

Town of Rosalia
Regular Council Meeting
April 12, 2022
Rosalia Council Chambers
7:30pm – 9:40pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: John Goyke, John Hale, Judith Littleton, Eric Eilertson, Mayor Root, Jacob Billington

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the March 22, 2022 minutes and transactions #467-611 totaling \$116,662.76 **John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

Tom Bly – Thanked members of council for their civic duty. Gave detailed presentation on use of RC planes at airport (materials available for review at City Hall). Presented agreement for council approval. **John Goyke moved** to approve Authorization and Agreement to Fly Recreational UAS at Rosalia Municipal Airport and Airport Rules for Flying R-UAS **John Hale seconded the motion**, the motion passed unanimously.

Jeff Shannon – Not present. Had requested, per phone, extended stay at RV park while building home. **John Goyke moved** to approve request for extended stay at RV park for a period of four months **Eric Eilertson seconded the motion**, the motion passed unanimously.

Blake Couch – Requesting Town vacate A Street. Council declined to vacate. Mr. Couch requested that as Town is opposed to vacating, will Town maintain road (ie plowing). Jacob Billington stated now that there is a resident on street, they will plow. Jacob Billington will check primitive roads list and adjust if necessary.

Layne Merritt, JUB – Discussed Change Order #4 for Add. Alt. 2 of DOE project. Councilmen Hale expressed concern regarding having a change order on the first day of work, and the quality of work from JUB Engineers. Council believes change order is due to more of a design issue. Councilman Goyke asked if JUB would accept half of the cost, also stated if additional loan costs go above the savings limit, he will not vote for anymore loan money. **John Goyke moved** to approve Change Order #4 for \$10,250.50 **Eric Eilertson seconded the motion**, the motion passed unanimously. Equipment Storage Bldg Replacement – Discussed Agreement for Professional Services and what is included in “design fee”. **John Goyke moved** to approve JUB Professional Services Agreement #70-22-011 for an amount up to \$19,000.00 **Judith Littleton seconded the motion**, the motion passed unanimously,

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Hale – Discussed current and previous audits, findings, and council responsibilities. Inquired about open council position and process for appointing new council member. Stated that per RMC, the Planning Commission is required to have a non-voting council member. Stated need to update airport manager information. Mayor responded that information is in the process of being updated.

John Goyke – Battle Days Committee – Would like to grade portion of Park Street. Public Works Department (Jake Billington) stated that would be ok.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Water -

Sewer -

AIRPORT
FACILITIES:

Community Center

City Hall -

RV Park -

Website - Need to update council meeting minutes. Will have Deputy Clerk update.

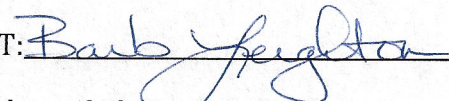
MISCELLANEOUS:

Discussed best options on where to hang banners for Battle Days and class reunion.

John Goyke moved to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:40pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

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