

1 **Rockford Town Council Regular Meeting**
2 **June 15, 2022, 7pm**
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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 Mr. Stevenson called the regular meeting to order at 7:00pm
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10 **Ms. Harnois made a motion to appoint Clint Stevenson as acting Mayor pro-tem to run the meeting.**
11 **Mr. Lonam seconded the motion. Motion was carried.**
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13 All stood for the Pledge of Allegiance.
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15 Roll call took place. Councilmembers Clint Stevenson, Micki Harnois and Mark Lonam. Clerk/Treasurer
16 Heidi Johnson and Public Works' Dave Thompson were also in attendance.
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18 **Ms. Harnois made a motion to excuse Councilmember Tim Fricke and Mayor Carrie Roecks from the**
19 **meeting. Mr. Lonam seconded the motion. Motion was carried.**
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21 **Mr. Stevenson made a motion to approve the minutes from the 06/01/2022 regular meeting. Ms.**
22 **Harnois seconded the motion.**
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24 **Ms. Harnois made a motion to approve the agenda. Mr. Stevenson seconded the motion. Motion was**
25 **carried.**
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27 Paul Kimmel, Avista – Electric Car Charging Station

28 Mr. Kimmel spoke with Council about the opportunity to have Avista install a Level 2 Electric Car Charging
29 Station at no cost. The monthly electricity fee could be near \$30, but the intention for the station is to have
30 people charge their car in Rockford and shop or eat while waiting.

31 The biggest concern was where to install the station, since it requires a designated parking spot.

32 There was discussion about the benefits of being on the EV maps and the drawbacks of the town paying for
33 a service to a small group of people. Mr. Stevenson said it would be discussed with the other
34 councilmembers and Mrs. Johnson would get back to him.
35

36 **ANNOUNCEMENTS**

- 37 - Silver Café, Fridays 11am-1pm
- 38 - Town Hall closed 06/20 – Juneteenth
- 39 - Public Hearing – Fire Levy increase 07/06/2022 7pm
40

41 **COUNCIL REPORTS - none**

42 **COMMISSION REPORTS - none**

43 **COMMITTEE REPORTS - none**

44 **PUBLIC COMMENT - none**
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46 **ORDINANCES/RESOLUTIONS**

47 Ordinance 22-08 was tabled until the 07/06/2022 meeting.
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49 **OLD BUSINESS - none**

50 **NEW BUSINESS**

51 Mayor pro-tem

52 **Mr. Stevenson made a motion to nominate Mr. Fricke as Mayor pro-tem for the next six months. Ms.**
53 **Harnois seconded the motion. Motion was carried.**

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55 520 Missile Base water leak

56 Mrs. Johnson and Mr. Stevenson explained a water leak issue and asked council the best course of action.
57 It was the consensus to offer the resident a pay plan.

58 McIntosh Grange Hall

59 Ms. Harnois mentioned one of the Grange members asked her if the town would be interested in purchasing
60 the McIntosh Grange Hall.

61

62 STAFF REPORTS

63 Public Works

- 64 - Mr. Thompson said that he and Ms. Johnson met with SCJ Alliance to discuss potential development
65 and other possible planning needs in town.
- 66 - Mr. Thompson said that there are three new street assignments in town. Block 33 now has Old School
67 Street, Rock Street and Roll Street assigned.
- 68 - It was reported that a Fuelman fuel credit card has been obtained for fuel purchases.

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70 Clerk/Treasurer

- 71 - **Mr. Stevenson made a motion to approve the May Utility Bill Adjustments Report. Mr. Lonam**
72 **seconded the motion. Motion was carried.**
- 73 - Mrs. Johnson gave the Treasurer's Report stating that the total amount in all funds at the end of May
74 was \$765,347.98.
- 75 - Mrs. Johnson provided Council with new bids for the replacement of the fire station roof. The bids were
76 from Abbey's Pro Construction for \$41,281.10 and from Collins Construction for \$34,744.69.
77 **Mr. Stevenson made a motion to accept the bid from Collins Construction for replacement of the**
78 **fire station roof. Mr. Lonam seconded the motion. Motion was carried.**
- 79 - Mrs. Johnson said that the Office of Financial Management has estimated Rockford's population is now
80 at 545, which is up from the estimate of 520 in 2021.

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82 PUBLIC COMMENT - None

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84 APPROVE CHECKS

85 **Mr. Stevenson made a motion to approve checks 17559-17574, and 2 EFTs, for a total of \$20,759.00.**
86 **Mr. Lonam seconded the motion. Motion was carried.**

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88 **Mr. Stevenson made a motion to adjourn the meeting. Ms. Harnois seconded the motion. Motion was**
89 **carried.**

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91 Meeting was adjourned at 7:48pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor