

Town of Rosalia
Public Hearing &
Regular Council Meeting
December 22, 2020
Rosalia Council Chambers
7:30pm – 9:09pm

PUBLIC HEARING:

Open Public Hearing: 7:30pm

Mayor read aloud 2021 Budget letter and presented 2021 Final Budget

No comments from Council or general public

Closed Public Hearing: 7:32pm

REGULAR MEETING CALL TO ORDER: 7:32

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale, Bob Hill

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the December 8, 2020 minutes and transactions #2123-2240 totaling \$42,785.73 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer project update. Still waiting on replacement street signs. Contractor will hydroseed dirt bank along Whitman Ave, will check to see if more dirt is needed. Discussed Change Order #8 and Pay app #4. Final quantity adjustments (Change Order #8) amount lowered by \$157,147.18, will go back into grant amount to be used by the Town. Council asked how to prevent Town costs on next phase. JUB will have more possible items included in the base bid, next phase will be more predictable and will have more cured-in-place pipe. **Eric Eilertson moved** to approve Change Order #8 **Janet Strohl seconded the motion**, the motion passed unanimously. Pay App #4 covers 10/30/20 to 12/2/20. The majority of costs are for paving and excavation. This pay app will not change the amount of Town funds required. **Eric Eilertson moved** to approve Pay App #4 to Big Sky ID Corp for \$260,766.48, **Bob Hill seconded the motion**, the motion passed unanimously. Discussed breakdown of grant/loan/Town funds. The TIB Whitman Ave 2nd-5th project will go out to bid in the spring of 2021. Some shoulder work may be included, but project will focus on concrete panels and paving.

Pat Brown, Battle Days Assoc. – Discussed background/history and current non-profit status of the association. Association is asking for exclusive use and overall control of the first weekend in June for Battle Days for liability insurance reasons. Distributed a draft proposal to council regarding street closures, traffic, activities etc... Inquired regarding business sidewalk use regulations/ordinances. If there are no current regulations, the association would like control of the sidewalks for safety reasons. Mayor will research. Goal of the association is to raise funds for museum and other educational organizations. Will decide by April 2021 if they will hold Battle Days Celebration. Council consensus is to allow the Battle Days Association exclusive right to the 1st weekend in June of 2021. Discussed researching the permitting process.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Big pothole at 4th St and Summit. Mayor will notify Public Works Dept.

Water - Discussed water leak along Whitman Ave. Public Works Dept provided map showing no water lines in the area. Mayor will talk to Public Works about testing the lines (south side of 2nd St).

Sewer -

AIRPORT

FACILITIES: None

Texaco building -

Community Center - Fire Dept will be using Community Center for EMT training.

City Hall -

RV Park -

MISCELLANEOUS:

Council position - Distributed letters of interest to Council members. Will place interviews on agenda for first Council meeting in January. Discussed candidates and their letters of interest along with criteria for choosing Council member. Discussed list of questions to be asked at interviews.

2021 Cost Allocation - **Eric Eilertson moved** to approve the 2021 Cost Allocation **Bob Hill seconded the motion**, the motion passed unanimously.

Ordinance #594 - 2021 Final Budget - **Eric Eilertson moved** to approve Ordinance #594 adopting the 2021 Final Budget, **Bob Hill seconded the motion**, the motion passed unanimously.

Eric Eilertson moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:09pm.

ATTEST: _____

Leland Root, Mayor

Barb Leighton Clerk/Treasurer
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