

Town of Rosalia  
Regular Council Meeting  
**March 9, 2021**  
Rosalia Council Chambers  
**7:30pm – 9:07pm**

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 February 23, 2021 minutes and transactions #317-395 totaling \$223,432.79, **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Roseanna Hester, Rosalia Garden Club – Discussed planting a tree at the City Park for Arbor Day. Mayor suggested working with the Park Board to decide where to place the tree(s). **Eric Eilertson moved to** approve the Garden Club planting a tree at the City Park **Janet Strohl seconded the motion**, the motion passed unanimously.

Bryan Jensen, JUB: DOE Sewer Project - Discussed Pay App #5 (to release retainage) for \$80,301.20. To be released after approval from L&I, ESD and DOR and after warranty work is addressed. Hydroseeding has been rolled into the 2<sup>nd</sup> phase of the project. **Eric Eilertson** moved to approve Pay App #5 to Big Sky ID Corp for \$80,301.20 **John Hale seconded the motion**, the motion passed unanimously. Design for Phase 2 of project to be completed in April with construction scheduled to begin in June. Whitman Ave 2<sup>nd</sup>-5<sup>th</sup> FDR project: Design will be complete within 2 weeks, construction to begin in May. Layne, Tim and Bryan will be at next council meeting to meet new council members.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Eric Hanson to discuss abandoned/dangerous buildings at next council meeting. Potholes will be worked on when weather is better. Mayor will check with committee regarding Battle Days.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer -

AIRPORT

FACILITIES: Parts for gate are in, waiting for Public Works dept to install. Mayor will talk to Eljay. Discussed terms of ground lease for parties interested in building hangars. Discussed possible terms of lease, renewal and pricing. Mayor and John Hale will meet to discuss lease.

Texaco building -

Community Center -

City Hall – Contacted Avista regarding windows, no word back yet on cost. Avista also looked and lighting and furnace.

RV Park –

MISCELLANEOUS:

The Town barn building on Seventh St. has been deemed unsafe and unsound by insurance company. \$300,000.00 replacement cost in 2017, is now estimated by insurance adjuster to be \$440,000.00. Still waiting to hear from insurance company. Discussed possibly rebuilding next to City Shop.

Conducted interviews for open council positions. Applicants : Robert Ward, Mike Taylor, Joselyn Pierce, Judy Littleton, John Goyke, and Rebecca Cerwin.

EXECUTIVE SESSION:

Entered Executive Session 8:30pm

Left Executive Session 9:00pm

Robert Ward appointed to council position 1, John Goyke appointed to council position 2.

**Eric Eilertson moved** to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:07pm.

ATTEST: \_\_\_\_\_

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Leland Root, Mayor

Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, March 9, 2021**