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**NEW BUSINESS** 

48 Mr. Thompson provided Council with a letter from JUB Engineers, giving an update on the ARP funded 49 sewer project and stating that they are ready to go out for bid. The area of sewer updates will be on S

51 52 motion. Motion carried.

Weaver Street from Pacific to Church (almost Lake) Streets and W Pacific Street east.

Mr. Stevenson made a motion to approve the request to advertise for bid. Mr. Whitman seconded the

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.

Rockford Town Council Regular Meeting

January 3, 2024, 7pm

Mayor Carrie Roecks called the regular meeting to order with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim Fricke, Micki Harnois, Walt Whitman and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.

Mr. Stevenson made a motion to approve the amended agenda. Mr. Whitman seconded the motion. Motion carried.

Ms. Harnois made a motion to approve the minutes from the 12/20/2023 regular meeting noting that line 99 should be changed from Mr. Stevenson to Mr. Willms. Mr. Whitman seconded the motion. Motion carried.

### MIKE MARRO, SCOPE

Mr. Marro of Spokane Community Oriented Policing Effort spoke to Council about the services they provide, including radar watch, graffiti task force, community service, latent fingerprinting, etc., and said they would like to find an area for a station in the south Spokane County/Palouse area. He asked that Council discuss possibly finding a place for a station in Rockford. The council discussed some possible areas that have bathrooms and are ADA compliant. More discussion will need to be had with some of the other service clubs in Rockford.

## **ANNOUNCEMENTS**

- Town Hall will be closed 01/15/2024 for Martin Luther King Jr. Day.
- Freeman SD will hold a community meeting at the Rockford fire station to discuss two replacement propositions on 01/18/2024 from 6-7pm.

#### **COUNCIL REPORTS - None**

#### COMMISSION REPORTS

Planning Commission – President Gregg Tenner provided Council with an opinion from the Planning Commission, stating that they don't believe Rockford will need to act upon the Middle Housing Ordinance imposed by the state. Their reasoning was due to applicability and adequate infrastructure standards which were attached to the opinion.

PUBLIC COMMENT - None

**COMMITTEE REPORTS - None** 

ORDINANCES/RESOLUTIONS - None

**OLD BUSINESS - None** 

#### STAFF REPORTS

#### Public Works

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- Mr. Thompson reported that he has been busy reviewing camera work that has been done on some of the streets to help move the DOE Sewer Study project along. He has pinpointed problem areas and created a map to show these.
- Mr. Thompson said that Patrick Marcalus has been working on some issues with the UV lights at the lagoons, which may need new cables.

#### Clerk/Treasurer

- The past due report was reviewed.
- Mr. Stevenson made a motion to approve the December Utility Bilil Adjustment Report. Mr. Fricke seconded the motion. Motion carried.
- Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of December 2024 was \$809,729.14.

79. Mr.

65	December 2024 was \$809,729.14.	
66	- Ms. Roecks said she will not be at the 01/17/2024 council meeting.	
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71	Mr. Stevenson made a motion to approve the 13 <sup>th</sup> month checks 18336-18350 and 5 EFTs for a	
72	of \$25,518.74. Mr. Fricke seconded the motion. Motion carried.	
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74	Mr. Stevenson made a motion to approve checks 18351-18356 and 1 EFT for a total of \$80,810	
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