

Town of Rosalia
Regular Council Meeting
July 28, 2020
Rosalia Council Chambers
7:30pm – 8:58pm

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 July 14, 2020 minutes and transactions #1226-1353 totaling \$40,915.17 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS:

Anthony Gehring – Eagle Scout project update. Finished project on 7/20/2020. Handed out before & after pictures of the project. Requested permission to place Eagle Scout plaque and to also place signage asking people not to hang on the basketball rims or nets. Council gave their approval for plaque and signage and expressed their appreciation for the project.

Haylee Fishback – New resident and PE teacher in Pullman. Would like permission to paint lines for a pickleball court onto the basketball court. Stated pickleball is a growing sport and many people in the surrounding area play pickleball/pickleball tournaments. Also offered to volunteer services for ballfield and tennis court. **Matt Floyd** moved to allow Haylee Fishback to paint lines for pickleball court onto the town's basketball court **Janet Strohl seconded the motion**, the motion passed unanimously.

Bryan Jensen, JUB – Discussed proposed change order for DOE sewer project. Would upsize 8” diameter pipe to 12” diameter. Public Works Dept. agrees with idea to upsize for future growth, also would have less blockage/maintenance issues. Increase in cost would be covered by grant funds. **Matt Floyd moved** to approve Change Order #1 for DOE Sewer project in the amount of \$6,852.63 to increase diameter of sewer main from 8” to 12” for 252LF from manhole #28 to manhole #21 **Janet Strohl seconded the motion**, the motion passed unanimously. Mayor signed the Notice to Proceed for Big Sky Corp. Public Works Dept. has coordinated communication between Grain Growers and Big Sky Corp. regarding construction scheduling.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Questions regarding money from DOC Cares Funding. Can it be used to purchase PPE, cleansers, masks, hand sanitizer etc.. to be passed out to businesses/residents? Mayor will be contacting Dept of Commerce to find out. American Tower – will resend copy of lease agreement to John Hale. Antique fire truck located at fire station – Who is responsible for it and does the town have it insured? Current situation with Rose Garage, as far as we know, is that they are no longer serving customers outside.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Resolution #20-04 2021 Street Levy – Matt Floyd read Resolution #20-04 aloud. **Eric Eilertson moved** to approve Resolution #20-04 2021 Street Levy **Bob Hill seconded the motion**, the motion passed unanimously.

Water – Work has started on replacing the waterline along Brockway from 4th Street to just south of 5th Street. Discussed moving waterline portion of DOE sewer project from Brockway to Whitman Ave. Council would like JUB Engineering to bring new maps of project to the next council meeting.

Sewer – Electrical panel for lift station located at the park/pool has been repaired but needs to be replaced. Will obtain quote from electrician for replacement.

AIRPORT

FACILITIES: Airport board met with JUB Engineering to discuss options for hangars. Discussed different financing options.

Community Center –

City Hall –

RV Park - Jordan Wallace is currently the only tenant at the RV Park. He has found full-time employment in Tekoa. Council agreed to have a lock placed on the dumpster located at the RV Park and to give Jordan Wallace a key for access.

MISCELLANEOUS:

Recycle bin – someone has placed a small engine in the recycle bin. Have the vehicle on video. Council suggests posting pictures online to try to identify.

Code enforcement – Discussed processing some violations through Whitman County Court. Fee is now \$50.00 each time and requires Interlocal Agreement as well as court-approved citations and current ORI number through WSP. Will contact Eric Hanson regarding Interlocal Agreement. Will e-mail copies of court-approved citations to council for review. Discussed weed/grass violation notices being sent out by 7/31/20.

Bob Hill moved to adjourn the regular council meeting, **Matt Floyd** seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:58pm.

Leland Root, Mayor

ATTEST: _____

Barb Leighton Clerk/Treasurer

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