

Town of Rosalia
Regular Council Meeting
July 12, 2022
Rosalia Council Chambers
6:30pm – 8:41pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: John Goyke, John Hale, Eric Eilertson (Mayor Pro Tem)

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the June 28, 2022 minutes and transactions #1053-1145 totaling \$25,333.54
Eric Eilertson seconded the motion, the motion passed unanimously.

GUESTS:

Layne Merritt/Sam Mineer, JUB – Discussed summary of TIB application and action items to discuss with Public Works Department regarding coordination with the county. Council would like overlay on 7th/8th St. to Hurd Ave. Andrew at TIB suggests chip seal with double roll. Discussed differences of chip seal and overlay and the issues involved. TIB application due this August would include design and construction. Design would be in 2023 and construction in 2024. Town would like chip seal on Brockway, but TIB said Brockway is not eligible. Appeal may be possible as Brockway is a main detour route and does service some homes. Discussed possible use of some town street funds to help complete project(s). Possible savings/TIB reimbursement if town cleans cracks and does own crack sealing or town could clean crack and have county do the sealing or coordinate with county for cleaning and sealing. Need to decide which roads and figure linear feet. Discussed projects listed on Six Year Street Plan and other areas that could be added. JUB will remove from the plan projects that have already been completed and will add new projects that will be on TIB application along with the suggestions from council. JUB will work with town clerk to enter the updates to STIP and will bring copy to next council meeting. Mayor and Public Works Dept. will contact county regarding chip sealing coordination.

PLANNING COMMISSION:

MAYOR'S REPORT:

COUNCIL COMMENTS:

John Hale – Inquired about pothole at 4th & Summit. Is actually a manhole, have been waiting for riser to be installed. Will check with Public Works to see if riser is available yet. Code Enforcement – Clerk brought citations for 1st quarter for council to review. Discussed results of citations issued. Airport gate – Will check with Public Works to see if manufacturer has been contacted. Airport Ag Lease Addendum – Asked if the pilots are deviating from established flight pattern, have they submitted written plan and received approval from airport manager. Safety and liability issue for the airport. Will check with Mayor.

Eric Eilertson – Inquired about water leaks mentioned at last meeting. Locates have been called in and repairs will begin next week.

John Goyke – Inquired about open Deputy Clerk position. Ellie Sanders was hired for position on 6/27/22. RV rental status. Three long term rentals (payments are current) and 3 open spaces.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer -

AIRPORT
FACILITIES:

Community Center

City Hall -

RV Park -

Website -

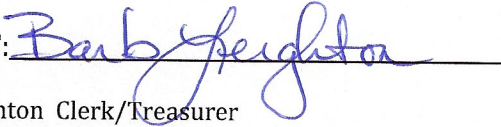
MISCELLANEOUS:

John Goyke moved to approve, as presented, the Interlocal Agreement with Whitman County Rural Fire Protection District #7 for transfer of ownership of the 1937 Ford fire truck VIN#BB183919649 from the Town of Rosalia to Whitman County Rural Fire Protection District #7 **Eric Eilertson seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:41pm.



Eric Eilertson, Mayor Pro Tem

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, July 12, 2022