

Town of Rosalia  
Regular Council Meeting  
**October 13, 2020**  
Rosalia Council Chambers  
**7:36pm – 9:33 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 22, 2020 minutes and transactions #1647-1733 totaling \$277,966.26 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer Project update. Water and sewer should be finished by end of week. 1<sup>st</sup> paving scheduled to begin 10/26/20 with 2<sup>nd</sup> mobilization at the beginning of November. Discussed Recommendation for Payment #2 which covers 8/28/20 to 9/25/20 in the amount of \$418,132.52. **Eric Eilertson moved** to approve Recommendation for Payment #2 to Big Sky ID Corp. in the amount of \$418,132.52 **Matt Floyd seconded the motion**, the motion passed unanimously. Discussed items on Change Order #6 in the amount of \$207,245.50. Funding for change order will come from appropriations money leaving a balance of \$58,164.19. Discussed with council the process of approving change orders and the challenges involved. Discussed pending/future change orders. JUB will negotiate with contractor for lower cost on concrete work. For the next phase of the DOE water/sewer project, JUB will try to place more items in the base bid to avoid change orders. Discussed other town's processes for construction projects. **Eric Eilertson moved** to approve Change Order #6 in the amount of \$207,245.50 **Bob Hill seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS –

WATER – Brockway project – Scheduled for 2<sup>nd</sup> round of paving. Will pave to at least Sixth St.

SEWER –

AIRPORT

FACILITIES: John Hale spoke with a contractor he knows to see if he knew of anyone interested in investing in hangars. He also spoke with Town attorney regarding sole source contracting and is waiting to hear back. Current owner of the hangar at the airport is interested in selling it. Al Faunce may want to lease the old hangar site and build a new hangar there, however, not sure of the condition of the concrete due to the fire. John will contact Al Faunce. Council has some concerns regarding a more permanent situation with Al Faunce. John went to observe the final paint portion of the Airport Runway Rehabilitation project.

Community Center – Lions Club has mentioned that they would like to reimburse the town for some of the utility costs incurred due to their use of the building.

City Hall – Have received one bid so far and requests for more specific information from several others the window restoration project. Will be trying to send out more information to interested bidders.

Texaco Station –

RV Park – One resident from Malden will be staying past the 60-day free period. A local church has offered to pay the monthly fee.

MISCELLANEOUS:

Tina’s Cutting Corral – Public Works Dept verified that water has been off since 12/2016. Council consensus is to remove charges that were billed in error. **Bob Hill moved** to approve an adjustment of \$840.87 to account to remove charges that were billed in error **John Hall seconded the motion**, the motion passed unanimously.

Bob Hill spoke regarding his sewer service line. He has replaced the line up to where it meets the edge of Eighth St., then there is clay pipe from the edge of the road to the main (under the road). The clay pipe section keeps plugging up. He feels that the Town should snake the line from the clean-out to the main. Mayor will speak to Public Work Dept.

Had further discussion regarding construction projects and change orders.

**Bob Hill moved** to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:33pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, September 22, 2020**