

Town of Rosalia
Regular Council Meeting (Virtual)
June 9, 2020
Rosalia Council Chambers
7:30pm -8:43 pm

REGULAR MEETING CALL TO ORDER: 7:35pm

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 26, 2020 minutes and transactions #956-1018 totaling \$54,245.05
Janet Strohl seconded the motion, the motion passed unanimously.

GUESTS: Tim Ike, Layne Merritt, Bryan Jensen – JUB Engineering -

Tim Ike – Reviewed status of hangar project. Project is out to bid. Had pre-bid meeting with 2 participants 6/9/2020. Bid opening is scheduled for 6/18/2020. Discusses engineer's estimate of \$270,000.00, hopefully bids will come in lower. Town retains right to reject all bids if too high. Discussed option of removing additional earthwork for future hangars to reduce costs. Council consensus is to use Additive Alternate Bid for additional excavation work.

Layne/Bryan – Discussed TIB Whitman Ave project – Full-depth reclamation. Discussed Engineering Design Agreement for the project. Design scheduled to be done by the end of the year with construction going out to bid Spring of 2021. Design costs is covered by TIB Grant, no Town funds will be required. Council will review agreement and vote at next council meeting. Sewer project update – Contract has been signed with Big Sky ID Corp. Construction will begin in mid-July. Contractor is ordering materials & is aware of timeline regarding harvest season.

AIRPORT:

Resolution #20-03 Authorization for FAA Grant Offer – Mayor read aloud Resolution #20-03 authorizing the Mayor to sign FAA Grant Offer for AIP Project #3-53-0165-011-2020. **Eric Eilertson moved** to approve Resolution #20-03 authorizing Mayor Root to sign FAA Grant Offer for AIP Project #3-53-0165-011-2020
John Hale seconded the motion, the motion passed unanimously.

Faunce Air LLC is asking permission to place a 5th-wheel trailer at the airport for use as a temporary office. The Mayor spoke with Karen Miles at the FAA. She recommends it be kept clean/tidy with business signage on it. **John Hale moved** to allow Faunce Air LLC to place a temporary, 5th wheel trailer office at the airport following guidelines in contract to be drawn up by Town attorney, **Janet Strohl seconded the motion**, the motion passed unanimously.

John Hale moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:43pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 9, 2020