

1 **Rockford Town Regular Council Meeting**  
2 **April 1, 2020 7:00pm**  
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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 called the regular meeting to order at 7:00pm with the Pledge of Allegiance. Because of the  
9 COVID19, and the social distancing instructions, the meeting was conducted via teleconference.  
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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. Benson made a motion to approve the amended agenda. Mr. Laude seconded the motion. Motion**  
16 **was carried.**  
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18 **Mr. Benson made a motion to approve the minutes from the 03/04/2020 and 03/18/2020 regular**  
19 **meetings. Mr. Laude seconded the motion. Motion was carried.**  
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21 ANNOUNCEMENTS

- 22 - The Annual Frog Regatta and Easter Egg Hunt are cancelled. The Lion's Club is hoping to  
23 reschedule the Frog Regatta later.
- 24 - Ms. Roecks spoke about the new census outreach "event." She and Ms. Harnois have been doing  
25 some planning and have decided to take the remaining money from the grant from WA Nonprofits  
26 and split it between both local restaurants. The restaurants will give Town Hall gift cards, ranging in  
27 different amounts. Each Rockford resident that completes the census can call Town Hall to be  
28 entered in a drawing for a gift card.  
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30 COUNCIL REPORTS - None  
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32 COMMISSION REPORTS

33 Tree City

34 The 8-year Tree City sticker has been affixed to the "Tree City, USA" sign at the entrance of Rockford.  
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36 Finance Committee

37 The Finance Committee met and reviewed the Annual Report, which has since been submitted to the  
38 Auditor's Office.  
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40 PUBLIC COMMENT

41 -Resident Ivan Willmschen thanked Council for allowing him to partake in the call from home and mentioned  
42 that he couldn't hear a couple of the councilmembers very well.  
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44 ORDINANCES/RESOLUTIONS - None  
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46 NEW BUSINESS

47 Stringham/Sprague Streets Resurfacing Project

48 **Ms. Harnois made a motion to approve the TIB Consultant Agreement. Mr. Benson seconded the**  
49 **motion. Motion was carried.**  
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51 **Mr. Benson made a motion to accept the JUB contract, number 20-02-016. Mr. Fricke seconded the**  
52 **motion. Motion was carried.**

53 STAFF REPORTS

54 Public Works

- 55 - **Mr. Fricke made a motion to accept the agreement with Auto Rain Contracting for weed and**
- 56 **feed services. Mr. Benson seconded the motion. Motion was carried.**
- 57 - Mr. Thompson mentioned that he needs to restock about \$3300 worth of water parts. Council
- 58 agreed.
- 59 - Ms. Harnois asked when the restrooms in the park will be open. Mr. Thompson said they will be
- 60 opened as soon as the stay at home order is lifted.

61

62 Clerk/Treasurer

- 63 - Mr. Benson made a motion to approve the utility bill adjustments for March. Mr. Laude seconded the
- 64 motion. Motion was carried.
- 65 - Mrs. Johnson reported \$529,278.69 in all accounts at the end of February.

66

67 PUBLIC COMMENT

- 68 - Mr. Willmschen said thank you again for including him in the meeting.

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70 APPROVE CHECKS

71 **Mr. Stevenson made a motion to reapprove checks 16497-16515, and two EFTs, for a total of**

72 **\$12,975.54. Mr. Benson seconded the motion. Motion was carried.**

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74 Ms. Harnois asked Mrs. Johnson if she has reported the population to the Office of Financial Management

75 yet. Mrs. Johnson said no.

76 Ms. Roecks told Council to be prepared to see a drop in the sales and fuel tax revenue this quarter.

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78 **Mr. Stevenson made a motion to adjourn the meeting at 7:31pm. Mr. Benson seconded the motion.**

79 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor