Rockford Town Council Regular Meeting May 17, 2023, 7pm

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 Carrie Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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

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

Mr. Stevenson made a motion to approve the minutes from the 05/03/2023 regular meeting. Mr. Whitman seconded the motion. Motion was carried.

20 ANNOUNCEMENTS

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- 21 Spokane Valley Partners mobile food bank will be at the Methodist Church 5/25 1:45-2:45pm
- 22 Freeman all-school reunion 06/23-06/24
- 23 Candidate Filing open 05/15-05/19
- 24 Fairfield's Flag Day Celebration 06/10
- Clint Stevenson said several people have told him how nice the park looks.

27 COUNCIL REPORTS

- Ms. Harnois attended a Risk Management conference in Portland last week. She reported that the town's
 insurance group, AWC, is starting a pilot program for Cyber Security and Rockford is listed as being part of
 the program. She also said that some states' National Guard helps entities with Cyber Security. She is
 waiting to hear back to see if Washington's National Guard does this, too.
- 33 COMMISSION/COMMITTEE REPORTS None
- 35 PUBLIC COMMENT
- Resident Ivan Willmschen asked which Council Positions are up for re-election. Ms. Roecks stated that
 all positions except for hers and Mr. Fricke's are up for re-election.
- 39 ORDINANCES/RESOLUTIONS None
- 40 OLD BUSINESS
- 41 Spokane County BROADLINC
- 42 Mr. Stevenson made a motion to accept the Interlocal Agreement between Rockford and Spokane
- 43 County Regional Broadband Authority. Mr. Fricke seconded the motion. Motion was carried.
- 4445 2022 Storm Damages
- 46 Mrs. Johnson said there are still several items that need to be fixed from the storm damage. Mr. Whitman
- asked for a list of what still needs to be done, which Mrs. Johnson will send to all Councilmembers
 tomorrow.
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- 50 NEW BUSINESS
- 51 Mrs. Johnson said that a property owner would like to parcel off a portion of his property, which is a vacated
- 52 portion of Lake Street, and sell it back to the town. The council's consensus was that the town is not

interested in owning that property at this time. Mrs. Johnson asked if they would be interested in obtaining
the property if it was donated. The council said no.

56 Ms. Roecks said that there is a guy on a minibike that has been speeding and tearing up the roads at all 57 hours of the day and night. She would like anyone who sees this person to call the Sheriff's Department and 58 report it before someone gets hurt. 59

60 STAFF REPORTS

61 Public Works

- 62 Mr. Thompson reported that the radios at the well are not working. As mentioned in the past, it's time to
 63 upgrade the radios. There will need to be four purchased for about \$1000/each and a \$30 per month
 64 subscription.
- 65 The leak in the Town Park has been fixed and will be back-filled this week.
- 66 Mr. Thompson priced out the project to fix the water leak at Dye Seed. He estimates the materials cost
 67 about \$4500.
- Spokane County decided to cancel their plans to build a new office and warming shed at the County Pit.
- 70 Clerk/Treasurer
- Ms. Roecks and Mrs. Johnson have been discussing the possibility of Mrs. Johnson's position going
 back to full-time. Although priority duties are being completed, there are several other projects and
 opportunities that could be completed with her working a couple more days a week. She could start in a
 few weeks once she gives proper notice to her other job.
- Ms. Harnois made a motion for Mrs. Johnson's position to become full-time status. Mr. Fricke
 seconded the motion. Motion was carried.

78 PUBLIC COMMENT

- Resident Kathy Creed said that she has called about the minibike issue and the Sheriff's Department
 said there were no other complaints. She reiterated that other calls should be made.
- Lorrie Engle asked if the damage from the storm on the food booths was ever fixed. Mr. Thompson said
 he believed so but will double check.
- Mrs. Creed asked about the property lines on the newly surveyed B Street. Mr. Thompson said he
 would go over them with her after the meeting.
- Mr. Willmschen asked if Council would consider taking the property on Lake Street if it was donated.
 Ms. Roecks said no.
- Mr. Willmschen asked what the invoice to Goble Samson Associates was for. Mr. Thompson said it was
 for new UV bulbs and sleeves at the lagoon.

90 APPROVE CHECKS

91 Mr. Stevenson made a motion to approve checks 18012-18032 for a total of \$21,287.67. Mr. Fricke
 92 seconded the motion. Motion was carried.
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94 Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion was 95 carried. 96

97 The meeting was adjourned at 8:15pm.

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106 Heidi Johnson, Clerk/Treasurer