

Town of Rosalia
Public Hearing &
Regular Council Meeting
July 26, 2022
Rosalia Council Chambers
7:30pm – 8:41pm

PUBLIC HEARING:

Regarding Six Year Street Plan

Meeting Opened: 7:30pm

Comments: Total of 19 projects have been updated to STIP site. Costs will be updated to site also.
Joe Griffin – Asked if there are any plans to fix potholes at Ninth St and Josephine Avenue and the dip in the road on Ninth Street. Council and engineers discussed possibility of adding pavement repair section to Josephine Avenue from First to Ninth Street, then west on Ninth. Priority could also be bumped up.

Meeting Closed: 7:38pm

REGULAR MEETING CALL TO ORDER: 7:38pm

ROLL CALL: John Goyke, John Hale, Eric Eilertson (Mayor Pro Tem), Judith Littleton and Ryan Diamond

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the July 12, 2022 minutes and transactions #1134-1270 totaling \$29,785.12
Eric Eilertson seconded the motion, the motion passed unanimously.

GUESTS:

Layne Merritt/Sam Mineer, JUB - TIB application; Spoke with Andrew at TIB. Stated if base is good then chip seal is more cost effective than overlay; smaller projects tend to score better than large ones; overlay projects trigger requirement for ADA compliance. Council discussed previous decision not to do overlay at time of sewer project and then apply for TIB funding and the fact that can't be done now and will have to be broken up into smaller projects that will take more time to complete. Discussed doing area on Eighth Street curve as it is a safety issue. JUB would like to have another work session before next year's application to have Town plan in place. There will eventually be 4 applications. Council suggested having Andrew from TIB come to a council meeting 8/9/22 and around April 23, 2023. Current TIB application is due 8/19/22. JUB would like to have application ready for the 8/9/22 council meeting. Application would include 7th & 8th Streets chip seal, retaining wall/curve on 8th Street and Town crack seal. Discussed issues with being able to get funding for sidewalks. **John Goyke moved** to instruct JUB Engineers to apply for all 4 projects **Ryan Diamond seconded the motion**, the motion passed with 3 yes, 1 no (John Goyke). Revisited the subject of dip in the road on 9th Street, discussed possibility of using Street Levy Funds.

PLANNING COMMISSION:

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Hale – Inquired about when reports from Code Enforcement can be expected. Asked for update on repairs to gate at airport. Manufacturer won't cover due to council requested key pad change (not original equipment) and contractor is past warranty period. Gate will need to be hardwired.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Council inquired regarding letter to residents regarding project paving up 7th & 8th Streets. Discussed communication and transparency with residents. Suggestion of having a newsletter to help keep residents informed. **John Goyke moved** to approve Resolution #22-01 Street Levy 2023 **Ryan Diamond seconded the motion**, the motion passed with 4 yes and 1 no (Eric Eilertson). Council asked if the \$90,000.00 currently in the general fund for transfer to street fund could be used for water or sewer fund next year instead (if street levy passes). That is something for council to decide when they set next year's budget. Before election in November, Public Works Dept needs to make visible difference in road work.

Water – Discussed different areas of water line repairs currently being worked on.

Sewer –

AIRPORT
FACILITIES:

Community Center

City Hall –

RV Park –

Website -

MISCELLANEOUS:

Resolution #22-02 Six Year Street Plan – **John Goyke moved** to approve Resolution #22-02 Six Year Street Plan **Ryan Diamond seconded the motion**, the motion passed unanimously.

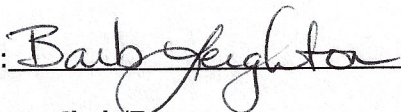
Council inquired about renewal date for contract with JUB Engineers as Town engineering firm. Discussed recent issues with JUB, sending out SOQ's and contacting other towns to find out their experiences with projects and engineering firms. **John Hale moved** to send out SOQ's for engineering services **John Goyke 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 9:01pm.



Eric Eilertson, Mayor Pro Tem

ATTEST:



Barb Leighton Clerk/Treasurer
Regular Council Meeting, July 26, 2022