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Rockford Town Regular Council Meeting September 20, 2017 7:00pm

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 meeting to order at 7:00pm with the Pledge of Allegiance.

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

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

Mr. Benson made a motion to approve the September 6, 2017 regular meeting minutes. Mr. Benson seconded the motion. Motion was carried.

Ms. Roecks announced that she has officially hired a new Deputy Clerk, Jen Fricke.

PUBLIC COMMENT

Mr. Benson thanked Mr. Thompson and Mr. Marcalus for helping the Lion's Club move the trailer for the BINGO tent.

ANNOUNCEMENTS

- The Southeast Spokane County Fair is September 22-24.
- The Scenic By-way Committee meeting is cancelled.
- I HEART RADIO has reached out to Mayor Roecks because they, along with six other radio stations and KHQ, have started a petition to rename a portion of Highway 27 the Sam Strahan Memorial Highway. They are seeking signatures for the petition and will be at the fair on Saturday, September 23.

COMMISSION REPORTS

Planning and Zoning

Harnasch Sewer Connection – 125 E A Street

Mr. Thompson told council that resident Randy Harnasch is anticipating selling a portion of his property to a local contractor. Mr. Harnasch had formally requested the sewer on this property be capped last winter. Because there was so much snow and then flooding, Public Works was not able to cap the sewer line yet. The potential new owner is aware that the sewer has not yet been capped and has asked if he can back pay the sewer charges instead of the re-connection fee. Council agreed that a new property owner could back pay the sewer charges. There was discussion on Mr. Harnasch dividing the property and where the sewer lines lie on the property.

552 E Frisbie Way – Gould Building Permit

Mr. Fricke made a motion to approve the building permit (shop). Mr. Benson seconded the motion. Motion was carried.

51	COMMITTEE REPORTS
52	None
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54	ORDINANCES/RESOLUTIONS
55	None
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57	STAFF REPORTS
58	Public Works
59	The JARPA permit was granted for a two-year term. At this point, Rock Creek has too much
60	water to get any equipment in there and the dredging will have to wait until July of 2018.
61	Mr. Stevenson mentioned that the Spokane County work crew that was hired to clean up the dike along Book Creak did a great into and that the town reads to a and a thorntone process.
62	dike along Rock Creek did a great job and that the town needs to send a thank-you note to the
63	County Commissioners, as they have discussed eliminating the work crew program.
64	Clerk/Deputy Clerk
65	Mrs. Johnson submitted the August 2017 Treasurer's Report
66	 Ms. Harnois made a motion to add Jennifer Fricke to the signature cards for all accounts
67	at both banks. Mr. Stevenson seconded the motion. Motion was carried.
68	
69	OLD BUSINESS
70	Studio Cascade
71	There was discussion on what needs to be adjusted in the contract between the town and Studio
72	Cascade before council approves it.
73	
74	NEW BUSINESS
75	Sound System
76	Mr. Benson asked council, on behalf of the Lion's Club, if they could use the town's sound system for
77	BINGO at the fair this year. Council agreed to this.
78	
79	PUBLIC COMMENT
80	-Resident Art Grewe asked if Rock Creek could be dredged before winter. Ms. Roecks said that the
81	agencies involved in the permit won't allow the town to dredge the creek because there is still too much
82	water.
83	-Mr. Fricke thanked the Public Works department for graveling North Street. Mr. Stevenson added that
84	hauling gravel takes two staff members and would like to eventually discuss purchasing a smaller plow
85	with a dump bed.
86	
87	COUNCIL REPORTS
88	None
89	
90	APPROVE CHECKS
91	Mr. Stevenson made a motion to approve checks 14010-14083 and no EFTs, for a total of
92	\$12178.85. Mr. Benson seconded the motion. Motion was carried.
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94	Meeting was adjourned 7:51pm.
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100	Heidi Johnson, Clerk/Treasurer Carrie Roecks, Mayor