

1 **Rockford Town Regular Council Meeting**
2 **October 21, 2020 7:00pm Teleconference**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6 SUMMARY OF THE DISCUSSION AND VOTING.
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8 Mayor Roecks opened the evening's first public hearing at 7:00pm. Because of the COVID19, and the social
9 distancing guidelines, the meeting was conducted via Zoom conference. She stated that the purpose of the
10 hearing was to take public input on increasing the regular property tax levy. Since there was no public
11 comment, the hearing was closed at 7:02pm.
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13 Mayor Roecks opened the evening's second public hearing at 7:10pm. She stated that the purpose of the
14 hearing was to take public input on increasing the EMS property tax levy. Since there was no public
15 comment, the hearing was closed at 7:12pm.
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17 Mayor Carrie Roecks called the regular meeting to order at 7:12pm.
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19 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
20 William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
21 were also in attendance.
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23 **Mr. Benson made a motion to approve the agenda. Mr. Fricke seconded the motion. Motion was**
24 **carried.**
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26 **Mr. Stevenson made a motion to approve the minutes from the 10/07/2020 regular meeting. Mr.**
27 **Laude seconded the motion. Mrs. Johnson stated that she corrected typos on lines 38, 49, and 83.**
28 **Motion was carried.**
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30 ANNOUNCEMENTS

- 31 - There will be two Public Hearings, via Zoom, on 11/4 and 11/18/2020 at 7pm to take public input on
32 the 2021 preliminary budget.
33 - The Halloween Party in the park will be from 2-5:30pm on 10/31/2020.
34

35 COUNCIL REPORTS

36 Ms. Harnois stated that she was able to attend two conferences at once. She attended the AWC Member
37 Expo and the IACC Conference. She also attended the RMSA Annual Meeting and received a \$500 safety
38 grant award for the town by attending the AWC conference.
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40 COMMISSION REPORTS - None
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42 COMMITTEE REPORTS - None
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44 PUBLIC COMMENT – None
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46 ORDINANCES/RESOLUTIONS

47 **Mr. Benson made a motion to approve Resolution 20-08, accepting the CARES Act Grant**
48 **Recommendations. Ms. Harnois seconded the motion. Motion was carried.**
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50 **Mr. Benson made a motion to approve Resolution 20-09, accepting an increase in the EMS property**
51 **tax levy. Mr. Fricke seconded the motion. Motion was carried.**

52 **Mr. Benson made a motion to approve Resolution 20-10, accepting an increase in the regular**
53 **property tax levy. Mr. Fricke seconded the motion. Motion was carried.**

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55 **Mr. Fricke made a motion to approve Resolution 20-11, accepting the updates to the fee schedule.**
56 **Mr. Laude seconded the motion. Mr. Stevenson suggested changing the rates on the bulk/outside**
57 **water sales. It was decided that this would be revisited in December. Motion was carried.**

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59 OLD BUSINESS – None

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61 NEW BUSINESS - None

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63 STAFF REPORTS

64 Public Works

- 65 - Mr. Thompson said that Public Works has been busy getting ready for winter.
- 66 - Ms. Harnois asked how the electrical upgrades in the park was coming along. Mr. Thompson stated
67 that the electrician said the project is getting close to being finished.
- 68 - Mr. Benson said that he has heard complaints about the number of tires stacked outside of a
69 residence on Church Street. Mrs. Johnson said that there have been no written complaints.

70
71 Clerk/Treasurer

- 72 - Mrs. Johnson said the Governor Inslee has extended the proclamation related to assessing late fees
73 and utility shut offs through 12/31/2020.

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75 PUBLIC COMMENT - None

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77 APPROVE CHECKS

78 **Mr. Stevenson made a motion to approve checks 16758-16771 for a total of \$14,847.95. Mr. Benson**
79 **seconded the motion. Ms. Harnois asked what the utility easement payment was for. Mrs. Johnson**
80 **said the easement lies on the vacated portion of East Lake Street, in Q Block. Motion was carried.**

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82 **Mr. Benson made a motion to adjourn the meeting at 7:40pm. Mr. Stevenson seconded the motion.**
83 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor