

Town of Rosalia
Public Hearing &
Regular Council Meeting
August 10, 2021
Rosalia Council Chambers
7:30pm – 9:11pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Root, Eric Eilertson, Janet Strohl, John Hale, John Goyke and Robert Ward

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the July 27, 2021 minutes and transactions #1289-1376 totaling \$19,186.47 **Eric Eilertson seconded the motion** with correction to Misc. section of minutes, the motion passed unanimously.

GUESTS:

Tim Ike, JUB - Airport is still “unclassified” until we have enough tail numbers and the master plan is updated. Discussed airport funding that would be available through WSDOT Aviation. CIP & AIS updates need to be done before applying for funding. Water projects are not eligible. WSDOT may have a funding program for security cameras but may require airport to have a security plan, Tim will check. Cameras would be more for pilot safety than airport security. Re-emphasized the need to update the CIP & AIS.

Layne Merritt, Sam Mineer JUB – Project updates.

TIB Whitman Ave – Discussed “bump” in new pavement. Cutting into asphalt not a good idea. Layne would like to propose having NNAC widen the turn at 3rd and Whitman instead. Councilman Hale asked what the cost of widening the turn would be compared to the cost of fixing the asphalt on Whitman Ave. He feels the contractor would end up covering less costs for turn widening than repairing Asphalt. Council consensus is to have JUB continue negotiations with contractor.

DOE Sewer Project – Field progress meetings are Tuesdays at 12:00pm. May need to have town and PNW attorneys meet regarding liability wording for easements. Deed reports are pending (difficult to obtain). Presented Pay App #1 to S & L Underground for work completed 7/6/21-8/3/21 in the amount of \$444,710.72. Railroad crossings done on time. Base coarse material needed to be added for required compaction. Discussed importance of meeting railroad requirements. Councilman Hale questioned who had authority for approving additional base coarse material. Base bid area should be finished by end of August, early September. Additive Alternate 2 area should be completed by end of October. Contractor is concerned about timeline due to unplanned events and requests an additional 25 calendar days with Substantial Completion by 10/29/21. Council consensus is to allow the additional 25 calendar days. Discussed field changes and pending prices. Trying to keep costs down to stay within loan limitations. Discussed possible areas to reduce contract scope of work to lower costs. Items removed from scope of work will still be eligible for future funding. Councilman Eilertson asked how much the loan limit is based on our rate increase. JUB did not have those numbers on hand. **John Goyke moved** to approve Pay App #1 for \$444,710.72 in Ecology grant funding to S & L Underground **Robert Ward seconded the motion**, the motion passed unanimously. **John Goyke moved** to approve additional 25 calendar days to complete contract **Eric Eilertson seconded the motion**, the motion passed unanimously. Re-emphasized the need for projects to be done correctly and completely with perhaps walk-thru of projects. Discussed quantities on line 8 of Pay App #1 and paving. JUB will speak with contractor regarding reduction to contract and will present again at next meeting.

MAYOR’S REPORT: None

COUNCIL COMMENTS: Councilman Goyke asked about dog ordinance regarding cleaning up after your dog on sidewalks. Discussed amending ordinance to include it and how to enforce it. Councilman Ward asked about enforcement of weed ordinance. People have been cited and one property cleaned up by Town. Councilman Hale spoke regarding break in at airport. Put investigator in touch with Gary Yeager and Al Faunce. Investigators have some leads. Propeller theft is a federal offense.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer -

AIRPORT

FACILITIES:

Texaco building -.

Community Center -

City Hall -

RV Park - Discussed RV tenant that didn't pay and left during the night. Mayor would like power and water hook ups to be locked until renters have prepaid to have it unlocked. Council consensus is to lock out water and power until space is paid for. One tenant still at the RV park has not paid yet, council would like their utilities disconnected tomorrow.

City Shop -

Website -

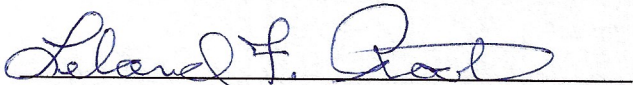
MISCELLANEOUS:

Baptist Church - Discussed whether anyone knows who actually owns it.

Sheriff's Dept. - Council interested in having someone from the Sheriff's Dept. come to council meetings on a quarterly basis or send monthly reports to provide updates on their activities in town and calls they have had. Mayor will contact Sheriff's office.

Antique Fire Truck - Councilman Eilertson - Bill Tensfeld asked about ownership of old town fire truck. Councilman Ward stated Fire Dept agreement with Town is 50/50 ownership. Fire Dept would like title to fire truck for liability insurance reasons. **John Goyke moved** to donate fire truck to Fire District #7 to take over ownership of old fire truck contingent on the fire district maintaining and insuring it and having a written agreement with first right of refusal for the town should the fire district ever want to sell it **John Hale seconded the motion**, the motion passed with 3 yes, 1 no and Councilman Eilertson abstained. Councilman Ward stated for the record that he does not believe in selling off town history/assets.

John Hale moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:11 pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton, Clerk/Treasurer
Regular Council Meeting, August 10, 2021