

Town of Rosalia
Regular Council Meeting
October 27, 2020
Rosalia Council Chambers
7:36pm – 8:44 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:

Matt Floyd moved for approval of the October 13, 2020 minutes and transactions #1777-1809 totaling \$169,363.23 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer Project update. Sewer work is completed. Continuing to connect water service to new lines. Paving scheduled for November 3-4 or November 4-5 depending on weather. Will present change order #7 at next council meeting along with Payment Request #3 for work completed from 9/26/20 to 10/30/20. Change order #7 costs will exceed appropriation funds by approximately \$43,498.76. This amount is through change order #7, there will be additional costs with change order #8. Discussed different options for paying these change order amounts. If loan funds are used, this would result in an approximate \$1.00 water/sewer rate increase for every \$60,000.00 spent.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Need to place a “Bump” sign at Day St. & Whitman Ave. Mayor will speak with engineers.

PUBLIC WORKS:

STREETS –

WATER – Discussed hydrant replacement at Fifth St and Whitman Ave. Mayor will speak with Public Works Dept.

SEWER – Discussed e-mail from Town attorney regarding responsibility issues regarding sewer service lines.

AIRPORT

FACILITIES: None

Community Center – Lion’s Club still using Community Center for donations. Mayor will check with Lion’s Club regarding timeline. Storage containers parked along Whitman Ave need to be moved for better visibility.

City Hall – May need to do something to windows to hold them in place over the winter. Restoration project will be re-bid in the spring.

Texaco Station –

RV Park – Will be doing door hangers to advise Malden/Pine City residents of expiration of 60-day free stay.

MISCELLANEOUS:

2015 Dodge 5500: Cummings diesel, 4wd, manual transmission, flat bed, approximately 18,000 miles. Total Cost with warranty

Bob Hill moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:44pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, October 27, 2020