

1 **Rockford Town Regular Council Meeting**
2 **May 20, 2020 7:30pm**
3

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 Carrie Roecks called the regular meeting to order at 7:30pm. Because of the COVID19, and the
9 social distancing instructions, the meeting was conducted via telephone conference.
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11 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
12 William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works Director Dave
13 Thompson were also in attendance.
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15 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the motion.**
16 **Motion was carried.**
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18 **Mr. Benson made a motion to approve the minutes from the 05/06/2020 regular meeting. Mr.**
19 **Stevenson seconded the motion. Motion was carried.**
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21 ANNOUNCEMENTS – Ms. Harnois thanked whoever drew her name for the census event.
22

23 COUNCIL REPORTS - None

24 COMMISSION REPORTS – None

25 COMMITTEE REPORTS - None

26 PUBLIC COMMENT - None

27 ORDINANCES/RESOLUTIONS - None

28 NEW BUSINESS – None
29

30 **OLD BUSINESS**

31 Ms. Harnois said that she had received an email from Glen Wagemann with WSDOT about installing a stop
32 sign at First and Emma Streets to create a four-way stop, as previously discussed. Mr. Wagemann said that
33 it can be done, but due to the impacts from COVID19, it may not be until fall.

34 Ms. Roecks asked if there should be an official vote on installing the stop sign.

35 **Mr. Stevenson made a motion to put in a four way stop. Mr. Benson seconded the motion. Motion**
36 **was carried.**
37

38 Ms. Roecks said that Spokane County is now eligible to apply for “Phase 2”, but that there are several items
39 that need to be addressed before the State allows for a variance.
40

41 Ms. Harnois added that there are funds available via the CARES Act that towns could apply for. The funds
42 are eligible to entities that have incurred extra costs due to the COVID19 pandemic. It was discussed that
43 the fire department may have a expenses that would qualify.
44

45 **STAFF REPORTS**

46 Public Works - Nothing new to report
47

48 Clerk/Treasurer

49 Mrs. Johnson gave the Treasurer’s Report, stating that the total amount in all funds were \$553,782.00 at the
50 end April.

51 **Mr. Benson made a motion to waive any late fees on utility bills for the Month of May. Mr. Laude**
52 **seconded the motion. Motion was carried,**

53 PUBLIC COMMENT –
54 Resident Jennie Hagen said that she thinks the town is doing a good job.

55
56 **Mr. Stevenson made a motion to approve checks 16557-16572, and no EFTs, for a total of \$12,233.94.**
57 **Mr. Benson seconded the motion. Motion was carried.**

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59 **Mr. Benson made a motion to adjourn the meeting at 7:55pm. Mr. Fricke seconded the motion.**
60 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor