

1 **Rockford Town Council Public Hearing and Regular Meeting**
2 **February 1, 2023, 7pm**

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.
7

8 Mayor Roecks opened the called the regular meeting to order at 7:00pm with the Pledge of Allegiance.
9

10 Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Clint Stevenson, Tim
11 Fricke, Micki Harnois, Kevin Willms and Walt Whitman. Council Clerk/Treasurer Heidi Johnson and Public
12 Works' Dave Thompson were also in attendance.
13

14 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
15 **Motion was carried.**
16

17 **Mr. Stevenson made a motion to approve the minutes from the 01/18/2023 regular meeting. Mr.**
18 **Fricke seconded the motion. Motion was carried.**
19

20 ANNOUNCEMENTS

- 21 - Spokane Valley Partners Mobile Food Bank have changed their hours to the last Thursday of the month
22 from 1:45-2:45pm. The truck will still be parked at the Methodist Church
23 - Candidate filing for the 2023 election will be through Spokane County from 05/15 – 05/19/2023.
24 - Congresswoman McMorris Rodgers will be attending a "town hall" meeting at the Harvest Moon on
25 02/13/2023 from 1-2pm.
26 - Team Rubicon will be in Rockford in April to help locals cut and stack any remaining trees from the
27 August 2022 storm. They are licensed and insured and will need a "right of entry" form filled out before
28 they access anyone's private property.
29

30 COUNCIL REPORTS - None

31 COMMISSION/COMMITTEE REPORTS

32 Planning Commission

33 No updates
34

35 Ballfield Committee

36 Ms. Roecks said that the committee met January 23rd. She said that they talked about ideas for a plan and
37 some of the cost. She said Mrs. Johnson applied for a field "makeover" with the KXLY Extreme Team and
38 the committee was hoping to hear back on that before they went ahead on any other plans.
39

40 PUBLIC COMMENT – None

41 ORDINANCES/RESOLUTIONS - None

42 OLD BUSINESS

43 Regarding the pending lawsuit with Messersmith's, Mr. Whitman asked if there was any discussion about
44 whether the losing party would have to pay any of the others' attorney fees. Mrs. Johnson said no.
45

46 NEW BUSINESS

47 STAFF REPORTS

48 Public Works

- 49 - Mr. Thompson said that he has been busy doing Asset Management inventory and that they Public
50 Works crew will be working on a leak at Dye Seed over the next couple of days.
51 - Mr. Thompson also said that Mr. Marcalus has been installing new cameras in the park and will install
52 the old ones in and around the Town Hall and the shop.
53

54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106

- Clerk/Treasurer
- **Ms. Harnois made a motion to approve the January Utility Bill Adjustment Report. Mr. Fricke seconded the motion. Motion was carried.**
 - The past due list was reviewed.
 - Mrs. Johnson said that she submitted a grant request through FEMA's Assistance to Firefighters grant program. This grant would help pay for an extractor and a drying cabinet for the members' turnouts and would also pay for new turnouts.

PUBLIC COMMENT

- Resident Ivan Willmschen said that when helped start the fire department, each member who wanted turnouts would have to pay for them on their own.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 17883-17896 and 3 EFTs for a total of \$22,389.13. Mr. Whitman seconded the motion. Motion was carried.

Mr. Stevenson made a motion to adjourn the meeting. Ms. Harnois seconded the motion. Motion was carried.

The meeting was adjourned at 7:35pm.