

Town of Rosalia
Public Hearing &
Regular Council Meeting
November 24, 2020
Rosalia Council Chambers
7:30pm -8:24pm

PUBLIC HEARING:

Opened 7:30pm

Discussed Resolution #20-06 1% increase in town share of property tax revenue.

Mayor Root read Resolution 19-08 aloud.

No comments

Closed hearing at 7:33pm

REGULAR MEETING CALL TO ORDER: 7:33pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the November 10, 2020 minutes and transactions #1948-2065 totaling \$504,290.59 **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Tim Ike, JUB – Came to meeting to stay in touch with Council and to let them know he is still available for airport projects.

Bryan Jensen, JUB – DOE project update. They have completed “punch-list” walk through and contractor will return week of 11/30 to complete work. Punch list is approximately 4 pages. Discussed sidewalk by the Methodist Church, Bryan will take another look at it. JUB will issue a letter of Substantial Completion tomorrow. Pay App #3 was off by \$.02 and will need to be re-approved with the correct amount. **Eric Eilertson moved** to approve Pay App #3 for \$757,020.64 to Big Sky ID Corp **Janet Strohl seconded the motion**, the motion passed unanimously. Discussed Pay App #4 and Change Order #8 which are expected mid-December and will include final quantity adjustments. Pay App #5 will release retainage and is expected Jan/Feb 2021 pending Dept of Revenue, L&I, and ESD compliance. Letter has been sent to DOE regarding increasing the loan amount for change orders, still waiting to hear back. Bryan will get loan payment estimates to us early next week.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Council inquired regarding letters of interest for the vacant council position. Will extend ad in the Whitman Gazette, place notice on website and put flyers up in town.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer – Discussed loan amounts and payments. Bryan will send loan scenarios to us next week. Mayor suggested talking to State Representatives regarding more appropriations money.

Streets -

Water -

AIRPORT

FACILITIES: John Hale will be meeting with airport manager from Davenport regarding ideas for airport. John stated the Town needs to decide what it wants to do with the airport as far as town support. Discussed again different options for building hangars. Discussed different ideas for specifications/bidding.

PAC Building -

Texaco building -

Community Center - Will continue to have Council meetings at Community Center until further notice.

City Hall - Public Works Dept used boom truck to secure loose windows for the winter. Mayor will contact Paul Kimmell at Avista to see if there are any programs for installation of energy efficient windows.

RV Park - Will be placing lock on the dumpster.

MISCELLANEOUS:

Council consensus is to use figures from the 2021-3 payroll projection for the 2021 budget.

Discussed adjusting the timing for streetlights along Whitman Ave.

Bob Hill stated that the Lion's Club may not be able to place Christmas lights on the streetlights this year and was wondering if the Public Works Dept would be able to put them up. Council consensus is to wait and see if the Lion's Club is going to be able to do it, and if not, perhaps get volunteers.

Bob Hill moved to approve Resolution #20-06 **Janet Strohl seconded the motion**, the motion passed unanimously.

Eric Eilertson moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:24pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
**Public Hearing &
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