

1 **Rockford Town Council Regular Meeting**
2 **April 17, 2024, 7pm**
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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 Carrie Roecks called the regular meeting to order with the Pledge of Allegiance.
9

10 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Micki Harnois, Tim Fricke,
11 Walt Whitman and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were
12 also in attendance.
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14 **Mr. Fricke made a motion to excuse Mr. Stevenson from the meeting. Mr. Willms seconded the**
15 **motion. Motion carried.**
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17 **Mr. Fricke made a motion to approve the amended agenda. Ms. Harnois seconded the motion.**
18 **Motion carried.**
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20 **Ms. Harnois made a motion to approve the minutes from the 04/03/2024 meeting. Mr. Whitman**
21 **seconded the motion. Mr. Fricke stated that the 03/20/2024 minutes showed the checks were**
22 **numbered through 18443 but should've been through 18445 per the motion. Motion carried.**
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24 ANNOUNCEMENTS

- 25 - Frog Regatta will be 04/27/2024.
 - 26 - Six Year Transportation Improvement Plan Public Hearing will be 05/15 at 7pm
 - 27 - SE Spokane County Fair's Diamonds and Dreams auction was a success. Around \$51k raised.
- 28

29 COUNCIL REPORTS - None
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31 COMMISSION REPORTS

32 Planning Commission

33 Gregg Tenner reported that the Planning Commission met with Seth Millhorn and his son to discuss
34 potential residential development. The commission's next meeting will be May 14, 2024.
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36 COMMITTEE REPORTS

37 Ball Park – Mr. Thompson said that the first batch of in-field mix is too full of clay and will not mix with the
38 second batch, even though more sand was delivered. He spoke with Site One and they will remove the bad
39 mix and replace it with new mix.
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41 Tree City- Garth Davis with the Conservation District will be attending the 05/15 meeting to discuss a couple
42 of grant opportunities. Rockford's Arbor Day will be 04/26 at 3:30pm.
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44 PUBLIC COMMENT - None
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46 ORDINANCES/RESOLUTIONS - None
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48 OLD BUSINESS

49 Code Enforcement – there was discussion about code enforcement and what could be done in town. No
50 new development on this.
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52 NEW BUSINESS - None

53 STAFF REPORTS

54 Public Works

- 55 - Western States came to the shop to diagnose the grader. They think it may be a busted axel but
- 56 are not yet sure.
- 57 - Mr. Thompson said that the service truck is now in use. Mr. Marcalus took the old motor core from
- 58 the new service truck to S&J to see if they would pay any money for it. No news yet.

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60 Clerk/Treasurer

- 61 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
- 62 March was \$726,726.43.
- 63 - **Mr. Fricke made a motion to pay for porta-potties at the ball fields during baseball season.**
- 64 **Mr. Whitman seconded the motion. Motion carried.**

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66 PUBLIC COMMENT

- 67 - Lorrie Engle said not to give up on Code Enforcement. Have the residents call the Sheriff's Office
- 68 and keep reporting as much as possible until they do something.

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70 APPROVE CHECKS

- 71 **Mr. Fricke made a motion to approve checks 18466-18482 and 1 EFT for a total of \$36,290.26. Mr.**
- 72 **Fricke seconded the motion. Motion carried.**

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- 74 **Mr. Willms made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion carried.**

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76 Meeting was adjourned at 7:48pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor