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Rockford Town Regular Council Meeting February 17, 2021 7:00pm Teleconference

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 Roecks called the meeting to order at 7:03. Because of COVID19 pandemic and social distancing guidelines, the meeting was conducted via Zoom conference.

Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
 Brian Laude and William Benson. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
 were also in attendance.

Mr. Fricke made a motion to approve the agenda. Mr. Stevenson seconded the motion. Motion was
 carried.

Mr. Fricke made a motion to approve the minutes from the 02/03/2021 regular meeting. Mr. Laude seconded the motion. Motion was carried.

21 ANNOUNCEMENTS

- Ms. Harnois said that there will be a discussion about the Shoreline Master Program updates
 during the next regular Council meeting on 03/03/2021.
- 25 COUNCIL REPORTS None
- 26 COMMISION REPORTS None
- 27 COMMITTEE REPORTS None
- 28 PUBLIC COMMENT None
- 29 ORDINANCES/RESOLUTIONS None
- 3031 OLD BUSINESS
- Ms. Harnois said she has sent an income survey sample to the County for review. There will need to be a
 committee formed to organize an income survey for the town's residents. This process could help in getting
 requalified for securing funds through the Spokane County Community Development Block Grant.
- 35 36 NEW BUSINESS
- 37 Mrs. Johnson notified Council that Deputy Clerk, Jennie Hagen, has put together a handful of new 38 ordinances that will repeal old ordinances that are no longer in effect. The plan is to review and adopt these 39 new ordinances two at a time during the next few meetings, as this is part of the codification process.
- 40 41 STAFF REPORTS
- 42 Public Works
- 43 Mr. Thompson stated that Public Works has been plowing and doing other projects around town.44
- 45 Clerk/Treasurer
- 46 Mrs. Johnson said that the roofs on the park restrooms and fire station were damaged during the windstorm
 47 in January. The town's insurance will be sending out an adjustor this week or next and she is currently
 48 working on getting bids to fix both roofs.
- 49
- 50 PUBLIC COMMENT none
- 51
- 52

53 APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 16923-16935, and 1 EFT, for a total of \$82,987.47.
 Mr. Benson seconded the motion. Motion was carried.

Mr. Stevenson made a motion to adjourn the meeting at 7:23pm. Mr. Fricke seconded the motion.
 Motion was carried.

105 Heidi Johnson, Clerk/Treasurer