

Town of Rosalia  
Regular Council Meeting  
**April 24, 2018**  
Rosalia Council Chambers  
**7:30pm – 8:59pm**

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:

Rick Lau **moved** for approval of the April 10, 2018 minutes, and transactions #594-673 totaling \$20,882.95, Robert Ward **seconded the motion, the motion passed unanimously.**

GUESTS:

No guests

MAYOR'S REPORT:

New logs for meetings – one for tabled items and one for motions made during meeting.

COUNCIL COMMENTS:

Robert Ward asked about FAA Grant Amendment letter – it went out on 4/12/18.  
Robert Ward asked if Cascade Computing found a landowner willing to put a relay on their Property – Mayor will contact Cascade.

PUBLIC WORKS:

Fire Dept. will wash streets on 5/19/18 starting at 5:00am along Whitman Ave between 4<sup>th</sup> & 8<sup>th</sup>. Mayor will coordinate street sweeping with Eljay before 5/19/18. Will have door hangers placed on homes in the area advising them to park elsewhere the night before (5/18).

STREETS, WATER, SEWER:

Mayor will review primitive road report with Eljay.

AIRPORT:

Al Faunce suffered a plane crash in Orofino, we're not sure if he'll still be flying out of Rosalia Airport. His fuel truck at the airport is still leaking, Mayor Root contacted Al to fix the leak. Council discussed possible change to the \$2,000,000 coverage in the Airport Lease Agreement. Ken Meinus (pilot) would like to use the hangar area this year with a rental fee and put in his own containment pad in next year. Council doesn't believe that area would work due to cracks in the concrete and damage to the concrete from the fire. Mayor will speak with Ken Meinus regarding options. Council asked if contractors that are at the airport now could break up and haul away the concrete.

Grant application for Airport fuel station for \$315,000.00 with Town funds to equal \$350,000.00. Tim at JUB needs grant application signed, but council has not received copy yet. Clerk will e-mail copy of grant application to council members.

Robert Ward suggested using CXT for permanent, low-maintenance restrooms at the airport. Mayor Root would like to put a temporary restroom at airport. Council agreed to provide temporary restroom

FACILITIES:

PAC building – Both lots are for sale. Mayor and Eljay will do an inventory of items still in the building.

Texaco Station – Council has received many complaints regarding the parking signs in front of the building and would like to rescind the ordinance. Bob Hill **motioned** to rescind the ordinance, Rick Lau **seconded the motion**, the motioned passed with 4 yes and 1 no vote.

RV Park – To keep better track of visitors and payments for RV Park it was suggested to put a lock on water and electric hook-ups. Payments to be made at City Hall or in the City Hall drop-box. Need to put up signage directing RV park visitors to check in at City Hall with a phone number for week-ends.

MISCELLANEOUS:

American Tower Lease – Mayor Root reached out to Brian Collins for input on recent lease offer. Decision tabled until next council meeting (5/8/18).

RMSA Appraisal – Robert Ward **motioned** to accept RMSA Insurance Appraisals, Eric Eilertson **seconded the motion**, the motion passed unanimously.

U-Turn sign – One No U-turn sign was put up in front of Brown’s old auto parts store after council had decided not to put up any more . Matt Floyd **motioned** to remove that No U-turn sign, Rick Lau **seconded the motion**, the motion passed unanimously.

Animal Control/Code-Enforcement – Council received more information on each position. Discussed whether to do budget amendment for wages or split the \$500.00 per month equally. Matt Floyd **motioned** to split \$500.00 per month equally between Animal Control and Code Enforcement, Bob Hill **seconded the motion**, the motion passed with 4 yes and 1 abstained vote.

Matt Floyd **moved** to adjourn the regular council meeting, Rick Lau **seconded the motion, the motion passed unanimously**. The regular council meeting adjourned at 8:59pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, April 24, 2018**