

Town of Rosalia
Public Hearing &
Regular Council Meeting (Virtual)
May 26, 2020
Rosalia Council Chambers
7:30pm – 8:31pm

PUBLIC HEARING:

Public Hearing opened at 7:30pm. The Town is applying for a CDBG grant for Water Main and Emergency Power Improvements. This construction would follow the design work that has been done utilizing the Public Works Board Loan. The grant amount applied for is \$800,000.00.

Mayor asked if any guests had comments regarding the project.

No further comments, the public hearing closed at 7:33pm

REGULAR MEETING CALL TO ORDER: 7:33pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Matt Floyd, Janet Strohl, John Hale and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Bob Hill moved for approval of the May 12, 2020 minutes and transactions #883-964 totaling \$30,195.08
Matt Floyd seconded the motion, the motion passed unanimously.

GUESTS: Sam Mineer JUB, Layne Merritt JUB

Sam discussed CDBG application update for water main and emergency power. Application is due June 3, 2020. The Town is applying for \$800,000.00 which includes approximately \$700,000.00 for construction plus additional environmental and engineering costs. **John Hale moved** to approve Resolution #20-02 – Resolution with Certification of Compliance – applying for CDBG funding in the amount of \$800,000.00 for the Town of Rosalia Water Main, Emergency Power Improvements Project **Eric Eilertson seconded the motion**, the motion passed unanimously.

Layne summarized the bid award situation regarding the 2020 Sewer Improvement Project. Discussed options outlined by Town attorney Eric Hansen. **Eric Eilertson moved** to award contract to Big Sky Corporation, Hayden, ID for the Rosalia 2020 Sewer Improvement Project **John Hale seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT:

Mayor discussed the additional \$500,000.00 awarded to the Town by the State Legislature for the Rosalia 2020 Sewer Improvements Project. **Matt Floyd moved** to authorize Mayor Root to sign the \$500,000.00 appropriations contract for the Rosalia 2020 Sewer Improvements Project **Janet Strohl seconded the motion**, the motion passed unanimously.

AIRPORT:

Discussed landscaping estimate. Discussed why landscaping needs to be done and who would be responsible for maintenance. Airport manager and airport board would be willing to maintain. Discussed if it would be better to wait until fall as water could be an issue in getting grass established. Discussed option of using volunteers/airport board to do installation work or use landscape company. Council consensus is to have the Town/volunteers do the work. **Eric Eilertson moved** to approve up to \$2,000.00 for purchasing seed, mulch and 10 trees and have the Town do the installation of landscaping **Bob Hill seconded the motion**, the motion passed unanimously. John Hale will contact landscaper regarding the purchasing of materials/supplies.

MISCELLANEOUS:

Clock repair – James Bauman, Walla Walla WA submitted estimate for clock repair. Includes complete cleaning/servicing of gears, cleaning inside of clock, repair 60 hole round plate. Total estimate is \$2,000.00 to \$3,000.00. Can service every 3yrs for approximately \$300.00. Estimated value of the clock is \$60,000.00. **Bob Hill moved** to approve up to \$3,000.00 for clock repair **Janet Strohl seconded the motion**, the motion passed unanimously.

JUB Construction Engineering Contract for 2020 Sewer Improvement project – Was tabled at the last meeting due to bid issues. **John Hale moved** to approve signing of Construction Engineering Contract with JUB Engineering for the Rosalia 2020 Sewer Improvement Project **Eric Eilertson seconded the motion**, the motion passed unanimously.

John Hale moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:31pm.

Leland Root, Mayor

ATTEST: _____

Barb Leighton Clerk/Treasurer

Regular Council Meeting, May 26, 2020