

1 **Rockford Town Regular Council Meeting**
2 **May 19, 2021 7:00pm**
3

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 Roecks called the meeting to order at 7:00pm with the Pledge of Allegiance.

9 Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Clint Stevenson
10 Micki Harnois, Brian Laude and Tim Fricke. Clerk/Treasurer Heidi Johnson and Public Works' Dave
11 Thompson were also in attendance.
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13 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Laude seconded the motion.**
14 **Motion was carried.**
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16 **Mr. Stevenson made a motion to approve the minutes from the 05/05/2021 regular meeting. Mr.**
17 **Fricke seconded the motion. Motion was carried.**
18

19 ANNOUNCEMENTS

- 20 - Town Hall will be closed 05/31/2021 in observance of Memorial Day.
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22 COUNCIL REPORTS

23 COMMISSION REPORTS

24 COMMITTEE REPORTS

25 It was mentioned that Lorrie Engle was back in town and available for Asset Management
26 Committee discussions.
27

28 PUBLIC COMMENT - None
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30 ORDINANCES/RESOLUTIONS

31 **Mr. Stevenson made a motion to approve Ordinance 21-08, amending the 2021 budget. Ms. Harnois**
32 **seconded the motion. Motion was carried.**

33 Ms. Roecks asked that a budget position be printed off for review in July.
34

35 OLD BUSINESS – None
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37 NEW BUSINESS

38 Meyer License Agreement

39 Staff is working on getting the easternmost portion of B Street recorded as a town right-of-way, instead of
40 private property. The town's attorney drafted an agreement with the property owner to allow the town to
41 survey the portion in question.

42 **Mr. Fricke made a motion to approve the License Agreement between the town and Steve Meyer. Mr.**
43 **Laude seconded the motion. Motion was carried.**
44

45 STAFF REPORTS

46 Public Works

- 47 - The surveyor contacted for East B Street has submitted a quote to Public Works, the cost being
48 quoted at \$4800.00.

49 **Mr. Stevenson made a motion to accept the proposal from Landtek, LLC for the B Street**
50 **project. Mr. Fricke seconded the motion. Motion was carried.**

- 51 - Mr. Thompson updated Council with the drainage/ditching project at the Town Park. He added that
52 Public Works has prepped a site for the SE Spokane County Fair Board to install new ADA
53 sidewalks.
54 - There was a discussion about all of the building permits that have been approved and the houses
55 that are going in around town.
56

57 Clerk/Treasurer

- 58 - Nothing additional to report.
59

60 PUBLIC COMMENT

- 61 - Mr. Willmschen asked if the list of the building permits on the back wall are current. When Mr.
62 Thompson said yes, they are all active permits, Mr. Willmschen asked if he can come in and look at
63 the list during the day sometime. Mr. Thompson said yes.
64

65 Council went into Executive Session to discuss the qualifications of the two remaining Council position #5
66 candidates at 7:33pm and returned at 7:43pm.
67

68 Ms. Harnois spoke about the qualifications of each candidate and mentioned how difficult it was to choose.
69 **Ms. Harnois made a motion to nominate Rachelle Arriaga to the vacant Council position. Mr. Fricke**
70 **seconded the motion. Motion was carried.**
71

72 APPROVE CHECKS

73 **Mr. Stevenson made a motion to approve checks 17036-17052 for a total of \$32,182.79. Mr. Laude**
74 **seconded the motion. Motion was carried.**
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76 **Mr. Stevenson made a motion to adjourn the meeting at 7:53pm. Mr. Laude seconded the motion.**
77 **Motion was carried.**
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103 Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor