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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 with the Pledge of Allegiance.

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

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

Mr. Fricke made a motion to approve the minutes of the 09/03/2025 regular meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- Southeast Spokane County Fair 09/19-09/21.

COUNCIL REPORTS

- Ms. Harnois requested mileage reimbursement for the required Spokane Emergency Management meeting she attended in Deer Park.
- Garth Davis with the Spokane County Conservation District told Ms. Harnois that they have many trees to give away. His phone number is 509-863-4766.
- Ms. Harnois is involved with the Washington Collaborative Elected Leader Institute, which is focusing on community involvement. They plan on having an ice cream social in the park next spring. Ms. Harnois has also spoken to some local youth who may be interested in a team advisory committee
- Ms. Harnois attended the Board of County Commissioners' Council of Governments meeting on 09/05 and spoke about what each of the North Palouse towns are busy doing. She mentioned to Rockford's Council that there is an emergency management survey that should be completed. She will send Mrs. Johnson the link to send to the council.

Mr. Fricke made a motion to approve the mileage reimbursement for Ms. Harnois. Mr. Whitman seconded the motion. Motion carried.

PLANNING COMMISSION - None

COMMITTEE REPORTS - None

PUBLIC COMMENT – None

ORDINANCES/RESOLUTIONS

- **Mr. Stevenson made a motion to adopt Ordinance 25-06, accepting the Avista Franchise Agreement. Ms. Harnois seconded the motion. Motion carried.**

OLD BUSINESS

206 N First Street Nuisance

Ms. Roecks and Mrs. Johnson had a meeting planned with the attorney and the owner of the property. The owner did not show up due to a medical issue. Since then, the house has been under contract with a new buyer. Ms. Johnson and Mrs. Roecks made the decision to extend the deadline for the Voluntary Correction Agreement to November 1st.

54 NEW BUSINESS
55 SCRAPS Interlocal Agreement
56 Council received a copy and reviewed the proposed agreement with SCRAPS. They requested that Mrs.
57 Johnson invite Scott Simmons, CEO, to the next meeting to discuss some of the proposed costs.
58
59 STAFF REPORTS
60 Public Works
61 - Mr. Thompson reported that there are no street signs on South First or Emma Streets. Council
62 agreed that he should get them ordered and installed.
63 - Mr. Thompson said that the road project on Weaver, River, Pacific and Pine is complete. He
64 suggested sending a thank you card to Spokane County's Becca McConnaughey and TIB's
65 Andrew Beagle, as they have gone above and beyond for this project.
66
67 Clerk/Treasurer
68 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
69 August was \$927,003.87.
70
71 PUBLIC COMMENT - None
72
73 APPROVE CHECKS
74 **Mr. Stevenson made a motion to approve checks 19165-19182 for a total of \$27,509.91. Ms. Harnois**
75 **seconded the motion. Motion carried.**
76
77 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
78 **carried.**
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80 Meeting was adjourned at 7:52pm.
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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor