

Town of Rosalia
Regular Council Meeting
October 12, 2021
Rosalia Council Chambers
7:30pm – 9:01pm

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:

Robert Ward moved for approval of the September 28, 2021 minutes and transactions #1694-1756 totaling \$329,617.18 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Layne Merritt, Sam Mineer JUB – Project updates:

Whitman Ave TIB project – Widening of turn radius at 3rd & Whitman scheduled for 10/27 pending paving schedule for Oakesdale project.

DOE Sewer Project – No field project meetings until Add Alt #2 begins in spring of 2022. Paving is completed for base bid area. Presented Change Order #2 for modifications to manhole #49, storm drainage by PNW and radius widening at 1st & Josephine. JUB spoke with S & L Underground regarding the need for contractor to cover the cost of the more expensive “T” they used, JUB did not receive any “push-back” from contractor.

John Goyke moved to approve Change Order #2 to S & L Underground in the amount of \$10,806.95 **Eric Eilertson seconded the motion**, the motion passed unanimously. Poster #2 for Community Outreach in development. PNW easements are ready to be filed. JUB is asking S & L Underground for written notice from property owners who have be affected by the project that all is satisfactory. Discussed draft punch list for feedback. Will schedule final walk through to make sure items are completed. Railroad will be covering the additional \$8,000.00 cost for removing the wrong rail line. **John Goyke moved** to suspend contract days and resume in spring 2022 for add alt #2 with costs from original contract **Janet Strohl seconded the motion**, the motion passed unanimously. Discussed timeline issues with base bid project and if there will be improved performance with add alt #2. Councilman Goyke stated the need to have a Town representative involved in future projects. Discussed the positive value of weekly project meetings. Pay App #3 expected at 10/26 council meeting, after paving and other quantities are verified.

CDBG 2021 Emerg. Power Improvement – Contract webinar scheduled for 11/18/21. Can forward link to interested council members.

Councilman Goyke asked if it would be possible for JUB to provide map of town showing lots, parcel numbers etc., with overlays of water/sewer. JUB discussed the GIS mapping that they’re currently working on and what could be added to it. JUB will speak with their GIS Coordinator.

MAYOR’S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets –

Water –

Sewer –

AIRPORT - Councilman Ward brought information that was requested at the budget workshop. Presented

general budget for the airport totaling approximately \$190,000.00. Would include pilot's lounge, security, landscaping, water service and hangar. Discussed using bond to build 5 hangars. Discussed airport growth in the surrounding areas. Resident asked if there would be any commercial business opportunities at the pilot's lounge. Councilman Ward stated that initially it would just be a pilot's lounge and may have other options later. Councilman Ward stated that he would like to make sure the agriculture pilots know that they are not being kicked out of the airport and that it's a municipal airport for all pilots.

FACILITIES:

Community Center -

City Hall -

RV Park -

City Shop -

Website - Garden Club requests that a flyer be placed on the Town website.

MISCELLANEOUS:

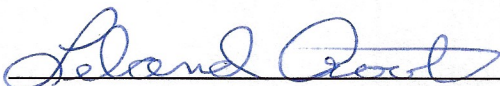
Utility shut-offs - Discussed letter to past due residents for payment arrangements. Discussed number of past due accounts. **John Goyke moved** to send letter to past due residents with response cut-off date of October 31st and 6 month payment arrangement **Janet Strohl seconded the motion**, the motion passed with three yea and two no votes. Yea votes-John Goyke, Janet Strohl, Robert Ward. No votes-John Hale, Eric Eilertson.

Budget workshop items - Councilman Hale - Discussed Airport plan for grant money, already have airport layout plan from the past that matches current airport. Discussed CIP and based aircraft database. Potential future grants not dependent on tail numbers.

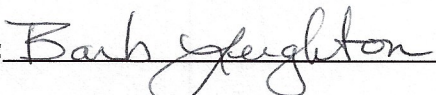
Fuel tank - John Goyke and John Hale each have tanks that are about 100 gallons.

Antique Fire Truck - Sale Agreement with 1st right of refusal at no charge to the Town to be included. Mayor will have town attorney draft the agreement.

John Goyke moved to adjourn the regular council meeting, **Janet Strohl seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:01 pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

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