

Town of Rosalia  
Regular Council Meeting  
**February 8, 2022**  
Rosalia Council Chambers  
**7:30pm – 9:07pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: John Goyke, John Hale, Judith Littleton, Janet Strohl, Eric Eilertson, Mayor Root

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** for approval of the January 25, 2022 minutes and transactions #136-234 totaling \$64,875.18 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

John Goyke, Battle Days Committee – There will be Battle Days 2022. Committee is working out traffic patterns and setting up committees. Discussed repairing section of Park Ave., may need to check with railroad. Discussed possible events and class reunion. No car show this year, it will be approximately two weekends after Battle Days. Parade this year will be in 2 directions.

Layne Merritt, JUB Engineers – DOE Sewer Project; S & L Underground is starting concrete work by PNW since weather is favorable. Discussed plan for thawing ground and keeping concrete warm while its setting. Possible May 1<sup>st</sup> start date for Add Alt #2 (8<sup>th</sup> St.). Will formalize time frame soon, hopefully 30 day completion time. Discussed different challenges that may come up with project and council concerns of project being done on time, before Battle Days. Discussed possibility of earlier start date and that council would have to approve any additional days to the contract. Councilman Goyke requested to see a plan from the contractor, for completing project on time, at the next council meeting.

CDBG Emergency Backup Power; Layne presented Engineering Services Agreement for project. Councilman Goyke asked about possible cost overruns. Layne stated if there are overruns, we could apply to Dept of Commerce for additional funding. **John Goyke moved** to authorize Mayor Root to sign Professional Services Agreement with JUB Engineers for the CDBG Emergency Backup Power Improvements **Eric Eilertson seconded the motion**, the motion passed unanimously. Will possibly advertise for bids for project in a few weeks. Dept of Commerce needs to approve environmental study before it goes out to bid.

Professional Service Agreement for bidding assistance; Layne presented agreement for bidding assistance for addition to City Shop utilizing insurance settlement from wind damaged barn on Seventh Street. Layne discussed possible building features. Does not have cost estimate yet, that would be part of the services agreement. The \$19,000.00 fee in the agreement is the cap amount, actual charges could be less. Councilman Hale asked if this is something the Town could do itself. Layne stated it is possible for the Town to do. Council consensus is to request that Jake Billington (Building Inspector) attend the next council meeting to discuss whether scope of work in the agreement needs to be modified.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Councilman Eilertson would like Public Works Dept. to provide a plan to council for street work/repairs. Councilman Goyke asked about the plugged drain at Fifth St and Whitman Ave. Discussed pothole repairs and perhaps using larger rock to fill some of them.

Water -

Sewer -

AIRPORT  
FACILITIES:

Texaco building - Will revisit what to do regarding restrooms and information center in the Spring. Councilman Goyke asked if the Town would be looking into partnering with Avista for any projects and that it might be worth it to pay someone to look for grant funding for projects. Councilman Hale stated that the Planning Commission could look for funding.

Community Center

City Hall -

RV Park -

Website -

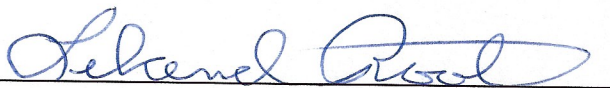
MISCELLANEOUS:

Planning Commission/Airport Board - **John Goyke moved** to approve applications for Planning Commission and Airport Board **Janet Strohl seconded the motion**. Deputy Clerk will look into bulk mailing cost to send applications out. Cost will be charged to Current Expense (airport/town promotion). Discussed amending ordinance regarding length of term for Planning Commission, two year position with staggered filling.

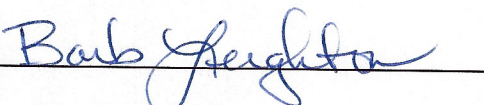
Baptist Church zoning - Town attorney doesn't think it will be an issue to zone for residential. Will need to get parcel number for next council meeting.

Sheriff's contract - Councilman Goyke asked what services are included in contract. Councilman Eilertson stated we can call and request extra patrols if needed.

**John Hale moved** to adjourn the regular council meeting, **John Goyke seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:07pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

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