

Town of Rosalia
Regular Council Meeting
May 11, 2021
Rosalia Council Chambers
7:30pm – 8:54pm

REGULAR MEETING CALL TO ORDER: 7:30

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 27, 2021 minutes and transactions #747-823 totaling \$33,372.62 **Robert Ward seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – DOE Project update – Now able to release retainage for Phase 1 of project. Discussed breakdown of final Phase 1 payment. Spoke with contractor regarding warranty work.
2021 Phase 2 – Railroad would like the work being done there completed by the end of July, they have authorized a 5-day work period for the crossings at 1st St and 4th St. Easements with PNW are being prepared. Will be going out to bid May 13th, 2021 with bid opening on June 3rd, 2021. There will be a pre-bid meeting May 25, 2021. Discussed different areas of Phase 2 and multiple industry supply shortages and price increases. Considering scaling back base bid. DOE funds must be used by December, 2022. Discussed doing section of Phase 2 project by the railroad this year and perhaps the 7th st/8th st section at a later date when economic volatility settles down. There is \$1.77million in grant funding available, engineer's estimate for both areas of Phase 2 is approx. \$1.8million. Council consensus is to bid out railroad section of project as base bid and the 7th St/8th St portion as an additive alternate bid.
TIB Whitman Ave 2nd-5th – Bid opening was on 5/6/21 and received 4 bids. Discussed bid tabulation. TIB funding for project is approx. \$238,000.00 and the low bid was approximately \$52,000.00 over the amount of TIB funding. Johnathon at TIB will look into whether or not TIB can provide additional funding to cover the difference. Three possible options are; 1.) TIB covers additional funding, 2.) 50/50 split on additional funding with Town funds or 3.) reject all bids and re-bid at a later time. We may have an answer by 5/13/21 from TIB. Discussed different costs in bid tabulation and possibility of loan to cover shortage in funding.
2021 CDBG Application - Pre-application has been approved, remainder of application due 6/2/2021.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Someone ran over yield sign and 3rd St & Summit Ave and the yield sign at Summit & F St. is upside down.

Water – Public Works Dept has ordered the parts to retro-fit the hydrant at 5th & Whitman.

Sewer -

AIRPORT

FACILITIES: Town attorney sent review of ground lease today.

Texaco building – Discussed possibility of needing someone to operate the Visitor's Center at the Texaco Station.

Community Center –

City Hall –

RV Park –

City Shop –

MISCELLANEOUS:

Received two letters of interest for Planning Commission and one for Airport Board.

Discussed proposed amendment to Ordinance #591 clarifying use/blockage of streets. Council consensus is to forward to Town attorney for review and to correct form/legality.

Mobile Home Park Ordinance – Discussed differences between park ordinance and private lot mfg home ordinance. Council consensus is to discuss with Town attorney regarding age restriction and enforceability.

Mosquito Spraying – Kevin Turnbough has agreed to spray for the Town again this year. Council would like him to start Tuesday 5/18 if possible.

Vegetation mgmt. – Will have Code Enforcement cite violators.

Turnley Building – Mayor met with new owner. Building will have apartments upstairs and new owner is looking to place businesses on bottom floor. New owner has also been looking at other properties in town.

Building permits – Jake Billington is now handling building permits and inspections.

Janet Strohl moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:54pm.

ATTEST: _____

Leland Root, Mayor

Barb Leighton Clerk/Treasurer
Regular Council Meeting, May 11, 2021