

Town of Rosalia
Regular Council Meeting
February 13, 2018
Rosalia Council Chambers
7:30pm – 9:42pm

MEETING CALL TO ORDER: 7:30PM

ROLL CALL: Mayor Lee Root, Council members: Robert Ward, Eric Eilertson, Matt Floyd, Rick Lau, and Bob Hill

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Bob Hill **moved** for approval of the January 23, 2018 minutes, and transactions 158-259 totaling \$49,125.44, Robert Ward **seconded the motion, the motion passed unanimously.**

GUESTS:

Pastor Pat Atchison from Assembly of God church asked if city could help with repairs to sidewalk and retaining wall in front of the church. He brought architectural/engineering drawings which were given to JUB engineers at the meeting to look at. Mayor Root will get in touch with the pastor after he speaks with JUB.

Layne Merritt JUB – Passed out packet of information on water/sewer project that will be handed out at the public workshop. Eric Eilertson suggested including what the projected costs would be if we waited to do the work (ex: 10yrs). Robert Ward would like to see what the total bill amount would be not just the amount of the increase.

Tim Ike JUB – Mayor Root had questions regarding the necessity and cost of security fencing and a gate at the airport. Tim will look into different configurations for the fencing and options for the gate. Robert Ward stated that pilots would appreciate security and that the money is not from the general fund but from airport funds that can only be used at the airport.

Al Faunce – Mr. Faunce restated his payment and lease history with the town. Stated he never received copies of leases. Mr. Faunce brought a copy of a petition signed by people who will be affected if he does not fly out of the Rosalia airport.

Eric Hanson – Bishop Law – Discussed right-of-way for 7th St.. Eric Eilertson asked what problems there would be with vacating. Eric does not recommend vacating. Robert Ward asked about street maintenance, Eric is not sure what our obligation is. Mayor Root asked if we are required to maintain the road, Eric knows of no statute saying that we are required to maintain the road.

MAYOR'S REPORT:

No report.

COUNCIL COMMENTS:

PUBLIC WORKS:

Streets, Water, Sewer:

Bob Hill asked about the hole by his house. It's drying out and wants to know when it will be filled. Mayor will speak to Eljay.

AIRPORT:

FACILITIES:

Eric Eilertson asked if any realtors have been contacted regarding the medical clinic and Performing arts center. Mayor Root will have information at the next meeting.

MISCELLANEOUS:

Received request for approval of special occasion liquor license for the Rosalia Chamber of Commerce for March 17, 2018. Rick Lau **moved** to approve the application, Eric Eilertson **seconded the motion, the motion passed unanimously.**

Volunteers – Roy Fry asked if trees behind the city shop could be removed. Rick Earley and Sanford Foster volunteered to take them down. Clerk will check with insurance company to see if volunteers would be okay or better to use city employees.

Dump truck bed – Tim Brown found replacement dump bed for \$800.00. Tim Brown’s estimate to swap bed is \$2,500.00 plus materials. If approved, Mayor Root requests \$40.00 for someone to go pick up the dump bed. Robert Ward **moved** to approve the purchase of the dump bed and the \$40.00 for pick-up, Bob Hill **seconded the motion, the motion passed unanimously.**

Entered Executive Session at 8:51pm

Left Executive Session at 9:16pm

Discussed possible new airport lease with Al Faunce. Eric Eilertson proposed a one year lease with payment due at signing and the lease would not automatically renew. Robert Ward believes you have to charge the same amount to all lessees, you can’t charge one more than another. Eric Eilertson **moved** to offer Al Faunce a new one year airport lease, Matt Floyd **seconded the motion, the motion passed with 3 yes and 2 no votes.**

Matt Floyd **moved** to adjourn the regular council meeting, Bob Hill **seconded the motion, the motion passed unanimously.** The regular council meeting adjourned at 9:42pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, February 13, 2018