

Town of Rosalia
Regular Council Meeting
September 22, 2020
Rosalia Council Chambers
7:36pm – 8:48 pm

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 September 8, 2020 minutes and transactions #1556-1685 totaling \$104,865.26 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Layne Merritt, JUB – DOE Sewer Project – Discussed change order #5 for unsuitable material, storm drain improvements and additional pipe bedding at Whitman Ave & Celebration. Change order will be paid with appropriations grant money. Discussed other pending change orders. **Matt Floyd moved** to approve Change Order #5 in the amount of \$61,429.83 **Eric Eilertson seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS –

WATER - Brockway water line project – Will finish trenching and install standpipe. Paving will occur towards end of October. Hoping to be able to pave from 4th Street to 7th Street.

SEWER –

AIRPORT

FACILITIES: Discussed financing options that were handed out at the last council meeting. Possibly build one larger hangar (60X60) that would house 6-8 planes, would need someone there to manage/move planes around. Would need a “tug” to move planes around. Could charge overnight fees as well as monthly rates (usually based on square footage), could be approximately \$250.00 per month. Discussed advertising for people to build private hangars and lease the ground. Would like to add improvements to the water system to the Capital Improvement Program. Oil/water separator for tie down areas, could also be used as containment system. John Hale stated fuel system is requested by pilots more than hangars.

Community Center – Will be open Wed.-Fri.-Sunday for donations and distribution. They anticipate closing by mid-October.

City Hall – The Town does own the City Hall building. **Matt Floyd moved** to advertise for bids for the restoration of the windows of the City Hall building **John Hale seconded the motion**, the motion passed unanimously.

Texaco Station –

RV Park - RV park is full from Malden/Pine City fire survivors. RV's are also on lots around town. Need to make sure they don't end up being long term.

MISCELLANEOUS:

Scheduled budget workshop for Wednesday 10/7/2020 @ 7:00pm

Discussed purchase of 2015 Dodge RAM pickup and installing a flatbed on the Chevy pickup for salting/Sanding and mosquito spraying.

John Hale moved to adjourn the regular council meeting, **Janet Strohl 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 22, 2020