

1 **Rockford Town Council Regular Meeting**
2 **June 5, 2024, 7pm**
3

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.
7

8 Mayor pro-tem called the regular meeting to order at 7:00pm with the Pledge of Allegiance.
9

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

14 **Mr. Whitman made a motion to excuse Mayor Roecks from the meeting. Mr. Willms seconded the**
15 **motion. Motion carried.**
16

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

20 **Mr. Whitman made a motion to approve the minutes from the 05/15/2024 meeting. Mr. Stevenson**
21 **seconded the motion. Motion carried.**
22

23 ANNOUNCEMENTS

- 24 - Town Hall will be closed 06/19/2024 in observance of Juneteenth. The next council meeting will be
25 held on Thursday, 06/20/2024. Ms. Harnois will be at a conference and will not be attending the
26 06/20 meeting.
27

28 COUNCIL REPORTS - None
29

30 COMMISSION/COMMITTEE REPORTS
31

32 Planning Commission

33 No commission reports but President Gregg Tenner told council that he is now on three different
34 committees. These include a stakeholders committee for the 2026 Comprehensive Plan, a committee at the
35 state level for the Comprehensive Plan and Community Heart and Soul with the Innovia Foundation.
36

37 Ball Field Committee

38 Mrs. Johnson reported that Pine Hill Structures in Plummer, ID quote the mayor \$1700 for a new 6x6 shed
39 (no paint) to be placed at Hughes Field for equipment storage. Mr. Whitman said that was too expensive and
40 he could build one cheaper. Ms. Harnois said she thinks it's a good idea to purchase it. Mr. Thompson said
41 he can look into other options. No decision was made.
42

43 Tree City Committee

44 The town received a sticker and flag noting the 12 years of being a Tree City.
45

46 PUBLIC COMMENT – Lorrie Engle suggested purchasing the shed and just being done with it. She said it
47 will cost close to the same with materials and labor, not to mention Public Works doesn't have time to do it.
48

49 ORDINANCES/RESOLUTIONS

50 **Clint made a motion to approve Resolution 24-03 regarding the Six Year Transportation**
51 **Improvement Plan. Mr. Whitman seconded the motion. Motion carried.**
52

53 **Ms. Harnois made a motion to approve Resolution 24-04, the Workforce Diversity and Inclusion**
54 **Policy. Mr. Fricke seconded the motion. Motion carried.**

55
56 **Mr. Stevenson made a motion to approve Resolution 24-05, the town's fee schedule. Mr. Fricke**
57 **seconded the motion. Motion carried.**

58
59 **Mr. Whitman made a motion to approve Resolution 24-06, authorizing a signatory for an RCO grant.**
60 **Mr. Stevenson seconded the motion. Motion carried.**

61
62 **Mr. Stevenson made a motion to approve Ordinance 24-03, amending the 2024 budget. Mr. Whitman**
63 **seconded the motion. Motion carried.**

64
65 **Mr. Stevenson made a motion to approve Ordinance 24-04, amending portions of the animal control**
66 **code. Ms. Harnois seconded the motion. Motion carried.**

67
68 OLD BUSINESS

69 Code Enforcement- after much discussion, Council asked Mrs. Johnson to run an ad for a code enforcement
70 officer to get an idea of what is required.

71
72 NEW BUSINESS – None

73
74 STAFF REPORTS

75 Public Works

- 76 - No additional updates
- 77 - Mr. Whitman asked Mr. Thompson how the weed control was going. Mr. Thompson said Mr.
78 Stevenson has been taking care of it.

79
80 Clerk/Treasurer

- 81 - **Mr. Stevenson made a motion to approve the May Utility Billing Adjustment Report. Mr.**
82 **Whitman seconded the motion. Motion carried.**

- 83 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
84 May was \$815,968.48.

- 85 - The Past Dues list was reviewed.

86
87 Mr. Thompson said the fire department tested all of the fire hydrants in town. Patrick Marcalus added that
88 there were no issues that the town didn't already know about.

89
90 PUBLIC COMMENT

- 91 - Ms. Engle said the fair is getting close to finishing up the pathway project in the park. She received
92 approval to use the remaining funds to upgrade the electrical throughout the park.

93
94 APPROVE CHECKS

95 **Mr. Stevenson made a motion to approve checks 18516-18538 and 3 EFTs for a total of \$40,118.88.**
96 **Ms. Harnois seconded the motion. Motion carried.**

97
98 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
99 **carried.**

100
101 Meeting was adjourned at 7:51pm.

102
103
104
105 _____
Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor