Town of Rosalia Public Hearing & Regular Council Meeting November 22, 2022 Rosalia Council Chambers 7:30pm - 9:03pm

PUBLIC HEARING:

Open: 7:30pm

Re: 2023 Preliminary Budget

Comments:

Councilman Hale - Questioned charges for legal services, accounting of services and would like to have a copy of agreement. Questions/discussion regarding LGIP and wages for Animal Control/Code Enforcement. Requested another budget meeting before next Council meeting. Meeting set for December 7th at 7:00pm.

Closed: 8:03pm

REGULAR MEETING CALL TO ORDER: 8:03pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the November 8, 2022 minutes and transactions #1892-1960 totaling \$56,787.78 Judith Littleton seconded the motion, the motion passed unanimously.

GUESTS:

SCJ Alliance - Cancelled due to weather. Rescheduled for next council meeting 12/13/22.

Layne Merritt, JUB – Presented bid results for new Equipment Storage Bldg. Received two bids; Mangum Construction @ \$423,569.00 and Wesslen Construction @ \$490,031.09. Presented funding review and options for bid award. Discussed possibility of heat pump in lieu of gas heaters and also automatic door openers vs manual. Council discussed approving bid without gas heaters and door openers and have Public Works Dept. get 2-3 separate quotes for heaters and door openers. John Goyke moved to award Equipment Storage Shop project to Mangum Construction deleting the overhead door openers and gas heaters with Public Works Dept supplying quotes for overhead door openers and heaters to next council meeting Eric Eilertson seconded the motion, the motion passed unanimously. Mangum Construction would like to start work this winter, weather permitting. Layne will follow-up with Notice to Award. Jacob Billington stated he will try to obtain quotes for heaters and overhead door openers.

PLANNING COMMISSION:

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Hale – Regarding email he received for airport chat room portal for airport board members. Was sent in error to his email address.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Street Levy is currently at 52% with last ballot count on 11/29/22. Councilperson Littleton inquired about a "boot" for the snowplow to keep plow from blocking driveways. Jacob (Public Works) stated the hydraulics on our plows are not set up for boots (gates) and that it would be costly to upgrade the hydraulics. Councilman Goyke asked where "centerline" plowing begins. Jacob stated Whitman Ave., from the Library to the school, gets plowed to the center. Plowing starts at 2" to 4" range & hills are pre-treated depending on temperature. Would like to have a mag-chloride system, but cost is an issue. Discussed volunteers that sometimes help with snow removal.

Water -

Sewer-

<u>AIRPORT:</u> Had board meeting regarding hangar/land lease, will present at next council meeting. Working on mission statement. Justin Kearn will be taking over Faunce Air, interested in cleaning up Al's site and constructing hangar. Mayor contacted Whitman County regarding crack sealing. Town is booked with county for crack sealing at airport and in Town.

FACILITIES:

City Hall -

Park -

Website – Is up to date. Council would like to have information regarding EBT, food banks & other assistance programs placed on website.

RV Park - Not full at this time.

MISCELLANEOUS:

Wagon & Tender - Town does not own them so Battle Days Committee will handle disposition.

Former trailer park on Summit Ave – Ryan Diamond still waiting to speak with Code Enforcement (still out due to illness).

Eric Eilertson moved to adjourn the regular council meeting, **John Goyke seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:03pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasur

Public Hearing &

Regular Council Meeting, November 22, 2022