

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

Rockford Town Council Regular Meeting September 20, 2023, 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.

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

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Tim Fricke, Walt Whitman and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance. Councilmember Micki Harnois was absent due to her attending a conference in Chelan. Councilmember Clint Stevenson was absent due to sickness.

Mr. Fricke made a motion to excuse Ms. Harnois from the meeting. Mr. Whitman seconded the motion. Motion carried.

Mr. Fricke made a motion to excuse Mr. Stevenson from the meeting. Mr. Whitman seconded the motion. Motion carried.

Mr. Willms 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 09/06/2023 regular meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- SE Spokane County Fair September 22-24

COUNCIL REPORTS - None

COMMISSION/COMMITTEE REPORTS

Planning Commission – Next meeting on 10/03/2023.

Ballfield Committee – More dirt is needed for the infield. Dugouts to be started after the fair. Ms. Roecks left a message with the Lion's Club asking to attend the next meeting.

Asset Committee – no update

PUBLIC COMMENT – None

ORDINANCES/RESOLUTIONS

Mr. Whitman made a motion to adopt Ordinance 23-04 establishing and defining fire lanes and providing for vehicle impoundment. Mr. Willms seconded the motion. Mr. Whitman asked if the fire lanes need to be painted red. Mr. Thompson answered that only signage is needed unless there are curbs. Motion carried.

OLD BUSINESS

Mr. Fricke said he has started doing some research at MRSC regarding hiring a code enforcement officer.

NEW BUSINESS - None

STAFF REPORTS

Public Works

- Mr. Thompson said that base rock has been installed at the new 3rd Street cul-de-sac.

- 53 - There have been some plumbing issues at the food booths. It is fixed for now, but it would be a
54 good idea to budget for time and materials to repair the entire plumbing system.
55 - The dugouts will be installed before winter, but the roofs may wait until spring.
56

57 Clerk/Treasurer

- 58 - Mrs. Johnson asked if Council would like to increase the utility rates by 3% as is typically done annually.
59 Council said to get an updated fee schedule ready for an October meeting.
60 - The Freeman third grade classes will be touring the fair and town on Friday, including Town Hall.
61 - The State Auditor's Office will be conducting a 2-year audit soon.
62

63 PUBLIC COMMENT – None
64

65 APPROVE CHECKS

66 **Mr. Fricke made a motion to approve checks 18189-18206 for a total of \$18,053.06. Mr. Whitman**
67 **seconded the motion. Motion carried.**
68

69 **Mr. Willms made a motion to adjourn the meeting. Mr. Whitman seconded the motion. Motion**
70 **carried.**
71

72 The meeting was adjourned at 7:31pm.
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor