

1 **Rockford Town Council Regular Meeting**
2 **May 3, 2023, 7pm**
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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 regular meeting to order at 7:00pm. Kevin Willms led the Pledge of
9 Allegiance.

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11 Roll call took place. Those present were Councilmembers Clint Stevenson, Tim Fricke, Micki Harnois, Walt
12 Whitman and Kevin Willms. Deputy Clerk Jennie Hagen and Public Works' Dave Thompson were also in
13 attendance.

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15 **Mr. Stevenson made a motion to excuse Mayor Carrie Roecks from the meeting. Mr. Whitman**
16 **seconded the motion. Motion was carried.**

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18 **Mr. Stevenson made a motion to approve the amended agenda. Ms. Harnois seconded the motion.**
19 **Motion was carried.**

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21 **Mr. Stevenson made a motion to approve the minutes from the 04/19/2023 regular meeting. Mr.**
22 **Whitman seconded the motion. Motion was carried.**

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24 ANNOUNCEMENTS

- 25 - Mobile Library will be at the Methodist Church on 5/11.
26 - Spokane Valley Partners mobile food bank will be at the Methodist Church 5/25 1:45-2:45pm
27 - Freeman all-school reunion 06/23-06/24
28

29 COUNCIL REPORTS

30 Ms. Harnois reported the Small City Connector Meeting will be in Millwood on 5/11 5:30-8PM
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32 COMMISSION/COMMITTEE REPORTS

33 Planning Commission – Met on 05/02/2023 at 7pm. The commission recommended the appointment of
34 Maren McIntire as a new member. Pending mayor approval. It was suggested that we look for Code
35 Enforcement on a per diem basis since a full-time would be costly.
36

37 Ballfield Committee

38 Backstop is installed. Ms. Harnois reported that the town might get some money from the Green Team.
39

40 Asset Committee

41 Mr. Thompson said he and Ms. Hagen are still working on water system inventory; hydrants and meters
42 have been added to the inventory.
43

44 PUBLIC COMMENT

- 45 - Lorrie Engle reported on some of the SE Spokane County Fair Associations plans and new events. She
46 also talked about the town taking over the food booths and the permits required to run them.
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48 ORDINANCES/RESOLUTIONS

49 **Ms. Harnois made a motion to adopt Ordinance 23-01, 2023 Budget Amendment. Mr. Whitman**
50 **seconded the motion. Motion was carried.**

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52 OLD BUSINESS - None
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54 NEW BUSINESS

55 Ms. Hagen provided the staff recommendation for the Utility Tax breakout. 10% for water and 25% for
56 sewer. The council came to a consensus to accept the staff recommendation.

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58 STAFF REPORTS

59 Public Works

- 60 - Mr. Thompson reported they have fixed some water leaks and installed a few more water meters.
- 61 Patrick has been mowing parks and doing equipment maintenance.
- 62 - Mr. Fricke asked about progress on getting quotes for the fire station furnace. Public Works is still
- 63 working on it.

64
65 Clerk/Treasurer

- 66 - **Mr. Stevenson made a motion to approve the April Utility Bill Adjustment Report. Mr. Whitman**
- 67 **seconded the motion. Motion was carried.**
- 68 - Ms. Hagen presented the Past Due report.
- 69 - Ms. Hagen presented the April Treasurer’s Report – the total in all funds at the end of April was
- 70 \$749,831.39

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72 PUBLIC COMMENT

73 Resident Ivan Willmschen asked if Corey Collins had been around. He wanted to chat with him.

74
75 APPROVE CHECKS

76 **Mr. Stevenson made a motion to approve checks 17993 - 18011 and three EFTs for a total of**

77 **\$34,077.40. Mr. Whitman seconded the motion. Motion was carried.**

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79 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Willms seconded the motion. Motion was**

80 **carried.**

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82 The meeting was adjourned at 7:30pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor