

1 **Rockford Town Council Regular Meeting**
2 **November 17, 2021**
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5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
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9 Mayor Carrie Roecks called the regular meeting to order with the Pledge of Allegiance.

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11 Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Clint Stevenson,
12 Micki Harnois, Tim Fricke and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave
13 Thompson were also in attendance. Councilmember Rachelle Arriaga was absent.
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15 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
16 **Motion was carried.**
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18 **Mr. Stevenson made a motion to approve the minutes from the 11/03/2021 regular meeting. Ms.**
19 **Harnois seconded the motion. Motion was carried.**
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21 **Mr. Stevenson made a motion to approve the minutes from the 11/10/2021 special meeting. Mr.**
22 **Fricke seconded the motion. Motion was carried.**
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24 ANNOUNCEMENTS

- 25 - 12/01/2021 7pm Public Hearing to take input on the 2021 budget amendments
- 26 - 12/01/2021 7:10pm Public Hearing to take input on the 2022 final budget
- 27 - 12/04/2021 Christmas on the Palouse

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29 COUNCIL REPORTS - None

30 COMMISSION REPORTS - None

31 COMMITTEE REPORTS - None

32 PUBLIC COMMENT - None

33 ORDINANCES/RESOLUTIONS - None

34 OLD BUSINESS - None

35 NEW BUSINESS

36 Ms. Harnois asked if we could remove Commission Reports from the agenda since there is not currently a
37 Planning and Zoning Commission. Mrs. Johnson said, until the P&Z Commission is dissolved by ordinance,
38 we can combine the Commission and Committee Reports section on the agenda.
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40 STAFF REPORTS

41 Public Works

- 42 - Mr. Thompson reported that Public Works has been busy winterizing equipment and meeting with
43 several contractors for new construction around town.
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45 Clerk/Treasurer

- 46 - Mrs. Johnson said, as instructed by Council, that she has included medical benefits in the 2022
47 preliminary budget and a 4% raise across the board. Ms. Roecks asked for a total dollar amount of
48 the increase by the next meeting.
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50 PUBLIC COMMENT – None
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53 EXECUTIVE SESSION

54 Ms. Roecks stated that Council will meet for 30 minutes, in executive session to discuss potential litigation
55 with the town's attorney. Executive Session ended at 7:50pm

56 APPROVE CHECKS

57 **Mr. Stevenson made a motion to approve checks 17282-17294 for a total of \$26,037.54. Mr. Laude**
58 **seconded the motion. Motion was carried.**

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60 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was**
61 **carried.**

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63 The meeting adjourned at 7:52pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor