

Town of Rosalia  
Regular Council Meeting  
**June 22, 2021**  
Rosalia Council Chambers  
**7:30pm – 9:38pm**

REGULAR MEETING CALL TO ORDER: 7:30

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale, John Goyke and Robert Ward

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Robert Ward moved** for approval of the June 8, 2021 minutes and transactions #1003-1096 totaling \$53,008.70 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Layne Merritt and Sam Mineer, JUB – Project updates:

2020 DOE Sewer, Phase 2 – Contract awarded to S & L Underground. There will be a preconstruction meeting on 6/29/21 – 10:30am at the community center. Notice to Proceed date to be determined, working with contractor on scheduling. PNW easements almost complete, clarifying legal description.

TIB Whitman Ave 2<sup>nd</sup>-5<sup>th</sup> – Schedule A change order #1 revision to field authorization. TIB has authorized \$59,029.50 in additional funding for subgrade, ballast and roadway/sidewalk transition. Schedule B & C change for additional \$24,766.51 (Town funds) for storm drain and water meter changes for total of \$50,164.19. Discussed pending change order for grading 3<sup>rd</sup> St., cutting back hillside between 3<sup>rd</sup> & 4<sup>th</sup> and retaining wall. Cost to be determined. Items may not be within the scope of TIB funding. Discussed costs of some the items on Schedule B & C change order. Discussed possibility of Town laying pipe by library and contractor installing catch basin. Discussed cutting back part of hillside between 3<sup>rd</sup> & 4<sup>th</sup>. Homeowner is committed to placing retaining wall after hillside is cut. **John Goyke moved** to approve Sched. A Change Order #1 and Sched. B & C change order contingent upon removing cost of \$6,648.50 for c900 pipe **Janet Strohl seconded the motion**, the motion passed unanimously. **John Goyke moved** to approve cutting hillside bank and rolling 3<sup>rd</sup> St. contingent on contractor negotiation in exchange for contractor savings on dirt hauling **Janet Strohl seconded the motion**, the motion passed unanimously. **John Goyke moved** that contractor, NNAC, not be held liable for erosion when hillside bank is cut **John Hale seconded the motion**, the motion passed unanimously.

2021 CDBG – Application was submitted. Results are expected September 2021.

Discussed meeting with EPA and Dept of Ecology regarding American Iron & Steel requirements.

Jacob Billington, Pub. Works Dept/Bldg Insp. – Discussed building permit fee schedule. Matches Whitman County fee schedule except for some flat fee items & amounts. **John Goyke moved** to approve building permit fee schedule as presented **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed possibility of a Right Of Way Work Permit for utility(excavation) work done in the right-of-way. Applicant would have to submit plans and be responsible for any damages. Would give town more control. Council consensus is to have ordinance for right-of-way work permit at next council meeting.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Discussed ordinance regarding blocking of right-of-way. Council does not want a permitting process.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Discussed Street Levy for 2022 and pamphlet. Need a committee "for" and a committee "against" for voter's pamphlet, each committee to have 3 members.

Water -

Sewer - Public Works Dept looking at different options for aerator.

AIRPORT  
FACILITIES:

Texaco building -

Community Center -

City Hall -

RV Park - Door hangers placed on 2 past due renters giving them until 6/29/21 to pay in full. Notified rent must be paid in advance. Discussed limiting length of stay and any possible expansion. John Goyke spoke with Malden Long Term Recovery and there are other resources available. **John Hale moved** to transition RV Park stays to 30 day limit effective July 1, 2021 with current long term residents leaving by August 1, 2021 **John Goyke seconded the motion**, the motion passed unanimously.

City Shop -


Website -

MISCELLANEOUS:

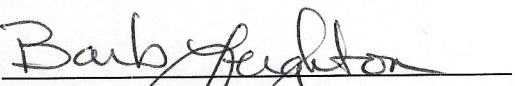
American Tower - Not interested in new offer at this time.

Community Action Property - Councilman Goyke asked if Council was opposed to duplexes. No consensus regarding duplexes.

**Robert Ward moved** to adjourn the regular council meeting, **John Goyke seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:38 pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, June 22, 2021**