

Town of Rosalia  
Regular Council Meeting  
**May 10, 2022**  
Rosalia Council Chambers  
**7:30pm – 8:32pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the April 26, 2022 minutes and transactions #729-739 totaling \$13,851.14  
**Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Layne Merritt/Sam Mineer, JUB –

DOE project update:

Paving will begin this week into the following week.

Present Pay App #5 for work completed through 5/7/22 in the amount of \$463,532.14.

Ecology grant covers \$445,674.69 (base bid items), the remaining \$17,857.45 will come from Ecology loan, ARPA funds or Water/Sewer Cap Imp funds.

**John Goyke moved** to approve Pay App #5 to S & L Underground in the amount of \$463,532.14 using Using \$445,674.69 in Ecology grant funding and \$17,857.45 from American Rescue Funding **Eric Eilertson seconded the motion**, the motion passed unanimously.

Presented Change Order #6 in the amount of \$42,005.47 for drop connection at MH #76, water service line replacement in sleeve and replace leaking valve and lead joint tee. **John Goyke moved** to approve Change Order #6 in the amount of \$42,005.47 with Water Capital Imp Fund being used for water related items, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Unmarked culvert on Eight St, between Summit and Hurd – plugged with dirt, does not daylight. Discussed several options. **John Goyke moved** to replace culvert at corrected elevations using money from the Street Fund **Eric Eilertson seconded the motion**, the motion passed unanimously.

Discussed total project funding. Using \$55,000.00 from Town funds overall would keep cost of project within the current utility rates.

JUB will schedule final walk through for feedback and hydroseeding. Will inform council of date and time.

JUB will do summary and the end of the project.

Equipment Shop – Working on design. Plans are ready to review with Jacob Billington. Bid will most likely go out in June.

CDBG Emergency Backup Power – Environmental review for Dept of Commerce needs to be updated due to new requirements. Waiting of Dept of Commerce.

PLANNING COMMISSION: Had first meeting 5/5/22. Colbi Johnson is Chairperson and Stacia Harrington is Secretary. Would like to use council chambers for meetings. Considering having meetings the first Thursday of each month, with the next meeting being 6/9/22 @ 7:00pm. Looking for direction on what the duties/ authority of planning commission are. Discussed website and contact information ideas. Will be updating the town's Comprehensive Plan. Councilman Hale mentioned they are also an advisory group and voice for the community.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Judith Littleton – Stop sign by the Rosalia Community Church needs to be straightened.

John Hale – Would like to see "Welcome" sign updated with current population.

John Goyke – Inquired if any Public Works employees had spray license for sterilant for weeds.



PUBLIC WORKS:

STREETS, WATER, SEWER:

Water -

Sewer -

AIRPORT

FACILITIES: Rules for R-UAS Maiden Flights submitted to council for approval by Tom Bly.

**John Goyke moved** to approve the Rules for R-UAS Maiden Flights **John Hale seconded the motion**, the motion passed unanimously.

Community Center

City Hall -

RV Park -

Website -

MISCELLANEOUS:

Deputy Clerk, Gail Trull, will be retiring 5/18/22. Will place ad for replacement in Whitman Gazette.

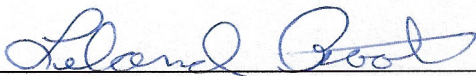
Discussed possible letter to residents to explain plan to apply for TIB funding for paving of Eighth St & Seventh St. to Whitman Ave. Council suggested having JUB draft letter. Mayor will speak with JUB.

Mosquito Spraying - Will see if Kevin Turnbough is interested in spraying for the town again this year. Council would like him to start the week of 5/16 if possible.

Open council position - Position closes 5/11/22. Will email council applications to council after position closes.

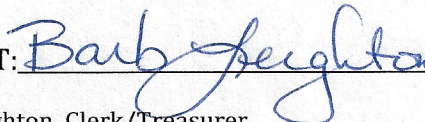
Councilman Hale asked about Eljay's health. Council discussed length of time he may be out and if there's a need to hire outside help for Public Works. Part-time maintenance employee is helping while Elay's out.

**John Goyke moved** to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:32pm.



Leland Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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