

Town of Rosalia
Regular Council Meeting
January 26, 2021
Rosalia Council Chambers
7:30pm – 7:58pm

REGULAR MEETING CALL TO ORDER: 7:30

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the December 22, 2020 and January 12, 2021 minutes and transactions #2246-2297 and #9-171 totaling \$596,286.64 **John Hale seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer Project – Discussed Recommendation for Final Acceptance. Punch list work has been completed. Warranty work to be done in the spring includes shoulder work at 1st St & Josephine and pothole at 1st St & Brockway. **Eric Eilertson moved to approve** Recommendation for Final Acceptance **Janet Strohl seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: Worked with Avista regarding placing privacy fence around electrical panel at Veteran's Park. Fence was intended to go around electrical panel but was placed around bench instead. Mayor has spoken with Avista and they will see what they can do.

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Pothole at 4th & Summit is actually a manhole cover. We are still waiting for riser that has been on order. Will have Public Works Dept place gravel around it until riser comes in. Pothole at 7th & Whitman is getting larger. Road along west side of mini storage is torn up.

Water –

Sewer -

AIRPORT

FACILITIES: Windssock has been replaced. Still need to get gate repaired. John Hale needs contact information for manufacturer. Need to send out new lease agreements.

Texaco building –

Community Center –

City Hall – Mayor will contact Avista to see if they have any programs to upgrade/replace windows at City Hall. Discussed possibility of Historical Building grants. Mayor will research to see if City Hall is listed as a Historical building.

RV Park –

MISCELLANEOUS:

Rosalia Lion’s Club – Sent the Town a thank you card and \$500.00 check for use of the Community Center for relief efforts after the Malden fire. Council consensus is to accept the check and use it to cover utilities.

Open council position – A resident submitted a letter of interest after the cut off date. Council consensus is to reject the letter submitted after the cut off date. Interviews will be done at the next council meeting.

Janet Strohl moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 7:58pm.

ATTEST: _____

Leland Root, Mayor

Barb Leighton Clerk/Treasurer
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