

Town of Rosalia
Regular Council Meeting
August 11, 2020
Rosalia Council Chambers
7:30pm – 8:41pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Matt Floyd, John Hale, Janet Strohl and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the July 28, 2020 minutes and transactions #1322-1377 totaling \$23462.59 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB - DOE sewer project, original contract award was \$1,300,175.00 with change order #1 is now \$1,307,028.00. Discussed change order #2-12" line from Celebration St to 1st St along Whitman Ave due to right of way issues on Brockway. Contractor is working on pricing, will be available at next council meeting. Discussed replacing retaining wall at property located at Battle St and Brockway due to having to replace sewer line. Proposed fix is to use ecology blocks and fencing. Council consensus is to have JUB return at next council meeting with pricing for 2 different options for retaining wall. Discussed ditch/swale located along Eighth St between Whitman Ave and Brockway. Contractor would like to bring fill dirt from project to that location. Town would be responsible for compacting and adjoining homeowner has agreed to seed and maintain. Council consensus is to allow contractor to fill said ditch/swale with fill dirt from DOE project.

Oona Fischer – Discussed art studio they are building on their property. Building is approx. 12'X12' and 15' high. Building is being incorporated into the fence line which is along the property line. Building will not cause any obstructions. Homeowner is asking for variance from the 5ft setback requirement. **Eric Eilertson moved** to approve variance **Matt Floyd seconded the motion** the motion passed with 4 yes and 1 abstain.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Antique fire truck located at fire station is insured by the Town through RMSA.

PUBLIC WORKS:

STREETS –

WATER – Brockway project – will possibly be finished next week. When finished will do pre-level and Coordinate paving with the DOE sewer project.

SEWER - Lift station electrical panel at the park/pool needs to be replaced. Received quote for replacement from electrician who recently did repair to the panel. Quote for replacement is \$5,805.00. **Bob Hill moved** to approve replacement of the electrical panel for the lift station located at the park/pool and to accept quote for \$5,805.00 from Robert Van Putten @ Handy Solutions **Janet Strohl seconded the motion**, the motion passed unanimously.

AIRPORT

FACILITIES: Discussed timeline for runway rehabilitation project.

Community Center –

City Hall –

RV Park - Have one tenant remaining at RV Park. Tenant is maintaining grass etc.. at park.

MISCELLANEOUS:

Resolution 20-05 Authorization for Town Maintenance Dept to mow and cut grass and weeds on properties Within the Town – Mayor read Resolution 20-05 aloud. **Eric Eilertson moved** to approve Resolution #20-05 **Matt Floyd seconded the motion**, the motion passed unanimously.

Inter-local Agreement, Whitman County – Discussed inter-local agreement between the Town of Rosalia and Whitman County, drawn up by Town attorney, for code enforcement issues. Will be used for more serious/stubborn offenses. **Eric Eilertson moved** to approve signing of Interlocal Agreement for Adjudicating Violations of Town Ordinances between the Town of Rosalia and Whitman County **Bob Hill seconded the motion**, the motion passed unanimously.

Discussed code enforcement issues at the Turnley Building.

American Tower – American Tower has contacted Mayor regarding lease offer. Mayor stated that council had rejected the last offer. Representative from American Tower asked what dollar amount the council had in mind. Mayor will call American Tower.

Eric Eilertson moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:41pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, August 11, 2020