

1 **Rockford Town Regular Council Meeting**
2 **May 5, 2021 7:00pm**

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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6 SUMMARY OF THE DISCUSSION AND VOTING.
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8 Mayor pro-tem, Tim Fricke, called the meeting to order at 7:00pm with the Pledge of Allegiance. He stated
9 that the Mayor Roecks was unable to attend the meeting.

10 Roll call took place. Those present were Councilmembers Micki Harnois, Brian Laude and Tim Fricke.
11 Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.
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13 **Ms. Harnois made a motion to excuse Councilmember Clint Stevenson from the meeting. Mr. Laude**
14 **seconded the motion. Motion was carried.**

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16 **Mr. Laude made a motion to approve the amended agenda. Ms. Harnois seconded the motion.**
17 **Motion was carried.**
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19 **Ms. Harnois made a motion to approve the minutes from the 04/21/2021 regular meeting. Mr. Laude**
20 **seconded the motion. Motion was carried.**
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22 ANNOUNCEMENTS

- 23 - Anyone interested in being a Councilmember will need to file through Spokane County, online,
24 between 05/17 and 05/21/2021.
25 - Town Hall will be closed 05/31/2021 in observance of Memorial Day.
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27 COUNCIL REPORTS

28 Shoreline Master Plan update

29 Ms. Harnois said Rockford is in the final stage of updating the Shoreline Master Plan. The next step is
30 sending it to the Department of Ecology for review, which needs to be done before the end of June.
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32 COMMISSION REPORTS - None

33 COMMITTEE REPORTS - None

34 PUBLIC COMMENT - None
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36 ORDINANCES/RESOLUTIONS

37 **Ms. Harnois made a motion to approve Resolution 21-04, for the surplus of the town's 2017 John**
38 **Deere riding lawnmower. Mr. Laude seconded the motion. Motion was carried.**
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40 OLD BUSINESS

41 Council Position #5 applicant discussion – tabled until next meeting.
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43 **Ms. Harnois made a motion to accept the Spokane Regional Transportation Council Interlocal**
44 **Agreement. Mr. Laude seconded the motion. Motion was carried.**
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46 NEW BUSINESS

47 A Temporary Use Permit Application for Sherry and Joseph Peaslee was submitted to Council. The permit is
48 requesting that the owners of 155 E Lake Street be allowed to live in a travel trailer while a new home is
49 being installed. The permit is from 05/19-08/31/2021. Council saw no reason to disallow the staff to approve
50 the permit.
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53 STAFF REPORTS

54 Public Works

- 55 - The surveyor contacted for East B Street has not yet submitted a quote to Public Works.
- 56 - Mr. Thompson updated Council with the drainage/ditching project at the Town Park. He added that
- 57 Public Works has been working on several projects around town.
- 58 - Mr. Thompson told Council that someone stole the automatic paper towel holder in the women's
- 59 restroom in the park. There was discussion about locking the restrooms up at night again.

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61 Clerk/Treasurer

- 62 - **Mr. Laude made a motion to approve the April Utility Bill Adjustment Report. Ms. Harnois**
- 63 **seconded the motion. Motion was carried.**
- 64 - Mrs. Johnson gave the April Treasurer's Report, stating the total amount in all funds at the end of
- 65 April was \$697,478.08.
- 66 - Mrs. Johnson asked Council if the town is willing to pay for porta-potties in the parks during baseball
- 67 season again. They agreed.

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69 PUBLIC COMMENT

- 70 - Mr. Willmschen said that there are several four-wheelers using the dike as pathways, even though
- 71 the town has put up "no vehicle" signs. Mr. Thompson said he may need to install barricades near
- 72 the ends of the dike but that someone should call the Sheriffs Department if they see any four-
- 73 wheelers tearing up the dike.

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75 APPROVE CHECKS

76 **Mr. Laude made a motion to approve checks 17016-17035, and 2 EFTs, for a total of \$20,497.60. Ms.**

77 **Harnois seconded the motion. Motion was carried.**

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79 **Ms. Harnois made a motion to adjourn the meeting at 7:29pm. Mr. Laude seconded the motion.**

80 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor