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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.

Mayor Roecks called the regular meeting to order with the Pledge of Allegiance.

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

Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion. Motion carried.

Mr. Stevenson made a motion to approve the minutes of the 08/20/2025 regular meeting. Ms. Harnois seconded the motion. Motion carried.

ANNOUNCEMENTS

- Southeast Spokane County Fair 09/19-09/21

COUNCIL REPORTS

- Ms. Harnois and Ms. Roecks will be attending the Council of Governments on 09/05 at the Spokane Interstate Fair to listen to the County Commissioner and other County staff give updates on upcoming projects.
- Ms. Harnois is involved with the Washington Certified Elected Leader Institute, which is focusing on community involvement. They plan on having an ice cream social in the park next spring, with Rockford's elected officials serving. There is also discussion about starting a Youth Council in Rockford again.
- Ms. Harnois said that Partners of Rural Washington is working on a pilot program, figuring out a way to increase capacity in small towns without hiring additional staff using AI tools. Mrs. Johnson agreed that Town Hall would be interested in this pilot program.

PLANNING COMMISSION

- No updates, next meeting 10/07 at 7pm.

COMMITTEE REPORTS

- Gregg Tenner said he will be attending a County Advisory Committee meeting tomorrow, 09/04.

PUBLIC COMMENT

- Mr. Tenner said he has talked to several Weaver Street residents who are very happy with the way the new asphalt has turned out.
- Jennie Hagen said she is getting landscaping done at her house.

ORDINANCES/RESOLUTIONS

- **Mr. Whitman made a motion to adopt Ordinance 25-05, amending the 2025 budget. Mr. Fricke seconded the motion. Motion carried.**

OLD BUSINESS

206 N First Street Nuisance

Ms. Roecks and Mrs. Johnson have a meeting with the attorney and the owner on 09/08. There was discussion about the house being for sale.

54 NEW BUSINESS - None

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56 STAFF REPORTS

57 Public Works

- 58 - Mr. Thompson reported that the water line project on Lake Street is complete. Now that the
59 grader has been returned, he will use it on Lake to fix some of the ditch lines and add gravel
60 back to people's driveways.
61 - Andrew Beagle with the Transportation Improvement Board was out re-evaluating the streets
62 that the town has applied to receive a grant to chip seal in 2026.
63 - The water is on in the food booths. Mr. Thompson found three leaks and was able to fix two of
64 them right away. We are waiting on parts for the third.
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66

66 Clerk/Treasurer

- 67 - **Ms. Harnois made a motion to approve the August Utility Bill Adjustment Report. Mr.**
68 **Stevenson seconded the motion. Motion carried.**
69 - The past due list was reviewed.
70 - There was no Treasurer's Report for August, as the bank statements have not been received.
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72 PUBLIC COMMENT - None

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74 APPROVE CHECKS

- 75 **Mr. Stevenson made a motion to approve checks 19145-19164 and 3 EFTs for a total of \$89,340.02.**
76 **Mr. Fricke seconded the motion. Motion carried.**
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78 Executive Session at 7:35pm - to discuss complaints or charges brought against a public officer or
79 employee. Executive Session ends at 7:50pm.
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81 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
82 **carried.**
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84 Meeting was adjourned at 7:51pm.
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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor