

1 **Rockford Town Council Regular Meeting**
2 **August 2, 2023, 7pm**
3

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.
7

8 Ms. Roecks called the regular meeting to order at 7pm with the Pledge of Allegiance.
9

10 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim
11 Fricke, Micki Harnois, Walt Whitman and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works'
12 Dave Thompson were also in attendance.
13

14 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
15 **Motion was carried.**
16

17 **Mr. Stevenson made a motion to approve the minutes from the 07/19/2023 regular meeting. Ms.**
18 **Harnois seconded the motion. Motion was carried.**
19

20 ANNOUNCEMENTS

- 21 - Lion's Club Car Show 08/12
- 22 - Movie in the Park 08/03 Dr. Doolittle 2
- 23 - Vacation Bible School (RUMC) 08/22-08/24
- 24 - Spokane Valley Partners Food Bank is temporarily suspending services in Rockford.
25

26 COUNCIL REPORTS

27 Malden is preparing to build a community building that will house the fire department, the post office and the
28 town hall. Ms. Harnois said she was happy to see Rockford staff attend the groundbreaking ceremony on
29 08/01.
30

31 COMMISSION/COMMITTEE REPORTS

32 Planning Commission – next meeting will be on 09/05/2023.

33 Ball Field Committee - Mr. Thompson said that the infield and dugouts have been dug out and prepared for
34 the new dirt. The dirt was delivered Wednesday morning. Materials to build the dugouts will be picked up
35 Thursday. Mr. Whitman has committed building the dug outs.
36

37 PUBLIC COMMENT - None

38 ORDINANCES/RESOLUTIONS - None
39

40 OLD BUSINESS

41 Fire Station Furnace

42 **Ms. Harnois made a motion to accept the bid for a new propane furnace from Banner Furnace and**
43 **Fuel. Mr. Whitman seconded the motion. Mr. Fricke abstained. Motion was carried.**
44

45 Mrs. Johnson updated Council stating that Troy Messersmith filed a Petition for Review with the Supreme
46 Court, asking them to review the case. If the Supreme Court decides not to review the case, the Appeals
47 Court decision is final. If they do decide to review, the town will have to argue the case with the Supreme
48 Court.
49

50 Mr. Whitman reported that a local handyman will soon submit a bid for the repairs remaining after the 2022
51 storm.
52

53 Mr. Thompson ordered the shed for the water pump on Center Street. He will order a roll-up door next.

54 NEW BUSINESS
55 SCRAPS Agreement
56 Council decided to go forward with the agreement with Spokane County Regional Animal Protection
57 Services. The agreement has not changed since the expired one.
58

59 RCO Grant
60 Mrs. Johnson said that she will be applying for a one-time "parks maintenance" grant through the State's
61 Recreation and Conservation Office to do some housekeeping/updates in the town park.
62

63 STAFF REPORTS

64 Public Works

- 65 - Mr. Thompson ordered the doors to replace the damaged doors at the exhibit building and Well House
- 66 #5. These will both be covered by insurance.
- 67 - The sewer service line replacement at 623 S First Street has been completed.
- 68 - Park bathrooms have been sealed and drain tile installed.
- 69 - The seal coating and chip seal project at the lagoons has been completed.
- 70 - A representative from the Transportation Improvement Board came to Rockford and made suggestions
- 71 on what roads should be scrub sealed.
- 72 - The end of Third Street is still blocked by a shed and other items. Mr. Thompson would like to start
- 73 building the cul-de-sac soon.
- 74 - Mr. Thompson said that he and Mr. Marcalus are close to exceeding their allowed vacation hours and
- 75 asked if they could cash out the remainder.
- 76 **Mr. Fricke made a motion to allow Mr. Thompson and Mr. Marcalus to cash out their vacation**
- 77 **hours as needed. Mr. Whitman seconded the motion. Motion was carried.**
- 78

79 Clerk/Treasurer

- 80 - The past due report was submitted.
- 81 - **Mr. Fricke made a motion to approve the July Utility Adjustment Report. Mr. Stevenson**
- 82 **seconded the motion. Motion was carried.**
- 83 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount of funds at the end of July was
- 84 \$811,083.86.
- 85

86 PUBLIC COMMENT - None

87
88 APPROVE CHECKS

89 **Mr. Stevenson made a motion to approve checks 18120-18142, with 18132 being voided, and 3 EFTs**
90 **for a total of \$44,770.13. Ms. Harnois seconded the motion. Motion was carried.**
91

92 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion was**
93 **carried.**
94

95 The meeting was adjourned at 7:47pm.
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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor