

Town of Rosalia  
Regular Council Meeting  
**March 22, 2022**  
Rosalia Council Chambers  
**7:30pm – 8:26pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the March 8, 2022 minutes and transactions #381-513 totaling \$39,467.27  
**John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

MAYOR'S REPORT:

\*Reported to council that Janet Strohl has submitted her resignation from council, effective immediately. Will be placing ad in newspaper and on website for open council position.

\*Materials for softball field fence were purchased by high school senior class last year and repair work will begin when ground is sufficiently dry.

\*Contacted town attorney regarding agreement for fire truck. Will follow up.

COUNCIL COMMENTS:

\*John Goyke presented bids for park picnic shelter/kitchen bldg. repair and street sweeping. Mayor will follow up with other bidder and insurance company before any decision.

\*Airport Ag leases are out, but have not yet been returned.

\*Battle Days Parade – Insurance paperwork clearly states no candy may be thrown from vehicles in the parade, but handing out candy by a walker is allowed.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – New equipment building; Jake Billington would prefer JUB handle bid process. Mayor requested a motion to approve JUB Service Agreement. Council discussed cost of engineering services. **John Goyke moved** to approve JUB Service Agreement for bid services only, not design, with JUB Engineers to bring a new agreement with maximum cost amount **Eric Eilertson seconded the motion**, the motion passed unanimously.

Water -

Sewer -

AIRPORT  
FACILITIES:

New Airport Manager is Dale McLaughlin. Has 45 years of aviation experience including fixed based operations. Concern was expressed regarding availability for emergencies as he lives in Spokane. Concern expressed over previously approved authorization to purchase pilot's lounge. Building may end up being purchased through auction type setting requiring rapid approval. The process will go forward with the Mayor seeing proposed purchase before finalizing.

Community Center

City Hall -

RV Park - If RV is going to be there for more than 30 days, they must vacate the RV park and be fully paid to restart another 30 day period.

Website -

MISCELLANEOUS:

Ordinance #598 Amending Planning Commission - Mayor read ordinance aloud. **John Goyke moved** to approve Ordinance #598 Amending Planning Commission **Judith Littleton seconded the motion**, the motion passed unanimously.

Ordinance #599 2022 Budget Amendment - Mayor read ordinance aloud. **John Goyke moved** to approve Ordinance #599 2022 Budget Amendment **Eric Eilertson seconded the motion**, the motion passed unanimously.

Appointment of Planning Commission members - **John Goyke moved** to accept/confirm Kenneth Wilkes, Lori Furman and Colbi Johnson as members of the Planning Commission **Eric Eilertson seconded the motion**, the motion passed unanimously. Will begin commission with enough members for quorum and hold application process open for 30 days for more applicants.

Traffic signage at Summit and Second discussed with concerns regarding bushes that restrict visibility at intersection.

Discussed variance for property at Fifth St & Whitman Ave. Concerns regarding the "transferability of variance and possible amendment to variance regarding transfer.

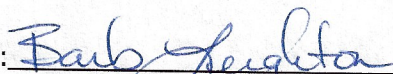
Discussed transitioning to action minutes for council meetings on recommendation from MRSC.

Council would like to see street plan for possible chip sealing etc., to take advantage of possible TIB funding.

**John Goyke moved** to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:26pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, March 22, 2022**