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# **Rockford Town Council Regular Meeting** June 18, 2025, 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 Roecks called the regular meeting to order with the Pledge of Allegiance.

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

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

Mr. Stevenson made a motion to approve the minutes of the 06/04/2025 regular meeting. Mr. Whitman seconded the motion. Motion carried.

### **ANNOUNCEMENTS**

Ms. Harnois said that Ron Reinhardt celebrated his 80th birthday on Saturday and there were about 60 people in attendance. She also said there were two reasons to celebrate, that she and Ron got married on his actual birthday this year, 06/11/2025.

## **COUNCIL REPORTS - None COMMITTEE REPORTS**

## **Asset Committee**

No updates. Deputy Clerk Jennie Hagen has been double checking that the Small and Attractive Asset inventory is up to date.

### PLANNING COMMISSION

Gregg Tenner, Planning Commission President, said that he has been in contact with the County again regarding an income survey. Spo Co Housing and Community Development's Aiden Fritz said they would try to get to this in the late summer.

### **PUBLIC COMMENT - None** ORDINANCES/RESOLUTIONS

Mr. Whitman made a motion to approve Resolution 25-04, replacing the Personnel Policy. Mr. Fricke seconded the motion. Motion carried.

# **OLD BUSINESS - None**

#### **NEW BUSINESS**

- Ms. Harnois made a motion to appoint Tim Fricke as Mayor pro-tem for the next 6 months. Mr. Whitman seconded the motion. Motion carried.
- Mr. Fricke made a motion to approve the amendment to the Spo Co Board of County Commissioners Interlocal Agreement to include a Steering Committee of Elected Officials and Countywide Planning Policies. Mr. Whitman seconded the motion. Motion carried.
- Mr. Fricke made a motion to reimburse Ms. Roecks up to \$500 toward expenses to attend the AWC Annual Conference in Kennewick, Mr. Stevenson seconded the motion, Motion carried.

#### STAFF REPORTS

#### **Public Works**

Mr. Thompson reported that Public Works will start on the Lake Street project on June 23. replacing the side sewer lines to eight homes.

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- The Weaver Street project is still being reviewed. The town rejected Evergreen Excavations change order request to pay for additional work for them to fix the settling issues. JUB has sent Evergreen letter and construction notes. Ms. Roecks said she and staff met with Layne Merritt, JUB, and explained to them that the issues on Weaver Street are no fault of the towns and need to be addressed as soon as possible. Mr. Merritt said JUB will do what they can to fix the problems. There was further discussion regarding the issues on Weaver Street.

#### Clerk/Treasurer

- Mrs. Johnson explained that she cannot find the motion allowing for her and Mr. Marcalus a reimbursement of \$40 for use of their personal cell phones. The Auditor's Office requested this information. Council remembers approving the reimbursements, but decided to re-approve. Mr. Fricke made a motion to re-approve the reimbursement of \$40 per month for Mr. Marcalus and Mrs. Johnson. Mr. Willms seconded the motion. Motion carried.

PUBLIC COMMENT - None APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 19032-19049 for a total of \$10,234.30. Mr. Whitman seconded the motion. Motion carried.

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

Meeting was adjourned at 7:59pm.

Heidi Johnson, Clerk/Treasurer	Ca	rrie Roecks, Mayor