Rockford Town Council Regular Meeting September 18, 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.

Maor Roecks opened the Public Hearing, stating that the purpose of hearing was to take public input on the 2024 amended budget proposal. There was no public comment.

Ms. Roecks called the regular meeting to order at 7:02pm with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim Fricke, Walt Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.

Mr. Whitman made a motion to excuse Councilmember Micki Harnois from the meeting. Mr. Stevenson seconded the motion.

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

Mr. Fricke made a motion to approve the minutes from the 09/04/2024 meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- SE Spokane County Fair will be 09/20-9/22.
- COUNCIL REPORTS None

2 COMMISSION/COMMITTEE REPORTS

- Gregg Tenner, Planning Commission President, said that the commission plans to meet with a resident on October 1st about a glamping/Airbnb project.
 - Mr. Tenner also reported that the Housing Commission he sits on has decided to fund Second Harvest Food Bank with \$250,000.

PUBLIC COMMENT

- Resident Patrick Marcalus suggested that the mobile food bank move their truck to the park to help with congestion when they are visiting. There was conversation about what the mobile food bank schedule is. Mrs. Johnson said she would try to get some information.

43 ORDINANCES/RESOLUTIONS

- 44 Mr. Stevenson made a motion to approve Ordinance 24-06, amending the 2024 budget. Mr. Fricke 45 seconded the motion. Motion carried.
- 47 Mr. Fricke made a motion to approve Resolution 24-08. Amending the town's fee schedule. Mr.
 48 Whitman seconded the motion. Motion carried.

50 OLD BUSINESS - None

51 NEW BUSINESS - None

53 STAFF REPORTS

54 Public Works

- 55 Mr. Fricke asked Mr. Thompson what was going on at the Pierce place on North First Street. Mr.
 56 Thompson said that they are getting ready to install a manufactured home. Mr. Fricke and Ms.
 57 Roecks asked that staff let them know when a new house or fence permit is issued.
 - Mr. Thompson reported that the Hughes Field sign was up the ball field.
 - Mr. Thompson said that the sewer project on Weaver has started off slowly and messy, but that Evergreen Excavation is doing a good job. He said that the last of the project will be done Wednesday, 09/25/2024, as they were asked to hold off on asphalt until the fair is over.
 - Mr. Whitman asked if the project at CHS had started. Mr. Thompson said they have done some digging, but that's about it from what he can tell.

65 Clerk/Treasurer

- There was discussion about if Council was interested in purchasing the building at 111 W Emma, in order to extend the park. Council suggested getting some more information from the real estate agent.

70 PUBLIC COMMENT - None

72 APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 18669-18689, with 18669-18674 being voided, for a
 total of \$36,846.34. Mr. Fricke seconded the motion. Motion carried.

76 Mr. Willms made a motion to adjourn the meeting. Mr. Whitman seconded the motion. Motion
 77 carried.
 78

79 Meeting was adjourned at 7:53pm.

105 Heidi Johnson, Clerk/Treasurer