

1 **Rockford Town Council Regular Meeting**  
2 **October 16, 2024, 7pm**  
3

4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE  
5 AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN  
6 ONLY A SUMMARY OF THE DISCUSSION AND VOTING.  
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8 Mayor Roecks opened the Public Hearing stating that the purpose of the hearing was to take input on  
9 increasing the EMS property tax levy. Resident Gregg Tenner asked if the levy was just a replacement.  
10 Mrs. Johnson said yes, the total amount of the increase would be \$859.57. There was no other comment,  
11 and the hearing was closed at 7:02pm.

12 Ms. Roecks opened a second Public Hearing, stating that the purpose of the hearing was to take input on  
13 increasing the regular property tax levy. There was no public comment. The hearing was closed at 7:03pm.  
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15 Ms. Roecks called the regular meeting to order at 7:03pm with the Pledge of Allegiance.  
16

17 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim  
18 Fricke, Micki Harnois, Walt Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works'  
19 Dave Thompson were also in attendance.  
20

21 **Mr. Fricke made a motion to approve the agenda. Ms. Harnois seconded the motion. Motion carried.**  
22

23 **Mr. Whitman made a motion to approve the minutes from the 10/02/2024 meeting. Mr. Fricke**  
24 **seconded the motion. Motion carried.**  
25

26 ANNOUNCEMENTS

- 27 - McIntosh Grange will be hosting a Halloween party and Trunk or Treat 10/31 6-8pm. A portion of  
28 Lake Street will be closed for the event. Residents have been notified.
- 29 - RUMC's Harvest Dinner will be 10/17 from 5:30-7pm and is a full Thanksgiving dinner.  
30

31 111 W Emma Street owners would like to use the existing building as a residence and business, similar to  
32 what it has been used for in the past. Since the property is zoned commercially, they wanted to get Councils  
33 blessing for this type of use. Council agreed that, due to the history of the building's usage, the current  
34 structure can be used as both a residence and a business.  
35

36 COUNCIL REPORTS

37 Ms. Harnois and Mr. Thompson will be attending the IACC conference in Wenatchee next week.  
38

39 COMMISSION

40 Gregg Tenner, Planning Commission President, said that the commission received additional information on  
41 the intended "RV Park" project at 320 S River Street. Council expressed concern about the 60 RV spots  
42 requested, street/traffic impacts, having sewer connections in a flood plain, and developing in a  
43 floodplain/shoreline in general. Mr. Tenner will meet with Mr. Thompson to review the project details and  
44 then the Planning Commission will invite the owner, Lee Bauder, to the next Planning Commission meeting  
45 to discuss.  
46

47 COMMITTEE REPORTS - None

48 PUBLIC COMMENT – None  
49

50 ORDINANCES/RESOLUTIONS

51 **Mr. Fricke made a motion to adopt Resolution 24-09, increasing the EMS levy for 2025. Mr. Whitman**  
52 **seconded the motion. Motion carried.**

53 **Mr. Fricke made a motion to adopt Resolution 24-10, increasing the regular property tax levy. Ms.**  
54 **Harnois seconded the motion. Motion carried.**

55  
56 OLD BUSINESS

57 2024 Sewer Improvements – Weaver Street

58 **Mr. Whitman made a motion to accept Change Orders 2, 3, and 4. Mr. Stevenson seconded the**  
59 **motion. Motion carried.**

60  
61 **Mr. Whitman made a motion to accept JUB’s Recommendation of Payment for the project. Mr. Fricke**  
62 **seconded the motion. Motion carried.**

63  
64 **Mr. Fricke made a motion to accept the Certificate of Substantial Completion of the Weaver Street**  
65 **Sewer Project. Mr. Whitman seconded the motion. Motion carried.**

66  
67 **Mr. Fricke made a motion to approve the amendment to the agreement with JUB Engineers for the**  
68 **Weaver Street Sewer Project. Ms. Harnois seconded the motion. Motion carried.**

69  
70 NEW BUSINESS

71 Ms. Roecks asked Mr. Thompson if the sprinklers in the ballpark have been fixed and billed to the fair board.  
72 Mr. Thompson said yes.

73  
74 STAFF REPORTS

75 Public Works

- 76 - Mr. Thompson said that the older snowplow was reskinned and will be installed on the second
- 77 service truck.
- 78 - Park sprinklers have been blown out and buildings have been winterized.
- 79 - The meter and service line at 423 W Pacific have been replaced, which has been an ongoing
- 80 project.
- 81 - Mr. Thompson did some grading today after the rainstorm.
- 82 - The fair board is currently working on completing upgrades to all of the outside electrical in the main
- 83 park and installing a pedestal at the horse arena/ballpark. This is all through a grant received by the
- 84 Department of Agriculture.
- 85 - Town staff is working with Avista to get inside lights upgraded at the town shop, the fire station and
- 86 the Ag Building through an incentive program.

87  
88 Clerk/Treasurer

- 89 - Mrs. Johnson gave the Treasurer’s Report, stating that the total amount in all funds at the end of
- 90 September was \$833,852.45.

91  
92 PUBLIC COMMENT - None

93  
94 APPROVE CHECKS

95 **Mr. Stevenson made a motion to approve checks 18713-18734, with 18713 -18716 and 18724 being**  
96 **voided, for a total of \$82,338.48. Mr. Whitman seconded the motion. Motion carried.**

97  
98 **Mr. Willms made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion carried.**

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100 Meeting was adjourned at 7:58pm.

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105 \_\_\_\_\_  
Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor