

1 **Rockford Town Public Hearing & Regular Council Meeting**
2 **August 4, 2021, 7:00pm**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6 SUMMARY OF THE DISCUSSION AND VOTING.
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8 Mayor Carrie Roecks called the meeting to order with the Pledge of Allegiance.
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10 Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Tim Fricke, Micki
11 Harnois, Clint Stevenson, Rachelle Arriaga and Brian Laude. Clerk/Treasurer Heidi Johnson and Public
12 Works' Dave Thompson were also in attendance.
13

14 **Mr. Stevenson made a motion to approve the agenda. Mr. Fricke seconded the motion. Motion was**
15 **carried.**
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17 **Ms. Harnois made a motion to approve the minutes from the 07/21/2021 regular meeting. Mr.**
18 **Stevenson seconded the motion. Mr. Laude stated that he was in attendance during the 07/21/2021**
19 **meeting but was not included on line 11. Motion was carried.**
20

21 ANNOUNCEMENTS

- 22 - Ms. Harnois said there will be movies in the park on August 12 and 19. The dates and movie titles
23 can be added to the reader boards.
- 24 - Ms. Roecks reminded council that Spokane Quaranteam will be visting Rockford on August 14.
- 25 - The Lion's Club Car Show will be August 7 in the Town Park.
26

27 COUNCIL REPORTS - None

28 COMMISSION REPORTS - None
29

30 COMMITTEE REPORTS

31 Asset Management Committee

32 Some of the committee has been meeting every Wednesday for the last three weeks. Deputy Clerk Jennie
33 Hagen said that she and Lorrie Engle have been working getting all assets entered on a spreadsheet. This
34 document can be used as inventory and to track life cycles/depreciation values of each asset for budgeting
35 purposes.
36

37 Tree City Committee

38 Ms. Harnois said that she will start working on getting a tree to plant in the fall, for Rockford's Arbor Day.
39

40 PUBLIC COMMENT

- 41 - Resident Ivan Willmschen mentioned that he remembers there being talk about placing a 6% tax on
42 electric charges. Ms. Roecks said that the tax on Avista was placed several years ago, and the
43 amount received from Avista for this tax is ear marked to pay for part of the law enforcement
44 contract. Mr. Willmschen asked if the amount collected from Avista could be used to install additional
45 streetlights. Mrs. Johnson said that she could look to see if there are any grants available for
46 streetlights, since that project would likely fall under a "beautification" category.
47

48 ORDINANCES/RESOLUTIONS

49 **Mr. Stevenson made a motion to approve Ordinance 21-09, amending the Financial Policy. Ms.**
50 **Arriaga seconded the motion. Motion carried.**
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52 **Ms. Arriaga made a motion to approve Ordinance 21-10, adopting the amendments for the Shoreline**
53 **Master Plan. Mr. Fricke seconded the motion. Motion was carried.**

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55 OLD BUSINESS - None
56 NEW BUSINESS - None

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58 STAFF REPORTS

59 Public Works

- 60 - Mr. Thompson told Council that the Center Street booster pump will be fixed by PumpTech on
61 August 25.
- 62 - The grading and ditching on East Emma Street is finished. It is up to the owners of the new homes
63 there to add gravel and build the road up to the town's standards. Once that is complete, Public
64 Works will maintain it.
- 65 - Ms. Roecks asked if Mr. Thompson will speak with Carmen Roche about where her shed needs to
66 be moved to. It is currently on the street on Third. Ms. Roche is expecting a call from Mr. Thompson.
- 67 - Mr. Thompson said their next project is to finish up the park ditching next week after the car show.

68
69 Clerk/Treasurer

- 70 - **Mr. Stevenson made a motion to approve the July Utility Bill Adjustments Report. Mr. Laude**
71 **seconded the motion. Motion was carried.**
- 72 - Mrs. Johnson gave the July Treasurer's Report, stating that there was a total of \$830,235.99 in all
73 funds at the end of July. Ms. Roecks asked for a budget position to review.

74
75 PUBLIC COMMENT

- 76 - Mr. Willmschen asked if the POD behind the Harvest Moon is still considered temporary. Mrs.
77 Johnson and Ms. Hagen said they have been seeing the staff there unload it, so it maybe they are
78 planning to remove it soon.
- 79 - Mr. Willmschen asked Mr. Thompson if he should back off the watering of the Ball Park if there is
80 concern about water usage. Mr. Thompson and Mr. Marcalus said that there were a couple leaks in
81 the sprinkler system and that they have only been watering on he weekends.

82
83 APPROVE CHECKS

84 **Mr. Stevenson made a motion to approve checks 17140-17158, with 17150 being voided, and three**
85 **EFTs for \$27,183.67. Ms. Harnois seconded the motion. Motion was carried.**

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87 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Laude seconded the motion. Motion was**
88 **carried.**

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90 The meeting was adjourned at 7:35pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor