

Town of Rosalia
Regular Council Meeting
November 10, 2020
Rosalia Council Chambers
7:36pm – 8:39 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 October 27, 2020 minutes and transactions #1874-1936 totaling \$44,943.52 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer Project update. All major items have been completed. Paving costs came in under the bid amount. Will assemble punch-list on Wednesday. Final pay app will be at the end of November. Change Order #8 will be included with final work. Council mentioned needing more gravel along shoulder of new pavement areas. Bryan will check on when pavement markings will be replaced. Change Order #7 is mostly quantity over-runs and unsuitable material replacement. Big Sky ID has worked with JUB to reduce some of the costs on Change Order #7. Discussed options for paying overage amount. **Eric Eilertson moved** to approve Change Order #7 in the amount of \$156,429.12 **Bob Hill seconded the motion**, the motion passed unanimously. Pay app #3 from Big Sky ID covers 9/26/20 to 10/30/20. JUB has verified quantities and amounts. This pay app includes Change Order #7. **Matt Floyd moved** payment of Pay App #3 for Big Sky ID Corp in the amount of \$757,020.62 **Eric Eilertson seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Matt Floyd submitted letter of resignation. Stepping down from council due to moving outside of town limits. **Janet Strohl moved** to nominate Eric Eilertson as Mayor Pro-Tem **Bob Hill seconded the motion**, the motion passed unanimously. The Town has placed an ad in the Whitman Gazette for letters of interest in the vacant council position. Discussed interview ideas for council position.

PUBLIC WORKS:

STREETS – Discussed possibly placing Street Levy on February 2021 ballot. Council consensus is to place the Street Levy on the February 2021 ballot. Need to send out flyers to residents.

WATER – Discussed removing some overage fees on utility bills due to residents having to flush their lines during the water/sewer projects. Council decision is to credit residents who call in 1,000 gal. on their next bill.

SEWER –

AIRPORT

FACILITIES: None

Community Center – Lion's Club will be closing up donation center this week, storage containers will also be moved.

City Hall –

Texaco Station –

RV Park – Discussed town residents filling up the dumpster at the RV park. Council decided to place a lock on the dumpster and give the key to Jordan Wallace at the RV park. Jordan will be instructed to unlock the dumpster Sunday night for trash pickup Monday morning.

MISCELLANEOUS:

Discussed vandalism/theft issues around town. Will look to see if we have a curfew ordinance.

Discussed schedule for Revenue, Preliminary and Final Budget hearings. Will have a budget workshop on Thursday, November 19th at 6:00pm.

Matt Floyd moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:39pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, November 10, 2020