

1 **Rockford Town Regular Council Meeting**  
2 **April 5, 2017 7:03pm**  
3  
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5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN  
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A  
7 SUMMARY OF THE DISCUSSION AND VOTING.  
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9 Mayor Carrie Roecks called the meeting to order at 7:03pm with the Pledge of Allegiance.

10  
11 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki  
12 Harnois, Tim Fricke, William Benson and Brian Laude. Public Works' Dave Thompson, Deputy Clerk  
13 Heidi Johnson and several residents were also in attendance.  
14

15 **Mr. Benson made a motion to approve the amended agenda. Mr. Stevenson seconded the**  
16 **motion.**  
17

18 **Mr. Stevenson made a motion to approve the minutes from the March 15, 2017 regular meeting.**  
19 **Mr. Benson seconded the motion. Motion was carried.**  
20

21 Ms. Roecks discussed the pay request from DW Excavating for Phase #2 of the new well, that JUB  
22 Engineers, Inc emailed Town Hall.

23 **Mr. Stevenson made a motion to accept Pay Request #1 from DW Excavating, totaling**  
24 **\$54,865.70. Mr. Fricke seconded the motion. Motion was carried.**  
25

26 PUBLIC COMMENT

27 Resident Joanie Thompson asked if the food booth would be completed by this year's fair. Ms. Roecks  
28 stated that the food booth project was solely a SE Spokane County Fair Association project but that it  
29 should be mostly completed by June.  
30

31 ANNOUNCEMENTS

32 Ms. Harnois reminded everyone that the Lion's Club Easter Egg Hunt is April 15.  
33

34 COMMISSION REPORTS

35 Planning and Zoning

36 Hurst Building Permit

37 **Mr. Stevenson made a motion to approve the fence permit at 203 Center Avenue. Mr. Fricke**  
38 **seconded the motion. Motion was carried.**  
39

40 COMMITTEE REPORTS

41 Mrs. Johnson reported that Ms. Harnois had done the leg work of getting Rockford the status of Tree  
42 City USA for the fifth year in a row. Rockford received a flag, that is now hanging in the park, among  
43 other items to display at Town Hall.  
44

45 ORDINANCES/RESOLUTIONS

46 **Mr. Benson made a motion to approved Resolution 17-01, to surplus parcel number 53283.0604.**  
47 **Ms. Harnois seconded the motion. Motion was carried.**  
48

49 **Mr. Stevenson made a motion to approve Ordinance 17-02 updating the water system**  
50 **regulations. Mr. Laude seconded the motion. Motion was carried.**

51 STAFF REPORTS

52 Public Works

- 53 • Mr. Thompson told council he would bring a couple of quotes to the next regular council meeting
- 54 for the purchase of a cordless drill package.
- 55 • **Mr. Benson made a motion to authorize Mr. Thompson to purchase a listed 2015 Hitachi**
- 56 **mini-excavator for no more than \$48,500.00, after thorough inspection. Mr. Stevenson**
- 57 **seconded the motion. Motion was carried.**
- 58 • **Mr. Benson made a motion to become members of Idaho Rural Water after confirming**
- 59 **membership is \$200.00, for a one year trial. Ms. Harnois seconded the motion. Motion**
- 60 **was carried.**

61

62 Clerk/Deputy Clerk

- 63 • March Utility Adjustment Report
- 64 **Mr. Benson made a motion to approve the March Utility Adjustment Report. Mr. Fricke**
- 65 **seconded the motion. Motion was carried.**
- 66 • The Past Due report was submitted.
- 67 • Mrs. Johnson asked Council to look over the Lease Agreement for the Fair Association to build
- 68 their food booths on the town's land. She requested that council be ready to approve it at the
- 69 next regular council meeting, assuming the town's attorney signs off on it.

70

71 OLD BUSINESS

72 Lion's Club Bell

73 Ms. Roecks reported to council that the Lion's Club is agreeable to placing their bell in the Community  
74 Gardens in the City Park.

75

76 NEW BUSINESS

77 Mrs. Johnson asked Council to review the updated Sewer System Regulations ordinance.

78

79 PUBLIC COMMENT

80 Resident Lorrie Engle asked Public Works to be sure they close the gate at Lagoon #3 to keep the  
81 animals out.

82 Resident Bill Benson asked Mr. Fricke to get the public some information on how to request the  
83 placement of a gas line from Avista.

84

85 COUNCIL REPORTS

86 None

87

88 APPROVE CHECKS

89 **Mr. Stevenson made a motion to approve checks 13837 – 13870, with 13837 and 13859 being**  
90 **voided, for a total of \$129,610.58. Mr. Benson seconded the motion. Motion was carried.**

91

92 **Mr. Benson made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**  
93 **was carried.**

94

95 Meeting was adjourned 8:34pm.

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100 \_\_\_\_\_  
Heidi Johnson, Deputy Clerk

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Carrie Roecks, Mayor