

Town of Rosalia
Regular Council Meeting
February 14, 2023
Rosalia Council Chambers
7:30pm – 8:10pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the January 24, 2023 minutes and transactions #180-286 totaling \$127,919.61 **John Goyke seconded the motion**, the motion passed unanimously.

GUESTS: Sam Mineer, JUB Engineers –

Water System Emer. Power project – Discussed bid opening, bid tabulation, differences between contractors and previous experience. Recommends awarding project to Power City Electric in the amount of \$469,116.83 (from Dept of Comm. CDBG grant funding of \$511,349.30). Discussed timeline of project and the need to minimize any water “outages”. **John Goyke moved** to approve awarding the CDBG Water System Emergency Power project to Power City Electric, Inc in the amount of \$469,116.83 **Judith Littleton seconded the motion**, the motion passed unanimously. Contract amendment - There are additional costs for environmental review in the amount of \$19,600.00 due to Dept of Commerce change of scope (to be paid with grant funding). **John Goyke moved** to approve contract amendment with JUB Engineers for environmental review costs in the amount of \$19,600.00 (CDBG funding) and contract termination date of 12/31/24 **Eric Eilertson seconded the motion**, the motion passed unanimously.

Wastewater O & M Manual Update – JUB can prepare update for cap amount of \$5,000.00 (would probably be closer to \$2,000.00). Discussed items that the EPA is looking for to be included in the manual and whether council would prefer that the Public Works Dept complete the update. Perhaps have JUB send Word document to Public Works Dept to update and see where things are at the next council meeting. **John Goyke moved** to approve \$2,500.00 to JUB Engineers for updates to the Wastewater O & M Manual (with the notation that council is not pleased) **Judith Littleton seconded the motion**, the motion passed with 4 yes and 1 no (John Hale).

DOE Sewer Proj. – Dept of Ecology has sent Amendment for Closeout. No rate change needed for repayment of loan.

On-Call Engineering Svcs Agreement (2023-2027) - Supplied council with a copy of the agreement for review and Mayor will forward a copy to town attorney for review.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Goyke – Resident's fence that is down where work is being done for new shop. Is town going to repair or Whitman County is short staffed & may not be able to do all of the crack sealing. Discussed maybe having Arrow Const. do crack sealing for town & airport instead. Mayor will follow up.

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall – Discussed again the need to have windows repaired.

Park – New roofs on park buildings have been completed. Discussed left over materials.

RV Park –

Texaco –

Website – Is up to date.

Miscellaneous -

Councilman Goyke asked if there are any liability issues with part-time maintenance occasionally using their personal vehicle at work. Clerk will follow up.

Resolution #23-01 LGIP Authorization Update – **John Goyke moved** to approve Resolution #23-01 LGIP Authorization Update **Eric Eilertson seconded the motion**, the motion passed unanimously.


Interlocal Agreement – **John Goyke moved** to approve the Interlocal Agreement between Whitman County and the Town of Rosalia **Judith Littleton seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:10pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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