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## Rockford Town Regular Council Meeting April 19, 2017 7:00pm

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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.

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Mayor Carrie Roecks called the meeting to order at 7:00pm.

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Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Micki Harnois, Tim Fricke, William Benson and Brian Laude. Public Works' Dave Thompson and Patrick Marcalus, Clerk Treasurer Kristy Cochrane and several residents were also in attendance.

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**Mr. Benson made a motion to excuse Clint Stevenson. Mrs. Harnois seconded the motion. Motion was carried.**

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The Pledge of Allegiance was recited.

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**Mr. Fricke made a motion to approve the amended agenda. Mr. Benson seconded the motion.**

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**Mr. Benson made a motion to approve the minutes from the April 5th, 2017 regular meeting. Mr. Laude seconded the motion. Motion was carried.**

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### PUBLIC COMMENT

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Mr. Willmschen asked what lines 22 & 23 were referring too in the minutes from the last meeting on April 5<sup>th</sup>, Ms. Roecks said that it had to do with the new well and would ask Mrs. Johnson to add this information to the minutes.

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### ANNOUNCEMENTS

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Mrs. Harnois discussed Chapters 1-3 of the Comprehensive plan with council, and the changes that she would like to make.

### COMMISSION REPORTS

Planning and Zoning  
NA

### COMMITTEE REPORTS

Council requested an updated list of the current committees for the next meeting.

### ORDINANCES/RESOLUTIONS

Sewer Ordinance 17-03 - Mr. Benson would like to table the Sewer Ordinance until the next meeting. Council would like the latest copy for the next council meeting.

### STAFF REPORTS

Public Works

51 Mr. Thompson updated council on the progress of well #4, startup will take place Thursday April 20<sup>th</sup> to  
52 make sure everything is running smoothly. The well can't be used by the public until Department Of  
53 Health runs tests and results are back.

54  
55 Mr. Thompson submitted a quote for a new cordless tool kit from Edge Construction in the amount of  
56 \$942.21

57  
58 **Mr. Benson made a motion to approve public works to purchase the cordless tool kit from Edge**  
59 **Construction. Mr. Laude seconded the motion. Motion was carried.**

60  
61 Mr. Thompson told council that the mini excavator is working great on ditching.

62  
63 Mr. Thompson announced that the JARPA form has been filled out and council would like to schedule a  
64 public testimony regarding the town being in the creek to clean it. It is required before the council can  
65 vote on a Determination of Non Significance. The DNS must be completed and sent to the state with  
66 the JARPA.

67  
68 Clerk/Deputy Clerk  
69 March's Treasurer's Report was given in the amount of \$718,107.17

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71  
72 Food Booths/Fair Lease Agreement

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74 **Mrs. Harnois made a motion to approve the Food Booths/Fair Lease Agreement. Mr. Fricke**  
75 **seconded the motion. Motion was carried. Mr. Benson abstained.**

76  
77 Avista needs a letter from the town approving the trees being removed.

78  
79 OLD BUSINESS  
80 NA

81  
82  
83 NEW BUSINESS  
84 Public Meeting is set for May 23<sup>rd</sup> at 6:00 p.m. to discuss the Lagoon Loan and tour the Lagoons.

85  
86 Marijuana/Drone use in the park may need to be addressed in the park ordinance

87  
88 PUBLIC COMMENT  
89 NA

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92 COUNCIL REPORTS  
93 Ms. Roecks told council that AWC is holding a training in Rearden on May 16th and one in Chewelah  
94 on May 9<sup>th</sup> for the small city connector evening meeting with dinner.

95  
96 Mr. Fricke explained the savings that Natural Gas can offer customers and that Avista needs to hear  
97 there is a need from the residents before they will ever consider providing Natural Gas to the Rockford  
98 area.

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100 Mrs. Harnois said that Rockford was in the City Vision magazine, the article spoke about the census  
101 and how helpful the survey was to the community.

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APPROVE CHECKS

**Mr. Benson made a motion to approve checks 13872-13885 and two EFT's for a total of \$78,768.06. Mr. Fricke seconded the motion. Motion was carried.**

Meeting was adjourned 8:10 pm.

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Kristy Cochrane, Clerk/Treasurer

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Carrie Roecks, Mayor