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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 Carrie Roecks called the meeting to order at 7:04pm with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Council members Clint Stevenson, Bill Benson, Tim Fricke, Jim Oshanick, Public Works Director Dave Thompson, and Town Clerk Kristy Cochrane. Several residents were also in attendance. Mrs. Harnois was absent and excused for conference in Wenatchee.

Mr. Benson made a motion to approve the amended agenda. Mr. Fricke seconded the motion. Motion was carried.

Mr. Oshanick made a motion to approve the minutes from the October 5th, and October 12th 2016 regular meeting. Mr. Benson seconded the motion. Motion was carried.

PUBLIC COMMENT

Mr. Willmschen asked about the Rock Creek clean out, Mr. Thompson said the feedback we are waiting for is from the Corp of Engineers in regard to the creek dike inspection they did. The Town has been told by several agencies that it isn't the creek that causes the flooding problem, but the bridge. Nothing more has been done since that information was obtained.

Mr. Willmschen highly stressed the creek needs attention before Rockford has flooding issues again.

ANNOUNCEMENTS

Public Hearing November 2, 2016 to discuss the 2017 Budget at 7:00 p.m. and Property Tax Levy at 7:15 p.m. immediately following.

Public Hearing November 16, 2017 to discuss the 2017 Final Budget.

COMMISSION REPORTS

Food Booth Building Permit- Wayne Shull, the Fair Board's project manager, offered maps to anyone interested. The charge for the permit is \$90.00.

Mr. Stevenson wants the elevation portion of the survey to be paid by the fair.

The contract between the Town of Rockford and The Fair Board needs feedback from council and eventually given to the Town Attorney to be looked over and approved.

Ms. Roecks announced that the purchase of the property behind Hurd's Mercantile is not closed yet. The volunteer forms need to be found and available for all future volunteers.

Mr. Willmschen asked about the survey stakes behind Hurd's Mercantile, Mr. Thompson gave a brief description of the property lines and mentioned that the alley might need to go to a one way eventually, due to the reduced size.

Mr. Benson asked about having the asphalt slab removed. Mr. Marcalus said that it is a tripping hazard and needs to be removed as soon as possible.

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COMMITTEE REPORTS

Ms. Roecks announced that she would give the Personnel Policy to council to review it one more time before adopting it since there were new council members.

ORDINANCES/RESOLUTIONS

None

STAFF REPORTS

Public Works

Well #4 313 Ft was drilled October 18th, camera work was to be finished today.

Missile Base- Shamrock was the contractor on the project, and has finished. County just has to put up signs and stripe the road.

Fire Hydrant on Lake St. and A St. has been replaced.

Sprinklers in the parks have been blown out and are ready for winter.

Plow Truck- the fuel tank is currently at NW Radiator and being cleaned out.

Culvert Cleaning is being scheduled

Grading is being scheduled

Plowing Schedule will be on the next agenda and needs to be in November's newsletter. Any changes will be added to December's Newsletter.

Clerk/Deputy Clerk

September's Treasurer's Report will be given at the next meeting.

Budget was discussed and council was made aware of meetings taking place in regards to the 2017 Budget.

Council had discussion on the pay request from JUB.

Mr. Stevenson made a motion for the 2015 Phase 1 Bond of \$96,743.87. Mr. Stevenson seconded. Motion was carried.

Ms. Roecks announced the Award that was given to the Town of Rockford from IACC for the waste water treatment facility.

OLD BUSINESS

Jessop Account has no update, waiting for the resident to return phone call.

NEW BUSINESS

None

102 PUBLIC COMMENT

103 None

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105 COUNCIL REPORTS

106 CDBG Grant Application-Sewer line Replacement / PIP Lining (Sewer Infrastructure Repair)

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108 **Mr. Oshanick made a motion to apply for \$175,000.00 grant from CDBG. Mr. Stevenson**
109 **seconded. Motion was carried.**

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111 Lions Club Bell Update- Two Pillars need dug up and set down further. Mr. Benson suggested a letter
112 from the Mayor to the Lion's Club requesting a rush on finishing the project. Mr. Stevenson highly
113 recommended that the Lions Club set the pillars with concrete.

114

115 **Mr. Fricke made a motion for the Lions Club Bell project be complete by July 1st, weather**
116 **permitting, accompanied by a formal letter from the mayor. Mr. Stevenson seconded. Motion**
117 **was carried.**

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120 APPROVE CHECKS

121 **Mr. Stevenson made a motion to approve checks 13600-13615, for \$130,059.71. Mr. Benson**
122 **seconded the motion. Motion was carried. Void Check # 13614 for \$381.00.**

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124 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Benson seconded the motion. Motion**
125 **was carried.**

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127 Meeting was adjourned 9:53 pm.

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Kristy Cochrane, Town Clerk/ Treasurer

Carrie Roecks, Mayor