

Town of Rosalia
Regular Council Meeting
August 24, 2021
Rosalia Council Chambers
7:30pm – 9:45pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the August 10, 2021 minutes and transactions #1353-1483 totaling \$24,118.33 **Robert Ward seconded the motion** with correction to Misc. section of minutes, the motion passed unanimously.

GUESTS:

John Berggren, Adam Murphy, Sarah of Atlas Hitch/JAB Dynamics – Veteran's motorcycle rally: Would like to revitalize Rosalia history of motorcycle rally. Propose "Hitched to A Cause", raising money for a different cause each year. Distributed information packet that detailed financial breakdown, timeline, security, sanitation etc... Discussed committee schedule, marketing and raising additional funds through booths and sponsorships. Councilman Eilertson asked what time of year. Would like to plan for before Sturgis Rally, before August so not to interfere with harvest. Mayor would like to make sure there won't be and trademark issues with the name of the rally. Bill Tensfeld brought up extra costs involved for Fire Dept/EMS. Rally organizers stated they would figure extra money in the budget to help cover those costs. They asked Bill Tensfeld if he would like to be on the committee. **John Goyke moved** to approve "Hitched To A Cause 2022" to begin organizing and starting a committee **Janet Strohl seconded the motion**, the motion passed unanimously.

Bill Tensfeld – Antique fire truck; Answered questions regarding antique fire truck. Stated truck will still be available to the town and there are no plans to ever sell it. Fire District is willing to sign agreement not to sell and that truck would revert back to Town ownership if Fire District ever decided they no longer wanted it. Councilman Ward stated original agreement was 50/50 ownership since Fire Dept. was maintaining the truck. Bill stated Fire Dept never has had 50% ownership as you cannot have 2 entities on the title. Councilman Ward is still opposed. Motion was made at last council meeting to transfer ownership. Will go through inter-agency transfer and have signed agreement. Council will write agreement and have Town attorney review. Bill Tensfeld also stated he is glad that Third St is opened up again in regards to fire safety issues and would like to see it stay open. Councilman Ward asked if Third St is going to be oiled. Mayor stated that it depends on funding.

Layne Merritt, Sam Mineer, JUB – Project updates:

TIB Whitman Ave 2nd-5th Discussed Change Order #2. NNAC accepted widening of turn radius at Third and Whitman and paving at First and Josephine instead of addressing "waves" on Whitman Ave for a revised cost of \$11,806.10. Layne will formally submit to TIB for funding. Discussed cost of Whitman Ave "waves" vs Third and Whitman turn radius and TIB funding.

DOE Sewer Proj. Phase 2 – PNW easements; Pioneer Title is working on easements. Have verbal from PNW. Easement issue is not delaying project, just trying to clear up ownership issues. RR crossing at Fourth St is completed with wooden railroad ties. Coordinating with RR on paving. Presented change order #2, will need to correct some figures. **John Goyke moved** to approve Change Order #1 with corrected amount of \$42,052.78 **Janet Strohl seconded the motion**, the motion passed unanimously. Discussed placing geogrid at sections of First St/Co-Ag and work on waterlines west of tracks. Confirmed to contractor that no concrete or asphalt can be dumped at the airport. Councilman Goyke asked for final date of project. Sam stated base bid work to completed by mid-September and Additive Alternate 2 by 10/29/21. Janet Strohl asked about Avista gas line, section is corroded. Sam is waiting to hear back from Avista. Discussed reduction in scope of contract. John Goyke asked about extra gravel for Mini Storage property due to detours through the area. Sam stated yes.

MAYOR'S REPORT: None

COUNCIL COMMENTS: John Goyke asked if new owner of Pine Wood Cottage property would still be covered under variance from previous owner. Mayor stated new owner would need to come to council for approval of new variance. Asked if RV would be allowed on property. Mayor stated per ordinance, only for 14 days. Council asked about RV's currently at Baptist Church and Harvest Church. Mayor will contact code enforcement. Discussed different options for handling on a case by case basis, perhaps come to council for accommodations. Councilman Hale discussed budgeting process and deadlines. Council would like 5 year budget history and current position. Councilman Hale discussed airport leases. **John Hale moved** to not renew any airport leases until they are rewritten and unless and until we have signed Standard Operating Procedures that meet FAA safety and environmental requirements **John Goyke seconded the motion**, the motion passed unanimously. **John Goyke moved** to have Town attorney rewrite leases, including Standard Operating Procedures, by November 1, 2021 **John Hale seconded the motion**, the motion passed unanimously. Councilman Ward asked about house on Whitman Ave with chickens, ducks and trash in the yard. Code enforcement has already been notified. Councilman Goyke would like a notice put on Town website, local Facebook page and utility bills regarding cleaning up after dogs, especially on sidewalks.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer -

AIRPORT

FACILITIES:

Texaco building -

Community Center -

City Hall - No new quotes for windows at this time. Discussed different options to look into. Councilman Ward suggested contacting Revitalization Washington. He offered to contact them for more information.

RV Park - Town has ordered locks for power/water hook ups.

City Shop -

Website -

MISCELLANEOUS:

Robert Ward moved to adjourn the regular council meeting, **John Goyke seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:45 pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

Regular Council Meeting, August 24, 2021