

Town of Rosalia
Regular Council Meeting
March 14, 2023
Rosalia Council Chambers
7:30pm – 8:29pm

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 February 28, 2023 minutes and transactions #422-458 totaling \$17,987.64 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Bob Weber, Airport Board – Gave brief overview of handout distributed to council regarding proposal for airport operation and mission statement. Council to review and Mr. Weber will be at next council meeting to answer any questions. Discussed steps he has taken so far regarding hangars and what the aviation community would like to see at the airport. Stated that board meetings will be run under Robert's Rules of Order. Councilman Hale suggested speaking with the Airport Mgr/City Administrator in Davenport for helpful suggestions. Also stated different lighting we have available for use at the airport.

Layne Merritt, JUB –

Water System Emergency Power – JUB, the Town and Power City Electric completed labor compliance call with Dept of Commerce. Pre-construction meeting is March 15 at 10:00am at council chambers. Start date and schedule pending from pre-construction meeting. Electrical equipment usually has a long lead time.

Wastewater O&M Manual – Sam and Eljay have completed the update using \$1,700.00 of the \$2,500.00 budgeted amount. Eljay will submit to EPA and Dept of Ecology.

On-Call Engineering Agreement (2023-2027) – Master Agreements have been revised based on Town attorney's recommendations. **John Goyke moved to approve** Engineering Agreement #70-23-001 with JUB Engineers, Inc. for engineering services 2023-2027 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GIS Grant – Application period will be opening anytime. It will take JUB approximately 3 weeks to prepare application. Layne gave an overview of the USDOT PHMSA Grant GIS/GPS mapping). Discussed example work plan and what can be done with the grant. Discussed what mapping has already been completed during recent projects. Councilman Goyke would like to make sure the Town receives a "hard copy" overlay map.

John Goyke moved to approve having JUB Engineers complete and submit grant application for USDOT PHMSA Grant **Judith Littleton seconded the motion**, the motion passed unanimously.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Goyke – Will be fixing street near his house (needs gravel). Water meter cannot be raised, will be speaking with Public Works for solution.

Judith Littleton – Discussed Planning Commission meeting. Discussed Lyons St. (above Hurd Ave). plotted but not usable. What is plan for repair of the fence at the ballfield?

Council discussed that Town will need to decide what to do with plotted roads for future expansion and the need for a plan for streets.

Streets – Work is finished on shop roof and doorways. Mayor is not impressed with roofing company regarding left over materials. Will check into receiving credit for unused materials.

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park –

RV Park –

Texaco –

Website – Is up to date.

Miscellaneous –

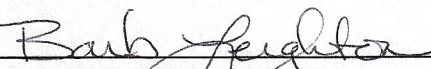
Distributed information from Whitman County regarding code violations to council.

Councilman Goyke would like to discuss street sweeping, crack sealing before Battle Days at the next council meeting. Fire Dept. may be able to wash streets if they are swept first and catch basins are vacuumed out.

John Goyke moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:29pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 14, 2023