

Town of Rosalia
Regular Council Meeting
February 23, 2021
Rosalia Council Chambers
7:30pm – 8:28pm

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 January 26, 2021 and February 9, 2021 minutes and transactions #147-357 totaling \$386,630.50, **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: Inquired regarding status of Battle Days. Mayor stated he has not heard from Battle Days committee, he will speak with Pat Brown. Nuisance buildings: Will have to get in touch with Bob Hill's daughter to collect paperwork Bob had. Will schedule Eric Hanson to speak regarding nuisance buildings at a future council meeting. City barn on 7th Street: Insurance adjuster looked at building 2/22 and will be submitting a report to insurance company. Adjuster stated building is unsafe and to keep it locked. Advised to have neighbor move their vehicle away from the building. Not sure if we can replace building at same location due to railroad right-of-way. Will look into being able to rebuild next to city shop.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Still waiting for riser for manhole cover at 4th St and Summit Ave. Will check with Public Works Dept. regarding gravel for potholes. Will work with Sheriff's Office regarding speed limit signs.

Water – Hydrant at 5th St & Whitman Ave – Mayor has spoken with Public Works Dept. regarding replacement.

Sewer -

AIRPORT

FACILITIES: John Hale contacted lift gate manufacturer to trouble shoot problem with gate. Town ordered new limit switch, Public Works Dept will replace switch. John Hale obtained sample land lease agreement from Davenport to adapt and use for the Rosalia Airport for interested parties to lease ground to build a hangar on. Lease would give Town first right of refusal if hangar goes up for sale. Has someone interested, need to get specifics on hangar. Discussed condition of old hangar sight. Lease agreements to McGuire and to Faunce Air were mailed 2/18/21.

Texaco building –

Community Center –

City Hall – Mayor spoke with Paul Kimmell from Avista regarding windows at City Hall. Avista sent contractor/advisor to look at City Hall and advise what can be done. Mayor will contact Avista in a few days to see what assistance they can provide.

RV Park –

MISCELLANEOUS:

Open Council position – Instead of doing two rounds of interviews, Mayor would like to interview for both positions at the March 9, 2021 council meeting. Council consensus is to contact applicants for the first position to see if they are interested in applying for second position also. Only applicants that sent letters for the first position by the cut-off date are eligible for that position. Candidates from first position will be eligible for second open position if verbal desire to be included for consideration is given before the March 1, 2021 deadline. Interviews will be done individually.

Building Inspector position – Mayor has appointed Jacob Billington as new building inspector contingent upon completion of training/certification. Discussed pay and time involved.

John Hale moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:28pm.

ATTEST: _____

Leland Root, Mayor

Barb Leighton Clerk/Treasurer
Regular Council Meeting, February 23, 2021