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Rockford Town Council Regular Meeting June 20, 2024, 7pm

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

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim Fricke and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.

Mr. Stevenson made a motion to approve the agenda. Mr. Fricke seconded the motion. Motion carried.

Mr. Stevenson made a motion to excuse Councilmembers Walt Whitman and Micki Harnois. Mr. Fricke seconded the motion. Motion carried.

Mr. Fricke made a motion to approve the minutes from the 06/05/2024 meeting. Mr. Willms seconded the motion. Motion carried.

ANNOUNCEMENTS

- Town Hall will be closed 07/04 and 07/05 for Independence Day.
- Spokane Conservation District's Garth Davis will be attending the 07/03 meeting.

COUNCIL REPORTS - None

COMMISSION/COMMITTEE REPORTS

Planning Commission - No report

Ball Field Committee Mr. Whitman will be finishing up the dugouts on 06/21 and possibly 06/24. Other than the Hughes Field sign, this will complete the ball field project for now.

Tree City Committee

Public Works will be adding the "12 Years" sticker to the Tree City USA sign at the entrance to town.

PUBLIC COMMENT

Council and the mayor acknowledged Resident Ivan Willmschen's 94th birthday coming up on Saturday.

ORDINANCES/RESOLUTIONS - None

OLD BUSINESS

Placing a small storage shed at Hughes Field was discussed. Mr. Thompson calculated that just materials would cost \$1300 to make the shed without a floor and that the Pine Hill Structures shed for \$1700 would be reasonable. Mrs. Johnson said that there is around \$2900 left in the donation money to upgrade the ballpark. Ms. Roecks suggested that half of the money be taken out of the donation and the other half from the Current Expense fund.

Mr. Fricke made a motion to purchase the Pine Hill Structures shed with the town's Current Expense fund paying for half and the donation paying for the other half. Mr. Willms seconded the motion. Motion was carried.

NEW BUSINESS

- Mr. Stevenson made a motion to appoint Tim Fricke as Mayor pro-tem for another six months. Mr. Willms seconded the motion. Motion carried.

STAFF REPORTS

Public Works

- Mr. Thompson said Public Works has been busy replacing more of the old meters with auto-reads.
- Mr. Thompson mentioned that Big Sky Industrial has been doing camera work throughout the sewer system for the Sewer Study project (DOE). They found that a troublesome spot on Emma Street outside of CHS that is crumbling. They also found a large root ball further east down the same pipe. These spots will need to be addressed soon.
- There was a leak in the sprinkler line in the infield in the ballpark that was fixed by Dew Drop.
- Mr. Thompson also mentioned that there is new hydroseed in some areas of the town park and that they will be purchasing some fertilizer for the seed from CHS.

Clerk/Treasurer

- Mrs. Johnson produced four bids for asphalting the Town Hall parking lot. A grant was applied for and received for \$5000 to help offset the cost, if Council chose to do the project. There was discussion about the safety issues and different, uneven materials that are currently in the parking area. Council spent some time re-reviewing the quotes.
 - Mr. Stevenson made a motion to accept the proposal from Asphalt Pros for \$25,368.61. Mr. Fricke seconded the motion. Motion carried.
- Mr. Willms asked Mr. Thompson when the sewer project on Weaver would be starting. Mr. Thompson said there's not an exact date yet, but the project will be started and finished in August.

PUBLIC COMMENT

- Mr. Willmschen asked if River and Weaver Streets could have the potholes filled in or asphalt patched. Mr. Thompson said both streets will be improved with asphalt patching and chip seal this fall. Ms. Roecks asked Mr. Thompson if he could fill in the potholes for the time being.
- Lorri Engle said that there will be some more electrical upgrades in the park in October. She said that a pedestal will be installed near the horse arena, as well.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 18539-18556 for a total of \$51,770.98. Mr. Willms seconded the motion. Motion carried.

Ms. Roecks said she will not be at the next meeting so Mr. Fricke will act as Mayor pro-tem.

Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion carried.

Meeting was adjourned at 7:41pm.	
Heidi Johnson, Clerk/Treasurer	Carrie Roecks, Mayor