

Town of Rosalia
Regular Council Meeting
September 13, 2022
Rosalia Council Chambers
7:30 pm – 8:21

Regular meeting called to order at 7:31 pm.

Roll Call: John Hale, John Goyke, Eric Eilertson, Mayor Root, Judith Littleton, Ryan Diamond

APPROVAL OF MINUTES, CLAIMS AND PAYROLL

It was moved by John Goyke and seconded by Eric Eilertson to approve the August 23, 2022 minutes and transactions 1414 – 1504 totaling \$27,016.27. The motion passed unanimously.

MODEL AIRPLANE UPDATE

John Hale reported that John Bly, who was not in attendance, planned to explain precautions for additional fire suppression at the airport for model aircraft operations.

MAYOR'S REPORT

Four engineering service proposals were received and distributed to the council members for review. It will be necessary to establish a ranking system in order to fairly evaluate the proposals.

COUNCIL COMMENTS

The status of the abandoned trailer court property was discussed since it appears the new owners are preparing to operate as a trailer court. New permits and plotting would be required to return the property to that use. The mayor will research further since the previous trailer court was legally closed. Mayor will contact owner.

The proposed use of the vacant service station property at 4th and Whitman was questioned. Large rocks are being deposited behind the main structure. It appears the new owner's plans could impact Rosalia Way access and the adjoining building. The planned usage needs to be cleared with the planning commission. Mayor Root will research. Councilman Hale discussed possibility of requiring permits for property modifications that could affect neighbors and the town.

There is a drainage problem at the end of the 900 block of south Whitman. The drainage overflow has caused damage to the home there and the problem needs to be addressed to prevent further damage. This needs to be prioritized with the fall coming with additional rainfall. The status of the variances presently in place for the residential use of RV's was questioned. The planning commission was to look into that, but the city needs to provide Colbi Johnson with the contact information.

STREETS

Mayor Root presented a list of project priorities.

- a. Leak at the pool
- b. Leak and 7th and Park
- c. Babb Shop
- d. Leaking hydrant repair
- e. Summit manhole riser
- f. Possibly south Whitman drainage repair

The council felt that the drainage problem needed to be addressed sooner rather than later.

AIRPORT

Bob from Handy Solutions submitted quote to hard wire the gate keypad at a cost of \$1,100. Mayor will have Public Works Dept. contact Handy Solutions to schedule the work.

Crack seal on the tie down area measured 3,050 feet which would cost \$3,800. The taxi way needs to be checked for cracks as well so measurement will be added to the tie down estimate.

FACILITIES

The beam on the park picnic shelter has been repaired, and Dynasty will begin the roofing projects at the park and city shop.

SIDE ROAD BETWEEN 1ST AND 2ND


A citizen complaint has been received about vehicles parking on the side road and blocking access for other residents. No solution on the matter was reached.

JUB PROPOSAL FOR PUBLIC MEETING

After discussing the proposal which would cost \$4,000, the council decided that the town would handle a potential public meeting and more information release through use of the website and use of a bulk mailing permit. Exact plans were not finalized.

ADJOURNMENT

John Goyke moved and Eric Eilertson seconded the motion to adjourn at 8:21.
The motion carried.



Lee Root, Mayor

ATTEST: _____

Judith Littleton, Council Member
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