

Town of Rosalia
Regular Council Meeting
September 8, 2020
Rosalia Council Chambers
7:36pm – 9:29 pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the August 25, 2020 minutes and transactions #1479-1547 totaling \$16,640.68 **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer project update. Work at 2nd and Summit Ave should take the remainder of the week and then will start on water portion.

Layne Merritt, JUB – Reviewed funding regarding grant and loan portions of project. Discussed contractor's application for payment #1 and change orders #2-#4. Also discussed future change order(s) regarding the unsuitable material, storm drain improvements and 2" waterline on 2nd Street. **Matt Floyd moved** to approve Payment Request #1 from Big Sky ID Corp for \$215,072.71 **Janet Strohl seconded the motion**, the motion passed unanimously. **Matt Floyd moved** to approve Change Order #2 in the amount of \$94,467.30, Change Order #3 in the amount of \$49,012.35 and Change Order #4 in the amount of \$12,828.20 **Janet Strohl seconded the motion**, the motion passed unanimously.

The shoulder along Whitman Ave. where sewer project is being done will be graveled when finished. Most of the fill dirt from project being hauled to Eighth St & Whitman Ave is clay and silt.

Linda Pritchett, Rosalia Lion's Club – They have set up a fire relief fund account at 1st Interstate Bank for residents of Malden and Pine City. It is the Rosalia Lion's Club Fire Relief Fund. Discussed donations and how money will be distributed. They can only write checks or give gift cards and the money is for immediate needs. Lion's Club International will also be providing a grant for very specific items that they will purchase and distribute through the local churches. Discussed needs, coordination of relief efforts, use of the community center, obtaining volunteers for clean-up and donations of cleaning supplies.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS –

WATER - Brockway water line project – Public Works Dept has been getting pulled away to help with issues on DOE Sewer project. Brockway project will hopefully be done soon.

SEWER –

AIRPORT

FACILITIES: John Hale distributed e-mail for council to review with three different funding options from bank. Discussed three different funding options.

Community Center -

City Hall – Painting and caulking around windows needs to be redone. Mayor spoke with Paul Kimmell at Avista to see if there are any funds available to replace, paint & caulk windows. We have received one estimate for approximately \$24,000.00. Project would have to go out to bid. Council had questions regarding ownership of the building, does the Town own it or does the Museum own the building. Will check with Mary Widman regarding ownership.

Texaco Station –

RV Park - RV Park is being used by some displaced Malden/Pine City residents. Discussed not charging the displaced residents any fees and how long they are able to stay. **Matt Floyd moved** to approve allowing displaced Malden/Pine City residents to stay two months at the Rosalia RV Park with no fees, but no more than six in the RV Park at one time **Janet Strohl seconded the motion**, the motion passed unanimously.

MISCELLANEOUS:

Chamber of Commerce – The Chamber has been disbanded. If there is more interest in the future, it can be reinstated.

CARES Act Funding – Have received contract from Dept of Commerce for CARES Act grant funding. **Matt Floyd moved** to approve authorizing the Mayor to sign the CARES Act Grant funding contract from the Dept of Commerce **John Hale seconded the motion**, the motion passed unanimously.

Town donation to Malden/Pine City – Council asked if the Town is allowed to donate money to a relief fund for Malden/Pine City. Will check with MRSC to see exactly what is allowed.

Janet Strohl moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:29pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, September 8, 2020