

Town of Rosalia  
Regular Council Meeting  
**April 26, 2022**  
Rosalia Council Chambers  
**7:30pm – 8:55pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the April 12, 2022 minutes and transactions #638-719 totaling \$38,644.70  
**Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Rachel Blakely – Requested permission to close Whitman Ave. between Fifth St. and Sixth St. from 8:00am-5:00pm on 7/23/22 for quilt show. Discussed earlier start time, using trucks to barricade and renting barricades from town. **John Goyke moved** to allow quilt show to barricade Whitman Ave. from Fifth St. to Sixth St. from 6:00am to 6:00pm on July 23, 2022 **Eric Eilertson seconded the motion**, the motion passed unanimously.

Layne Merritt/Sam Mineer, JUB – DOE project updates

Seventh St from Rosalia Way to Whitman Ave, TIB funding may be better option due to conditions.  
Recap from last meeting – Replace sewer line to Hurd St., patch asphalt in trench and apply to TIB for entire overlay.

Possibility of applying to TIB for a Whitman Ave project from Fifth St. to Eighth St. and including area on Seventh St. from Whitman Ave to Rosalia Way.

Not doing overlay as part of current project would save approximately \$42,000.00 of loan funding.

Discussed funds that may be available for water portion of project from Water Cap. Imp. Fund and/or American Rescue funds. Councilman Hale would like to see a one for one itemization of water work paid for if money used is from Water Cap. Imp. Fund.

TIB applications in August, usually have answer by November. Legislature approves Feb-March. Design work would be 2023 and construction 2024.

Need to give contractor direction regarding overlay or patch.

**John Goyke moved** to approve 3” asphalt patch over trench and to apply for TIB funding for overlay **Eric Eilertson seconded the motion**, the motion passed with 3 yes and 1 no (John Hale).

Change Order #5 in the amount of \$3,776.50 for drop connection at manhole #68 (was buried under asphalt). **John Goyke moved** to approve Change Order #5 in the amount of \$3,776.50 for drop connection at manhole #68 with language changed to reflect 3” asphalt patch on trench **Eric Eilertson seconded the motion**, the motion passed unanimously.

Equipment Storage Bldg – JUB met with Public Works Dept. and contractor.

Working on plans and specifications to put out for bid. Discussed possible use of different/better building materials. JUB will speak with contractor regarding different types of solutions for interior moisture issues.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Judith Littleton – Would like gravel or larger rock placed in potholes on Brockway Dr.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Water -

Sewer -

AIRPORT

FACILITIES: Airport Board is now fully appointed. Member information available at Town Hall.

Community Center

City Hall -

RV Park -

Website -

MISCELLANEOUS:

Battle Days Committee asked if there are any councilmembers interested in judging at Battle Days.

Planning Commission - Mayor presented three applicants for the two open positions. Considered approving two members and one alternate. Ordinance does not specifically prohibit alternate. **John Goyke moved** to appoint Stacia Harrington and Melinda Beyer to Planning Commission and to appoint Lisa McGuire as an alternate **Eric Eilertson seconded the motion**, the motion passed unanimously. Judith Littleton will be council representative. Discussed if OPMA applies to commission and board meetings, posting minutes to website and possible Facebook page.

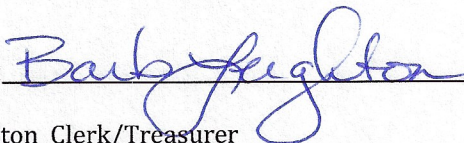
Will post Planning Commission and Airport Board member information to town website.

**John Goyke moved** to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:55pm.



Leland Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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