

Town of Rosalia  
Regular Council Meeting  
**June 14, 2022**  
Rosalia Council Chambers  
**7:30pm – 9:55pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the May 24, 2022 minutes and transactions #890-987 totaling \$532,149.08  
**John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

Brittany Hupp (not present) – Per Mayor – Requesting variance regarding 30 day max stay at RV park. Works at air force base and size of RV makes moving it difficult. **John Goyke moved** to approve RV variance for 4-6 months so long as payments are current **Judith Littleton seconded the motion**, the motion passed unanimously.

Laura Lautenschlager – The bank behind her property next to Town’s recycling bin is eroding and causing her fence to fall. Asked if Town can assist with retaining wall. Mayor will check with Public Works Dept. to see if would be included as part of the equipment storage building project in that area.

Jay Scholz (not present) – Per Mayor – Requesting street closures for car show on 6/18/22. Closures would be on Whitman Ave from Fifth St to Eighth St., and Brockway to Rosalia Way on Sixth St. **John Goyke moved** to approve road closures as recommended **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed having Town require permits for events. Town incurs no costs for these events and the local businesses benefit from them as well as the Town in the form of increased sales tax and liquor tax.

JUB, Sam Mineer/Layne Merritt –

DOE project update – Presented Change Order #8 – No new items, only quantity and sales tax adjustments. **John Goyke moved** to approve Change Order #8 for 27,954.01 **Eric Eilertson seconded the motion**, the motion passed with 3 yes and 1 no (John Hale). Judith Littleton asked about hydroseeding. Sam will check with contractor. Presented Pay App #6 and discussed project funding summary and options for Pay App #6 (see JUB handout). **John Goyke moved** to approve Pay App #6 in the amount of \$185,093.38 using American Rescue Funds of \$59,742.55 to reduce the loan amount required **Eric Eilertson seconded the motion**, the motion passed with 3 yes and 2 no (John Hale, Ryan Diamond). Remaining engineering costs for project close-out may be approximately \$18,000.00 more than what was approved by the Town. Layne asked if JUB wrote-off \$12,000.00, would the Town be willing to cover the remaining \$6,000.00. Layne discussed services JUB has provided since 2013 and the average costs per year for services not billed for. Council again discussed the need for better oversight and communication on projects to change the pattern of change orders and cost overruns. John Hale discussed lack of clear answers and having a plan on projects. JUB discussed future plans for better performance on projects and JUB’s commitment to Rosalia. Council would like to see a plan (in advance) from JUB on how to address problems during a project.

2022 Equipment Storage Bldg – Discussed ways of altering building plans to lower cost. Possibility of electrical as an additive alternate or having town buy electrical materials and hire electrician. Council asked for engineering estimate, JUB will send. JUB advised that Avista will need to set temporary pole for power at a cost of approximately \$2,000.00. **John Goyke moved** to approve moving forward with plans for a 4-bay building having the electrical as an additive alternate and removing the garage door openers **Eric Eilertson seconded the motion**, the motion passed unanimously.

TIB Funding – Applications are due 8/19/22. Recommend holding public hearing 7/26/22 to update STIP (State Transportation Improvement Plan). Need to update to be eligible for TIB funding. JUB can assist with funding application, field measurements and costs estimates (on-call agreement, time and material not to exceed \$ \_\_\_\_). JUB would like to meet before next council meeting to discuss application and go over

information received from Andrew at TIB. **John Goyke moved** to schedule street work session for one hour before the next council meeting on 6/28/22 at 6:30pm to review TIB information **eric Eilertson seconded the motion**, the motion passed unanimously.

John Hale would also like a work session scheduled regarding plan for improved performance by JUB.

PLANNING COMMISSION:

MAYOR'S REPORT: None

COUNCIL COMMENTS:

No motorcycle rally this year. Unable to find a promoter due to town reputation from previous rallies.

Eric Eilertson – Inquired about applicants for Deputy Clerk position. Have only 2 applicants.

John Hale – Asked about status of airport ag leases. Have signed leases and addendums and leases are paid. Reiterated that if no written deviation filed, then pilots need to follow flight plan. Airport gate issue – perhaps need to contact manufacturer for solution to repeated problems with gate. Code Enforcement/Animal Control – reports, yard clean up list, vegetation at intersections. Written reports would be fine, does not need to be in person. Mayor will discuss with code enforcement for first council meeting in July.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer – Sewer back up at 4<sup>th</sup> St and Josephine Ave on 6/12. Public Works came in and jetted the line. Eljay Sanders is back at work full-time.

AIRPORT

FACILITIES: Airport Board meeting delayed due to Airport Manager having Covid. Mayor will follow-up.

Community Center

City Hall -

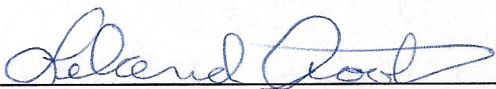
RV Park -

Website -

MISCELLANEOUS:

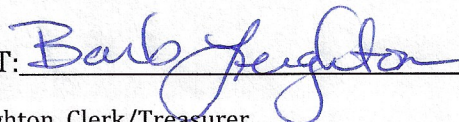
Fire Truck – Discussed intentions of previous agreement and need to explain again to Town attorney and have him write agreement clarifying “1<sup>st</sup> right of refusal” to reflect Town’s intentions.

**John Goyke moved** to adjourn the regular council meeting, **John Hale seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:55pm.



Leland Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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