Rockford Town Council Public Hearing and Regular Meeting May 15, 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 Carrie Roecks opened the Public Hearing at 7pm, stating that its purpose was to take public input on the Six-Year Transportation Improvement Plan.

- 0 There was no public comment.
- 1 Councilmember Micki Harnois asked if the Stringham Sidewalk project should be removed. It was agreed
- 2 that this line item should be removed from the list.
- 3 There was no other comment.
- 5 Ms. Roecks called the regular meeting to order at 7:03pm with the Pledge of Allegiance.
- Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
 Harnois, Tim Fricke, Walt Whitman and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works'
 Dave Thompson were also in attendance.

1 Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion. 2 Motion carried.

Mr. Stevenson made a motion to approve the minutes from the 05/01/2024 meeting. Mr. Whitman seconded the motion. Motion carried.

George Dahl, Housing and Community Development Administrator thanked Gregg Tenner for representing
 Rockford on the Community Development Block Grant Advisory Board. He explained to Council what it
 would take to qualify as a low-income community and be eligible for CDBG funds again.

Mr. Dahl told Council that, although the town does not qualify at this time, there are other resources that the town's lower-income residents could utilize. Mr. Thompson asked Mr. Dahl about the possibility of some residents being able to qualify for a grant to get their sewer service line replaced. Mr. Dahl said that is a possibility, as well as a leaky roof among other things. Ms. Roecks thanked him for coming to the meeting and that staff would be in touch.

36 ANNOUNCEMENTS

- The SE Spokane County Fair Royalty Coronation will be Sunday, 05/19 at the Fairfield Community Center at 6pm.

40 COUNCIL REPORTS

- Ms. Harnois requested that Council plan a retreat to discuss several items.
- Ms. Harnois said that she attended an RMSA meeting in Salt Lake City last week that was focused on cybersecurity.
- 45 COMMISSION/COMMITTEE REPORTS
- 46 <u>Planning Commission</u> No report 47
- 48 Ball Field Committee
- 49 It was discussed that there will be a Saturday workday to finish up the dugouts in the ball field.
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- 51 <u>Tree City Committee</u>
- 52 Garth Davis with the Conservation District will be attending the 06/05 Council Meeting.

53	PUBLIC COMMENT – None
54 55	ORDINANCES/RESOLUTIONS – None
56 57	OLD BUSINESS – None
58 59	NEW BUSINESS – None
60 61 62	STAFF REPORTS Public Works
63 64	 The grader is almost done being fixed. Mr. Thompson said that there will be large bill soon for transmission fluid.
65	- Mr. Thompson reported that the new service truck is coming together nicely, and S&J Engines sent
66 67 68	 a check for the engine core deposit. Ms. Roecks asked how many active building permits there currently are. Mr. Thompson said 4 active and 3 or 4 more will be soon.
69 70	Clerk/Treasurer
70 71 72	- Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
73	April was \$751,385.19 It was reported that that the sewer main line project on Weaver is slated to begin mid-August.
74 75	PUBLIC COMMENT - None
76 77	APPROVE CHECKS
78 79 80	Mr. Stevenson made a motion to approve checks 18503-18515 and 1 EFT for a total of \$67,883.69. Mr. Fricke seconded the motion. Motion carried.
81 82	Ms. Roecks said she will not be at the next meeting so Mr. Fricke will act as Mayor pro-tem.
83	Mr. Willms made a motion to adjourn the meeting. Mr. Whitman seconded the motion. Motion
84 85	carried.
86 87	Meeting was adjourned at 8:13pm.
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105	Heidi Johnson, Clerk/Treasurer Carrie Roecks, Mayor