

Town of Rosalia
Regular Council Meeting
April 27, 2021
Rosalia Council Chambers
7:30pm – 9:00pm

PUBLIC HEARING:

Open Hearing – 7:30pm

Layne Merritt and Sam Mineer from JUB Engineers discussed application for CDBG Grant from Dept. of Commerce. Distributed and discussed CDBG public handouts, grant program and previous CDBG grants that the Town has received. Discussed scope of work and cost estimates for current grant application.

No public comment

Closed Hearing – 7:56pm

REGULAR MEETING CALL TO ORDER: 7:56

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale, John Goyke and Robert Ward

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the April 13, 2021 minutes and transactions #653-745 totaling \$26,266.53 **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Layne Merritt, JUB – DOE Sewer Project, close-out approval. Still waiting for retainage release from Dept. of Revenue. Retainage payment of \$53,272.92 will come from Dept of Ecology grant, \$22,727.28 from Legislative Proviso funds and \$4,301.00 from Town funds. Distributed map for Phase 2 of project. Met with PNW, found new route and storm drainage improvement. Still working with railroad regarding one to one and one half week window to allow open cut at First St and Fourth St crossings. Discussed base bid and additive alternates 1-4. Plan to have out to bid by May, award in June and start work in July. Will have construction easement and permanent utility easement from PNW.

TIB Whitman Ave 2nd-5th – Had virtual pre-bid meeting 4/27/21. Plan to have bid opening 5/6/21. Will need TIB authorization to award. No firm start date until bids are opened and awarded. Once started, work could be completed in 30 days. Distributed Additional Services Agreement between Town and JUB. Agreement would continue JUB services through construction phase of project. Construction phase fees would be paid with TIB funds. **John Goyke moved** to approve Additional Services Agreement between Town of Rosalia and JUB Engineers contingent upon TIB funding **Eric Eilertson seconded the motion**, the motion passed unanimously. JUB stressed to contractors during pre-bid meeting the need to be mindful of vibrations when breaking up concrete panels. Parking along Whitman Ave will have some improvements and “crown” of roadway will be corrected. Discussed work needing to be done by Town along east side of Whitman Ave and any possible impacts to hillside on east side of Whitman Ave.

2021 CDBG application – Pre-application Wed. 4/28 or Thurs 4/29. **Eric Eilertson moved** to approve submission of pre-application for 2021 CDBG grant funding **Robert Ward seconded the motion**, the motion passed unanimously.

MAYOR’S REPORT: None

COUNCIL COMMENTS: Hole at First St and Josephine has been filled.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Looking into "hot" asphalt instead of cold patch for potholes. Need to send out flyer regarding street levy for November ballot. Council mentioned perhaps having streets cleaned would help will levy passage. Mayor will check on condition of Town street sweeper.

Water -

Sewer -

AIRPORT
FACILITIES:

Texaco building -

Community Center -

City Hall -

RV Park -

City Shop - New furnaced will be installed. No need for more insulation.

MISCELLANEOUS:

Barn on 7th St - Public Works Dept is contacting salvage companies. They may pay us for demo for salvage wood instead of us paying for demo costs.

Turnley Building - Building possibly sold. Tenant has moved out, but still has trash/junk left on sidewalk. Mayor will contact code enforcement.

American Tower - Has been contacting Mayor regarding lease. Mayor will have them send proposal.

Mosquito Spraying - Will contact sprayer from last year.

Brockway Dr. - One of the manufactured homes has been removed so far.

City Streets - John Goyke discussed meeting with Town attorney regarding "common law" use of "unused" roads in Town limits. Discussed Town ordinance regarding blocking roads. Discussed other town's having a permitting process for the use of "unused" roads. Will bring updated draft of ordinance to next meeting.

Robert Ward moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:00pm.

ATTEST: _____

Leland Root, Mayor

Barb Leighton Clerk/Treasurer
Regular Council Meeting, April 27, 2021