1	Rockford Town Council Regular Meeting	
2	September 4, 2024, 7pm	
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4	NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE	
5	AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN	
6	ONLY A SUMMARY OF THE DISCUSSION AND VOTING.	
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9	Ms. Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.	
10		
11	Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Walt	
12	Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Patrick Marcalus were also in	
13	attendance.	
14	Mr. Whitmen mode a motion to available Councilmenter Michi Herneis from the mosting. Mr	
15 16	Mr. Whitman made a motion to excuse Councilmember Micki Harnois from the meeting. Mr. Stevenson seconded the motion.	
16 17	Stevenson seconded the motion.	
18	Mr. Stevenson made a motion to approve the agenda. Mr. Whitman seconded the motion. Motion	
19	carried.	
20		
21	Mr. Stevenson made a motion to approve the minutes from the 08/21/2024 meeting. Mr. Whitman	
22	seconded the motion. Motion carried.	
23		
24	ANNOUNCEMENTS	
25	<ul> <li>2024 Budget Amendment Public Hearing 09/18/2024 7pm</li> </ul>	
26		
27	COUNCIL REPORTS – None	
28		
29	COMMISSION/COMMITTEE REPORTS	
30	<ul> <li>Gregg Tenner, Planning Commission President, said that the commission reviewed the Checklist required for the Comprehensive Plan Update.</li> </ul>	
31 32	required for the Comprehensive Plan Opdate.	
33	PUBLIC COMMENT - None	
34	ORDINANCES/RESOLUTIONS - None	
35	OLD BUSINESS - None	
36	NEW BUSINESS - None	
37		
38	STAFF REPORTS	
39	Public Works	
40	<ul> <li>Ms. Roecks asked if there was any plan for new fencing around the playground area. Mr.</li> </ul>	
41	Thompson said that he will get some quotes. It was agreed that it would be nice to see black chain	
42	link fence there.	
43	- Mr. Thompson said that he will place the new Hughes Field sign up next week, before the fair.	
44	- Mr. Thompson reported that the sewer project on Weaver Street started slow and there were some	
45 46	hiccups at first. Most of the issues have been ironed out and the construction company still intends	
46 47	to complete the project before fair weekend. This included grading, adding culverts, replacing the concrete sidewalks and laying pavement.	
48	- Spokane County is ditching around the area and pulling a lot of water from Well #5.	
40	<ul> <li>Big Sky cleaned and videoed another section of the sewer main. There is some concern with the</li> </ul>	
<del>-</del> 50	integrity of the sewer main going from Highway 27 to the lagoons, which will likely need to be	
51	replaced soon. JUB will confirm after reviewing the video.	
52		

53	Clerk/Treasurer

- The past due list was reviewed.
  - Mr. Stevenson made a motion to approve the August Utility Bill Adjustment Report. Mr. Whitman seconded the motion. Motion was carried.
- 57 Mrs. Johnson gave the Treasurer's Report, stating that the total amount of all funds at the end of 58 August was \$825,448.17.
- Council reviewed and discussed the AWC Salary and Benefit Survey results. Mrs. Johnson organized the results by towns under 1000 and by job title. There was discussion about Rockford being at the bottom of the results and how the town is in a better financial position than it has been in the past. Ms. Roecks reported to Council the annual cost of increasing the full time employees by \$5 per hour and the part time employees by \$4 per hour.
- 64Mr. Stevenson made a motion to increase the wages of Heidi Johnson, Dave Thompson and65Patrick Marcalus by \$5 per hour and an increase of \$4 per hour for Jennie Hagen, starting66September 1<sup>st</sup>, 2024. Mr. Whitman seconded the motion. Motion carried.
- 67Mr. Whitman made a motion to increase the wages of Clint Stevenson by \$4 per hour. Mr.68Fricke seconded the motion. Mr. Stevenson abstained. Motion carried.
- Ms. Roecks requested that Mrs. Johnson find out some information on a 401k or IRA, in addition to
   vision and dental plans.

## 72 PUBLIC COMMENT - None

## 74 APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 18648-18668, and 3 EFTs for a total of \$31,717.68.
 Mr. Whitman seconded the motion. Motion carried.

Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion
 carried.

81 Meeting was adjourned at 8:15pm.

105 Heidi Johnson, Clerk/Treasurer