

Town of Rosalia
Regular Council Meeting
May 24, 2022
Rosalia Council Chambers
7:30pm - 9:11pm

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 10, 2022 minutes and transactions #788-888 totaling \$36,482.89
Judith Littleton seconded the motion, the motion passed unanimously.

GUESTS:

Layne Merritt/Sam Mineer, JUB -
DOE project update:

Add Alt 2 work completed. Recommend substantial completion as of May 17, 2022. Completed punch list items except for "as- built" and 1 year warranty letter. Will follow up on hydroseed if reapplication is necessary. Councilman Goyke asked if Town was given any credit for allowing dirt etc. to be dumped at local site.

Change Order #7 - Cost increased to \$16,897.90 related to addition of catch basin due to gas line. Discussed necessity of replacing culvert once costs increased and the process/problems of giving approval during projects. Discussed issues with communication, planning and oversight. Reviewed funding options for Pay App #6 for next council meeting. Asked JUB to speak with contractor before next pay app regarding possible credit for dumping some material locally. **John Goyke moved** to approve Change Order #7 in the amount of \$33,844.23 with \$16,897.90 paid from Street Fund, \$11,442.80 from Sewer Capital Imp. Fund and \$5,503.53 from Water Capital Imp Fund **Eric Eilertson seconded the motion**, the motion passed with 3 yes and 1 no (John Hale). JUB will have refined figures and summary of project at next meeting. Will pursue savings talk with contractor. Presented graph showing wastewater inflow and infiltration from 2016 to present showing improvements with current project. Presented proposed letter to residents summarizing and explaining asphalt patch vs overlay on current project and presenting opportunity for TIB funding for 7th/8th Street to Whitman Ave.

Equipment Storage/Shop - Advertisement for bids 5/26/22 & 6/1/22. Will open bids on 6/9/22 and present to council at meeting on 6/14/22. JUB will send plan set by email to council and 2 physical copies to Town Hall.

PLANNING COMMISSION:

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer – Ordinance #600 Water, Sewer Lines – As currently written, Town would not be responsible for water lines from main to the meter. Needs to be rewritten to remove reference to water. Discussed issues with sewer lateral line portions that may be under roadways.

AIRPORT

FACILITIES: Airport Board will be setting up a meeting at the airport and deciding when board meetings will be. Councilman Hale asked to be notified of dates and times.

Community Center

City Hall –

RV Park –

Website –

MISCELLANEOUS:

Juneteenth Holiday – Discussed current number of paid holidays. It is currently a State and Federal holiday, but not required by municipalities. **John Goyke moved** to recognize Juneteenth as a floating paid holiday. No second.

Open council position – Discussed whether to base decision on resumes or interviews. **John Goyke moved** to decide based on resumes **Eric Eilertson seconded the motion**, the motion passed with 3 yes and 1 no (John Hale).

8:49 – Entered Executive Session for 15 minutes to discuss applicants for open council position.
8:50 – Returned from Executive Session, resumed regular council meeting.

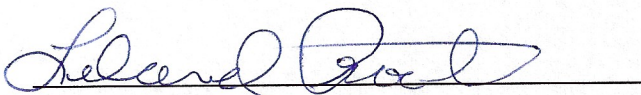
John Goyke moved to approve Ryan Diamond for open council position **Judith Littleton seconded the motion**, the motion passed with 3 yes and 1 no (John Hale).

Yard violations – Reminder to maintain grass/weeds will be printed on next utility bills. Discussed volunteers mowing of rights of way and excess vegetation at intersections. Discussed ordinances/enforcement/liens. Council would like to see notices sent out for grass/weeds and properties with “junk”. Discussed Code Enforcement doing quarterly reports and perhaps keeping a log.

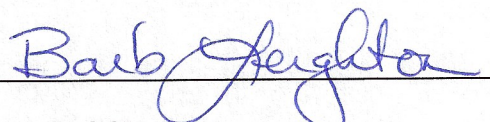
1977 Loadstar Truck – School received from Town as surplus. Need to locate title. Discussed placing vehicle titles in safe deposit box.

Antique fire truck – Bill Tensfeld was going to contact Town attorney. Mayor will follow up.

John Goyke moved to adjourn the regular council meeting, **Eric Eilertson 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, May 24, 2022