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Rockford Town Council Regular Meeting July 20, 2022, 7pm

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

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

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

Mr. Stevenson made a motion to approve the minutes from the 07/06/2022 regular meeting. Mr. Lonam seconded the motion. Ms. Harnois stated that on line 42, the words "he mayor of Malden" should be corrected to say, "the mayor of Malden". Motion was carried.

ANNOUNCEMENTS

Rockford Lion's Club Car Show - August 13, 2022, 9am-2pm

Vitalant Blood Drive July 27, 2022, 3:30-6pm

COUNCIL REPORTS - none COMMISSION/COMMITTEE REPORTS - none

PUBLIC COMMENT - none

ORDINANCES/RESOLUTIONS

Mr. Stevenson made a motion to approve Resolution 22-06, placing a fire levy proposition on the November ballot. Mr. Fricke seconded the motion. Motion was carried.

Mr. Stevenson made a motion to approve Resolution 22-07, placing an EMS levy proposition on the November ballot. Mr. Fricke seconded the motion. Motion was carried.

OLD BUSINESS

Town Hall Furnace

Mrs. Johnson and Mr. Thompson said that three vendors have been contacted and only Banner Furnace and Fuel submitted a proposal to replace the furnace with an HVAC system at Town Hall.

Mr. Stevenson made a motion to approve the bid from Banner Fuel and Furnace. Ms. Harnois seconded the motion. Mr. Fricke abstained. Motion was carried.

NEW BUSINESS

Council Position #2 Interviews

Council conducted interviews with the two council applicants, Kevin Willms and Walt Whitman. Council said they would go into Executive Session later in the meeting to discuss the gualifications of each candidate.

STAFF REPORTS

Public Works

Mr. Thompson said that he and Mrs. Johnson attended a Kamstrup demo in Garfield, regarding the automatic water meter readers, on Wednesday 07/13/2022. The demo was very enlightening on what the new meters can do and how the town can benefit from the new technology.

- Public Works has been busy working on water leaks around town. The main focus of the last few days
 was a leak in a service line on Weaver Street. This project was completed Wednesday morning.
 There is a possibility of another water leak on Willow Street, near Emma Street. This will also be
 investigated and corrected if need be.
- Mr. Thompson said Mr. Stevenson has been busy welding on a project intended to screen the gravel and sand piles, per a previous discussion with Council.

Clerk/Treasurer

- Mrs. Johnson gave an amended June Treasurer's Report stating that the total amount in all funds at the end of June was corrected and is now at \$782,408.23.
- Mrs. Johnson asked Council if they would be interested in discussing a mid-year raise for staff, due to the rate of inflation and cost of living. Ms. Roecks asked that Ms. Johnson get together a wage spreadsheet of suggested amounts for the next meeting.
- Mrs. Johnson asked if payment could be made for half the furnace project and for the completed roofing project at Town Hall before the next meeting. Council agreed.

Mr. Lonam asked Mr. Thompson if the trees on Weaver and Emma Street could be trimmed back to allow visibility for the truck drivers entering the highway. Mr. Thompson said this could be done.

PUBLIC COMMENT

- Resident Kathy Creed said that it is obvious that there are several people living in RVs in Rockford. When she temporarily stayed in an RV while her house was completed, she had to apply for and pay for a Temporary Use Permit. She would like to see others follow the same rules or would like to ask for her money back. She also mentioned that she has fixed Third Street after her home was completed and it is eroding again. This eroding is due to all the traffic at her neighbors' house. Ms. Roecks added that Third Street needed some gravel.
- Resident Ivan Willmschen thanked Mr. Stevenson for trimming the tree at the church on Church and River Streets. He mentioned that he and another neighbor cut back one remaining limb.
- Resident Walt Whitman asked what can be done with the property on North First Street, behind Dave's Auto Body. There seems to be people living in RVs and the chicken coop and quite the collection of boats starting. Mrs. Johnson said she will be working with the town's attorney and Sheriff's Department on several nuisance properties.
- Resident Kevin Willms asked what the noise ordinance in Rockford is due to "jake brakes" being applied through town at 3am. Mrs. Johnson said jake brakes are not allowed through town at any time of the day. Mr. Thompson added that Public Works' Patrick Marcalus has contacted the WA State Patrol on several occasions with the same concerns. WSP has come to Rockford once, a couple weeks ago, to patrol the area. Mr. Marcalus added that he has contacted both the Sheriff's Department and WSP who have stated they are short staffed.
- Mr. Willmschen said that the town has hired a Code Enforcement Officer twice. The first one collected over \$18k and did nothing, and the second one said all of the town's ordinance's need to be updated before anyone could do anything. He also asked if we could negotiate the contract with the Sheriff's Department, since they are rarely patrolling in Rockford. Mrs. Johnson said she has negotiated before, but not very successfully, as they base their rates on calls, population and other criteria.

EXECUTIVE SESSION – to discuss Council applicants' qualifications. Regular meeting resumed at 8:15pm.

Mr. Stevenson made a motion to appoint Walt Whitman to Council Position #2. Ms. Harnois seconded the motion. Mr. Stevenson said that the decision was difficult and asked Mr. Willms to be sure and reapply when another vacancy comes up. Motion was carried.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 17605 - 17622, and 1 EFT, for a total of \$13,637.79.

Mr. Lonam seconded the motion. Ms. Harnois asked if the "Rockford Bridge" noted on the Spokane

Mr. Character made a matical to adjourn the masting Mr. Frields accorded the matical Matical matical
Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was
carried.
Meeting was adjourned at 8:37pm
was adjourned at 0.57 pm