

Town of Rosalia  
Public Hearing &  
Regular Council Meeting  
**December 8, 2020**  
Rosalia Council Chambers  
**7:30pm -8:58pm**

PUBLIC HEARING:

Opened 7:30pm  
Discussed 2021 Preliminary Budget changes.  
No further comments  
Closed hearing at 7:46pm

REGULAR MEETING CALL TO ORDER: 7:46pm

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 24, 2020 minutes and transactions #2072-2100 totaling \$45,521.47 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – DOE Sewer project update - Punchlist is now complete. Will be replacing street signs at 2<sup>nd</sup> & Summit and 1<sup>st</sup> St. & Whitman before final acceptance. Contractor is not charging for replacement signs. Council discussed removing (not replacing) stop sign at 2<sup>nd</sup> & Summit. Corner is more wide open since DOE project. **Janet Strohl moved** to not replace stop sign at 2<sup>nd</sup> St & Summit Ave **Bob Hill seconded the motion**, the motion passed unanimously. Discussed the condition of the banks in front of the houses on the east side of Whitman Ave from 2<sup>nd</sup> St to 3<sup>rd</sup> St that were affected by the sewer project. Bryan will look into re-seeding. Pay App #3 for Big Sky Corp will be processed next week. Bryan will have Pay App #4 and Change Order #8 at the next council meeting. Pay App #5 will be in early 2021. Discussed loan terms and payment of overage from change orders. Discussed possible rate increase depending on final loan amount after Phase II of project.

Pat Brown - Discussed “nuisance/dangerous” buildings at the corner of Eighth St and Brockway. Buildings have deteriorated over the years with one being open to the elements. Currently vacant and up for sale, concerned someone may buy them and try to live in them. Cited RMC 15.12 and discussed what Mayor and Council can do. Asked for council and building inspector to view the property. He has also noticed several other buildings in town that he would like council/building inspector to look at and perhaps start proceedings to clean up/abate those properties. Mayor requested building inspector to get address for these building and Mayor will speak with Town attorney and MRSC for guidance. Pat also suggested working with the Fire Dept. Building inspector will try to have list of addresses to Mayor by 12/14/20.

MAYOR’S REPORT: 2015 Dodge is having plow installed this week. Public Works Dept getting sander set up on Chev p/u.

COUNCIL COMMENTS: Possible water leak on 2<sup>nd</sup> st. running down Whitman Ave in front of houses & freezing. Mayor will notify Public Works Dept.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer – Council consensus is to pay change order overages from the DOE sewer project of approximately \$93,000.00 from the Water Capital Improvement fund to avoid adding to the loan balance.

Streets - Discussed Street Levy for Feb 2021 ballot; low voter turn out averages over last 5 years, if levy did pass we wouldn't receive any money until 2022 and February election costs are higher. Discussed putting levy on November 2021 ballot as costs are lower, voter turn out is usually higher and we would still receive money in 2022. Council consensus is to place the 2021 Street Levy on the November 2021 ballot.

Water –

AIRPORT

FACILITIES: John Hale spoke with airport manager in Davenport WA. Davenport uses a land lease when someone wishes to build a hanger. Included in the language of the lease is that if the hangar goes up for sale, the airport has the first right of refusal to purchase the hangar. John has names of people/contractors who have built hangars at other airports and will be contacting them to see if they have any interest in the Rosalia airport. Discussed Final Acceptance of the Runway Rehabilitation Project. **Eric Eilertson moved to approve Final Acceptance of the Runway Rehabilitation Project, John Hale seconded the motion** the motion passed unanimously.

PAC Building -

Texaco building -

Community Center -

City Hall -

RV Park -

MISCELLANEOUS:

**Eric Eilertson moved to approve Resolution #20-05 6% Increase of Water/Sewer Rates Bob Hill seconded the motion**, the motion passed unanimously.

Discussed installing Christmas lights on street lamps. Bob Hill will see if he can get the lights from the Lion's Club. John Hale offered to volunteer.

**John Hale moved to adjourn the regular council meeting, Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:58pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Public Hearing &  
Regular Council Meeting, November 24 , 2020**