Generator Repair/Maintenance - Cummins
2. Smoke Detector Replacement – Flo-Aire

M-071-25 Motion by Wasner/Mercure to approve generator repair and maintenance - Cummins

Ayes are unanimous

Motion Carried

M-072-25 Motion by Wasner/Mercure to approve smoke detector replacement – Flo-Aire

Ayes are unanimous

Motion Carried

7) CONSIDERATION ITEMS

- A. Resolution for TEDF Category B Grant
- B. 33rd District Court Administrative Authorization

M-073-25 Motion by Wasner/Mercure to approve TEDF Category B Grant

Ayes are unanimous

Motion Carried

M-074-25 Motion by Wasner/Mercure to approve administration authorization with 33rd District Court

Ayes are unanimous

Motion Carried

M-075-25 Motion by Wasner/Mercure to authorize DPW Director Boran to enter work agreement on the cities behalf

Ayes are unanimous

Motion Carried

8) ADMINISTRATOR'S REPORT

- A. Intra-fund – HRA funds
- B. Intra-fund – Police Rental Equipment
- C. Point & Pay auto - renewal

D. Building Clerk Resignation/Vacancy

M-076-25 Motion by Wasner/Mercure to approve intra-fund line-item transfer to Agenda items 8A.

Ayes are unanimous

Motion Carried

M-077-25 Motion by Wasner/Bennet to approve intra-fund line-item transfer as presented in 8B. Agenda item 8B.

Ayes are unanimous

Motion Carried

M-078-25 Motion by Wasner/Bennett to approve. Agenda items 8C.

Ayes are unanimous

Motion Carried

M-079-25 Motion by Mercure/Wasner to approve positioning for building clerk and outsourcing.

Ayes are unanimous

Motion Carried

9) ATTORNEY'S REPORT

10) MAYOR'S REPORT

11) OLD BUSINESS

12) NEW BUSINESS

13) ADJOURNMENT

M-080-25 Motion by Wasner/Bennett to adjourn meeting at 7:23 pm

Ayes are unanimous.

Motion Carried

Clerk, Terri Lekity

Mayor, Troy A. Cox

