

Town of Rosalia
Regular Council Meeting
October 11, 2022
Rosalia Council Chambers
7:30pm – 8:38pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the September 27, 2022 minutes and transactions #1640-1681 totaling \$32,841.59 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Mary Widman, Lions Club - Regarding reader board sign. Discussed long history of Lion's Club fundraising efforts for sign. Presented sign design, discussed the capabilities of the sign and what sign will be used for. Sign will be installed on fire department property and the Lion's Club is hoping it will be covered under the fire department's insurance. Laura Lautenschlager will be responsible for programming the sign. Lion's Club is currently working on setting up the electric. Cost of the sign (engineering, manufacturing, erecting and computer set up) is approximately \$36,000.00. They are still working on the final bit of funding. Asking council for approval to erect sign. **John Goyke moved** to approve installation of the reader board sign on fire department property and to donate \$2,000.00 from town promotion item of budget toward the cost of the sign **Ryan Diamond seconded the motion**, the motion passed unanimously.

Layne Merritt, JUB – New Equipment Shop. Discussed downsizing the size of the new building to 2 or 2 ½ bays based on the range of bids that came in on a Deer Park project. Mayor stated Public Works Dept believes centering a smaller building on site would help avoid the groundwater issue, although the groundwater has not been an issue with the existing shop on the same site. Mayor believes now is the best time to build instead of taking the “cash out” from insurance as we may not be able to afford to build at a later time. Council discussed the cost of engineering a smaller building and going out to bid again along with the timing. Jacob Billington (Public Works) called in and spoke to council – He does not foresee any issues with groundwater as the foundation will be very close to bedrock, and the water is not an issue with the current shop building. Public Works Dept will also have the catch basin by the post office jettted to help with drainage. Council discussed again concerns about the feasibility of the project. **Eric Eilertson moved** to place project out to bid **John Goyke seconded the motion**, the motion passed with 3 yes and 2 no (John Goyke, John Hale). John Goyke would like a report each council meeting from JUB regarding engineering costs. Layne stated current cost at approximately \$17,000.00 and does not anticipate going above \$30,000.00.

PLANNING COMMISSION:

COUNCIL COMMENTS:

Councilman Diamond – Regarding property on Summit Ave. that was formerly a mfg home park. Spoke with current owner who stated there are no plans to return property to mfg home park. There are 4 lots and he may be selling some to family members. The owner is refurbishing one burned trailer, not sure about the other two. RV on south side of the property, not sure if anyone is living in them. Councilman Diamond will contact again regarding RV.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water - Water leak at the park/pool has been repaired. Hydrant at 4th & Summit has been capped, new hydrant on back order. Will be doing meter reads this week.

Sewer - Discussed Ordinance 600 regarding sewer line maintenance and letter from RMSA regarding the importance of updating our sewer ordinance. Discussed concerns that this updated ordinance does not clearly define what is a "main" and what is a "lateral" line. **John Goyke moved** to approve Ordinance #600 with a definition of "main" and "lateral" added **Eric Eilertson seconded** the motion, the motion passed unanimously.

AIRPORT:

Purchased 8'X20' pilot's lounge furnished and delivered for \$15,000.00. Final placement dependent on electrical hookup.

FACILITIES:

City Hall - Reviewed approval from last meeting for work on windows. Mayor contacted contractor for start date. Contractor now wants to increase quote amount by \$5,000.00. Mayor informed contractor that we are no longer interested. Mayor will continue to search.

Park -

Website -

MISCELLANEOUS:

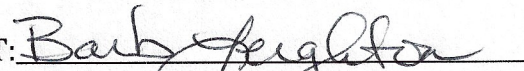
Councilman Goyke asked about potholes. Mayor stated Public Works will be reading meters this week, then the manhole riser on Summit and then potholes.

Jesse Johnson asked about the size of waterlines from the meters throughout town. Mayor will contact Public Works.

John Goyke moved to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:38pm.



Lee Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

Regular Council Meeting, October 11, 2022