

Town of Rosalia
Regular Council Meeting
July 14, 2020
Rosalia Council Chambers
7:30pm – 9:38pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the June 23, 2020 minutes and transactions #1144-1244 totaling \$73,922.73 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS:

Ida Claussen & Nancy, Gifted Grannies – Was recently discovered that the town clock and 5 street lights on the west side of Whitman Ave. (between 6th St. and 5th St.) are wired into the electrical box/meter at the Gifted Grannies shop. They believe it occurred when the Grannies building was rewired in 2017. Gifted Grannies would like the Town to pay for the portion of the electric bill that covers the street lights and clock. Another option would be for the Town to have Avista install a separate meter for the street lights and clock. Mayor will contact Avista and electrician to get information/pricing for separate meter.

Bryan Jensen, JUB – Discussed TIB Design Consultant Agreement for the Whitman Ave 2nd St to 5th St. project. **Eric Eilertson moved** to authorize Mayor Root to sign the TIB Design Consultant Agreement for the Whitman Avenue 2nd St to 5th St project **Bob Hill seconded the motion**, the motion passed unanimously.

Tim Ike, JUB – Discussed bid tabulations for the Airport Hangar project. Apparent low bid exceeds budget amount. Discussed different ideas for lowering the cost of the hangars in a new RFP. Tim is not sure contractors would be willing to re-bid right now. Re-bid in the winter with revised RFP may have better results. **Eric Eilertson moved** to reject all bids on the Rosalia Airport Hangar project **Bob Hill seconded the motion**, the motion passed unanimously.

Andy Gylling, resident – Discussed possible purchase of property between Hurd St/Lyon St & C St/D St. Has questions regarding water/sewer availability and possibility of building 40 X 80 pole building, house may be built at a later time. Public Works Dept. would need more information on exact location of building for water pressure issues. Mayor suggested making an appointment with the Public Works Dept. Resident requested variance to be able to build a pole building on the property before a house, should he purchase the property. **Matt Floyd moved** to approve variance for Andrew Gylling should he purchase the property located between Hurd St/Lyon St & C St/D St. to allow a pole building to be built **John Hale seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Discussed Street Levy for 2021. Discussed upcoming street projects. **Matt Floyd moved** to approve 2021 Street Levy in the amount of \$95,000.00 **Bob Hill seconded the motion**, the motion passed unanimously. Discussed equipment replacement. Ford has government purchase program. New F450 cost

would be approximately \$48,000.00, with plow and flatbed would be closer to \$60,000.00. Discussed replacing pickup truck this year then build fund for future backhoe replacement. Discussed option of used/surplus equipment.

Water – Public Works Dept repaired leak by the Methodist Church.

Sewer –

AIRPORT
FACILITIES:

Community Center –

City Hall –

RV Park – Jordan Wallace addressed council regarding his rent situation at the RV Park. Stated he can bring rent current by the end of July and have August payment by the 10th. Council discussed possibility of having Mr. Wallace keep RV park mowed/trimmed/clean for adjusted rent amount. **John Hale moved** to allow Jordan Wallace to mow/trim and keep RV park clean for \$100.00 off monthly rent amount with the condition that outstanding balance be brought current and any future outstanding balance can be no higher than \$600.00 **Janet Strohl seconded the motion**, the motion passed unanimously.

MISCELLANEOUS:

Spartan Park – Discussed care of park, possibly getting volunteers and putting sprinklers in.

Pam Rich (resident) sent letter to City Hall regarding condition of sidewalk in front of their property. Will send her copies of Rosalia Municipal Code and RCW stating sidewalk maintenance/repair is the responsibility of the abutting property owner.

American Tower – Sent copies of the current lease agreement to council members for review.

Rose Garage – Mayor has informed Jay Scholz that he needs to come to council regarding the sidewalk permit.

Discussed harassment of Code Enforcement/Animal Control officer. Discussed using tickets and processing violations through Whitman County Court. Clerk will contact courthouse.

Eric Eilertson moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:38pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, July 14, 2020