

Town of Rosalia
Regular Council Meeting
March 8, 2022
Rosalia Council Chambers
7:30pm – 9:11pm

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:

Councilman Hale stated items he feels are missing from the last meeting's minutes. Council and Mayor discussed.

John Goyke moved to amend and approve the February 22, 2022 minutes to include "budget meeting" and transactions #298-362 totaling \$32,798.46 **Eric Eilertson seconded the motion**, the motion passed with 4 yes votes and 1 no vote (Janet Strohl).

GUESTS:

Sam Mineer, JUB – DOE project update – Work for Add Alt 2 to begin April 1, 2022. Discussed public outreach posters, public meeting after completion & funding status. Will work to keep construction oversight within construction management budget. JUB will take responsibility and make sure all critical items of work have oversight.

CDBG – Working on environmental review process (to release funds). Preparing bid documents. Forwarded plans to Public Works Dept for feedback by 3/31/22.

TIB – Whitman Ave proj. – Waiting to release retainage after affidavits are complete for Spokane Traffic Control and NNAC.

JUB spoke with TIB regarding funding for overlay. No funding available at this time. TIB call for projects opens in June 2022 for 2023 construction.

MAYOR'S REPORT:

COUNCIL COMMENTS: Councilman Hale discussed zoning issues and feels the council should not change any more zonings and reevaluate the variance for property on SE corner of Fifth St and Whitman Ave. Discussed Planning Commission and RMC regarding same and quorum. With three applicants, can have Planning Commission start. Councilman Eilertson agrees with council not rezoning or giving variances. Discussed Ordinance for Planning Commission, needs to state 5 members and 3 for quorum. Council consensus is to appoint the 2 current applicants at next council meeting and provide them with any records we have from the previous planning commission. **Eric Eilertson moved** to appoint the 2 current applicants to the Planning Commission **John Goyke seconded the motion**, the motion passed unanimously. Councilman Eilertson asked about liability insurance regarding Battle Days and if it is a "Town" event. Councilman Goyke stated non-profit committee runs Battle Days. Town doesn't directly benefit but may receive donations from committee. Discussed liability issues with throwing candy during parade. Clerk will get clarification from insurance regarding candy throwing.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Insurance money for wind damaged building on Seventh St. is \$440,000.00 to replace building (at different location) or cash payout of \$244,000.00 (no building replacement). Previous building was used for

equipment storage and new building would have same purpose. **John Goyke moved** to take full replacement cost and replace building at new location **Judith Littleton seconded the motion**, the motion passed unanimously.

Water -

Sewer -

AIRPORT

FACILITIES: Discussed Ordinance #597 Airport Board. Councilman Hale asked what had changed. Members changed from seven to five and Airport Manager will chair meetings. There are two applicants so far. **John Goyke moved** to approve Ordinance #597 Establishing an Airport Board **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed sizes, costs and types of buildings for pilot's lounge. **John Goyke moved** to give Jake Billington authorization to purchase finished building/trailer for pilot's lounge for an amount up to \$20,000.00 **Eric Eilertson seconded the motion**, the motion passed with 4 yes votes and 1 no vote (Janet Strohl).

Community Center

City Hall -

RV Park -

Website -

MISCELLANEOUS:

Judith Littleton asked about repairs to pool building. Mayor stated he doesn't believe the sheet rock in the pump building will be covered by insurance. Town will need to price out moisture resistant sheet rock/OSB/greenboard. **John Goyke moved** to approve repairing the pool pump room ceiling with greenboard **Janet Strohl seconded the motion**, the motion passed unanimously. Insurance will not cover beam repair in park gazebo/kitchen building, will only cover roof. Discussed possible repair ideas. Council will need to decide how much money to spend on repairs. Millwright's will be submitting quote for beam repair at next council meeting, will be mainly for steel and time. Councilman Goyke stated Millwright's will also be submitting a bid for sweeping the town streets.

Softball field - Discussed installing fence panels that the senior class(es) restored. Need to talk to school regarding who is responsible for ballfield maintenance and inform park board also. Councilman Eilertson requested cost estimate for time and materials for installing fence panels from Public Works Dept. Need to fix water/sprinkler at softball field, Mayor will let Public Works Dept know.

Weed spraying - Councilman Goyke suggested spraying weeds in sidewalks, RV park, tennis court, etc., as opposed to weed eating, perhaps using a backpack sprayer or tractor with sprayer for larger areas. Mayor will have public works look into a larger sprayer.

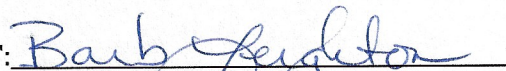
Councilman Eilertson inquired about paperwork for firetruck. Mayor will follow-up with town attorney.

Ordinance #598 Amending Planning Commission - Postponed for corrections until next council meeting.

Judith Littleton moved to adjourn the regular council meeting, **John Goyke seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:11pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 8, 2022