

Town of Rosalia
Regular Council Meeting
August 8, 2023
Rosalia Council Chambers
7:30pm – 8:25pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the July 25, 2023 minutes and transactions #1314-1426 totaling \$46,915.46 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Bobby Robbins – House in Malden burned, had to relocate to Rosalia RV park. Asking for an extension of the 30 day stay limit to 90 days. His children go to school and work in Rosalia and needs to have time to find a place to live. **John Goyke moved** to allow Mr. Robbins to be superintendent of RV park with a 25% rent reduction and unlimited time restriction **Ryan Diamond seconded the motion**, the motion passed unanimously. Public works will supply more trash cans for RV park and Mr. Robbins can coordinate with Public Works Dept for trash pick up.

Sean Bennington, PNW Structural Concrete – Mayor stated misunderstanding regarding quote for concrete work for new equipment storage shop. Jacob (Public Works/Building Inspector) was not available for this meeting, so Mayor would like Mr. Bennington to present his side and then possibly have Jacob at next meeting. Mr. Bennington reviewed his quotes for concrete work and his discussions with Jacob. John Goyke asked about cost and reviewed previous council approval. John Hale asked about and emphasized the need for written specs for the project. John Goyke asked if the specs for the interior concrete done by Mangum Construction, would be the same. Mayor stated he takes full responsibility for the misunderstanding and would like to come to an agreement that works for the Town and Mr. Bennington. Also mentioned concerns with quote regarding warranty and liability issues. Will plan meeting with Mr. Bennington and Public Works Dept. and return to council with specs and updated quote. Mr. Bennington will check his schedule and let Mayor know his availability.

Sam Mineer, JUB Engineers – TIB application has been updated. Distributed new pavement condition rating map from TIB along with map of proposed work from funding application. Application requires Mayor's signature. Public Works Dept would like to add Hurd St from D St to Eighth St. May be difficult to coordinate signature from Mayor for revised application before due date. May be possible to add project at a later date. **John Goyke moved** to approve TIB application as presented **Ryan Diamond seconded the motion**, the motion passed unanimously.

Water System Emergency Power Improvements – Schedule remains the same due to lead time for acquiring electronic components.

Equipment Storage Shop – Acceptance of Work tabled until Jacob (building inspector) is available for comments.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Goyke – Believes having Bobby Robbins as Superintendent at the EV park will alleviate the concerns mentioned in letter from Park Board. Street pothole repairs are looking good. Need to get work out to the public.

Eric Eilertson – Asked about status of Planning Commission. Judith Littleton stated she hasn't heard about any meetings. Mayor will contact Planning Commission regarding meetings and to confirm number of members.

PUBLIC WORKS:

Streets –

Water –

Sewer –

AIRPORT: Helicopter activity is for "on call" fire suppression.

FACILITIES:

City Hall –

Park/Pool –

RV Park – Mayor asked council about any plans for improvement/changes to RV park and tennis courts. Discussed possibly having grass areas, trees, etc... Discussed different ideas for long term plan. Requested council to bring more ideas to next meeting.

Library – Waiting for leak detection to locate leak.

Texaco – John Goyke spoke with Mike Day regarding air conditioning for next year.

Community Center - Mayor will contact JU Roofing again next week regarding their availability.

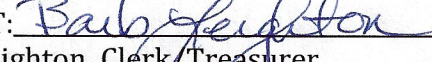
Website – Is up to date.

Miscellaneous –

John Goyke moved to adjourn Eric Eilertson seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:25pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, August 8, 2023