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## Rockford Town Regular Council Meeting June 21, 2017 7:00pm

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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.

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18 Mayor Carrie Roecks called the meeting to order at 7:00pm.

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23 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim Fricke, William Benson and Brian Laude. Public Works' Dave Thompson and Patrick Marcalus, Clerk Treasurer Kristy Cochrane and several residents were also in attendance.

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26 The Pledge of Allegiance was recited.

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29 **Mr. Benson made a motion to excuse Micki Harnois from the meeting. Stevenson seconded the motion. Motion was carried.**

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33 **Mr. Benson made a motion to approve the amended agenda. Mr. Stevenson seconded the motion.**

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37 **Mr. Benson made a motion to approve the minutes from the June 14th, 2017 special meeting. Mr. Laude seconded the motion. Motion was carried.**

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41 **Mr. Benson made a motion to approve the minutes from the June 7th, 2017 regular meeting. Mr. Laude seconded the motion. Motion was carried.**

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45 Layne Merritt and Trevor Skelton announced to council that there were two bidders for the lighting project on First Street. Midland Electric and Halme Construction, Midland Electric won the lowest bid of \$21,350.00.

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48 **Mr. Benson made a motion to approve the First Street lighting project. Mr. Stevenson seconded the motion. Motion was carried.**

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Mr. Merritt said he would ask about having the stump grinding done with some of the excess funds from the grant money from TIB First Street lighting project.

Mr. Merritt said that the Transportation Improvement Board thought the Stringham sidewalk project would be a good project to apply for funding.

Mr. Merritt would like council to discuss the overages for excess engineering fees, on the well project. Council would like to discuss details with all members of council, when Ms. Harnois returns.

#### PUBLIC COMMENT

Mr. Shier asked the Mayor if the parade will still be part of the Fair. Mayor said there was confusion about the state DOT required insurance but that had been addressed and everything was approved.

Mr. Willmschen thanked Jeff and Kristy for their help in getting the motorhome that was by Jim Oshanick's shop out of town and relocated.

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52 Mr. Willmschen asked council about reopening the RV dump site, Ms. Roecks asked Mr. Thompson to  
53 look into details of what it would cost to reopen it.  
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55 Mr. Benson wanted to thank Fire District 11 for their help with the fire on Stringham.  
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57 ANNOUNCEMENTS  
58 NA  
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60 COMMISSION REPORTS  
61 Planning and Zoning  
62 Building Permit request from Judd Daniels/ Jen Haggan was approved by council. Ms. Haggan would  
63 like to purchase the property at 27 E C Street, demo the existing structure, build a shop and put in a  
64 new manufactured home.  
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66 **Mr. Stevenson made a motion to approve the building application for Judd McDaniel's. Mr.**  
67 **Benson seconded the motion. Motion was carried.**  
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69 Comprehensive Plan  
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71 COMMITTEE REPORTS  
72 NA  
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74 ORDINANCES/RESOLUTIONS  
75 NA  
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77 STAFF REPORTS  
78 Public Works  
79 Mr. Thompson gave an update on the JARPA form, State Department of Fish and Wildlife agrees that  
80 there's issues and wants to revisit after the 4<sup>th</sup> of July, there should be no issues granting a permit to  
81 clean out the creek.  
82  
83 FEMA update- still filling out paperwork. Looks like funding will be around twelve thousand dollars.  
84  
85 Mr. Thompson asked for council's ideas and input on fees for chipping. Mr. Thompson feels that the  
86 current rate is not covering the wages.  
87  
88 Apollo Solutions Group left booklets for council to look over, they offer services to the Town in finding  
89 funding for projects that are energy related. Council would like to welcome the representative back for  
90 the next council meeting so they can ask questions and get more details.  
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92 As the July 5<sup>th</sup> agenda was becoming full, the Mayor suggested a special meeting be held from 6:30 –  
93 7:00 on July 5<sup>th</sup> to allow a presentation from the Apollo Solutions group.  
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95 Clerk/Deputy Clerk  
96 May's Treasurer's Report was given in the amount of \$ 619,297.99  
97 Ms. Cochrane asked council to approve both clerks to attend the AWC Budget workshop in  
98 Leavenworth WA. On July 13<sup>th</sup>, & 14<sup>th</sup> 2017. Council agreed that both clerks should attend.  
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100 It was announced that the person responsible for the vandalism in the park was caught and charges  
101 are pending.

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OLD BUSINESS

Fee Schedule was discussed regarding shut offs and how much time and funds the town is putting into all the notices given when a resident fails to pay their utility bill on time. Council asked for more details and requested the fee schedule be added to the next agenda so they could address the late payments, and the composting fees.

Surplus property needs to be added to the next agenda so council can make a decision.

**Mr. Stevenson made a motion to make the first payment on the DOE waste water treatment plant loan in the amount of \$200,000.00 and continue making payments. Mr. Fricke seconded the motion. Motion was carried.**

NEW BUSINESS

Tina Bishop is requesting council remove her late fee. After a discussion on the history of the account, council decided not to remove the late fee.

Mr. Thompson is going to contact AAA sweeping to get a bid on having them come clean the streets.

Ms. Roecks would like someone to research with RMSA or AWC for forms and rules on having volunteers working for the town.

PUBLIC COMMENT

Mr. Fricke says thank you for bathrooms and mowing at the ball fields.

Mr. Willmschen says thank you for the birthday cake.

COUNCIL REPORTS

NA

APPROVE CHECKS

**Mr. Stevenson made a motion to approve checks 13950-13966 and one EFT for a total of \$8570.91. Mr. Benson seconded the motion. Motion was carried.**

**Mr. Stevenson made a motion to adjourn the meeting. Mr. Benson seconded the motion. Motion was carried.**

Meeting was adjourned at 8:44 pm.

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Kristy Cochrane, Clerk/Treasurer

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Carrie Roecks, Mayor