

Town of Rosalia  
Regular Council Meeting  
**May 8, 2018**  
Rosalia Council Chambers  
**7:30pm – 8:57pm**

MEETING CALL TO ORDER: 7:30PM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Bob Hill **moved** for approval of the April 10, 2018 minutes, and transactions #594-673 totaling \$20,882.95, Eric Eilertson **seconded the motion, the motion passed unanimously.**

GUESTS:

Shelly Beach – Park board does not have their own mower and would like to contract with the Town for \$1.00 to be on the Town's insurance and use the Town's mower for the park until they can acquire their own mower. Mayor spoke with Eljay and the Town is willing to mow the park. Chad (p/t maint.) will mow the park for the next two weeks.

Janet Strohl – Suggested renting a grader to fix-up some of the streets. Suggested maybe a box scraper for the tractor and stated Warren may be willing to help.

Layne Merritt JUB – Layne, the Mayor and Public Works Dept. replaced Roseanna Hester's pavers last Friday and she was pleased with how they looked. Layne will follow-up with the owner of Sandry Construction regarding adding topsoil and re-seeding the areas along the curb that were hydroseeded during the Whitman Ave project. Environmental comment period for the CDBG Grant ends this week, then the funds will be released to bidding process can start. May have to do fall bids and then re-bid in the winter for lower bids.

MAYOR'S REPORT:

COUNCIL COMMENTS:

Council clarified street cleaning schedule: Sweeping on 5/16/& 5/17 from 4<sup>th</sup> St. to 9<sup>th</sup> St. along Whitman Ave.. Fire Dept. will wash streets on 5/19 and Boy Scouts will be painting curbs and cross-walks on 5/20.

PUBLIC WORKS:

Robert Ward stated his neighbor at the corner of Fairview & 4<sup>th</sup> St. mentioned having some sewer issues.

Eljay and Jacob repaired a water line at Jim Babb's.

STREETS, WATER, SEWER:

Primitive roads – Mayor will provide list at next council meeting.

Chip seal on 9<sup>th</sup> & Summit is in bad shape.

Mayor will look into renting a box scraper at the Mayor's meeting.

AIRPORT:

FACILITIES:

PAC Bldg/Medical Clinic/Mfg Home – Mayor will contact agent regarding and new activity and the price on the manufactured home.

Texaco – Public Works Dept repaired water leak and Mayor will paint floor and install air conditioner. Still trying to locate door for South-side. Roof needs flashing.

No Parking signs were removed.

MISCELLANEOUS:

Special Occasion liquor license for Rose Garage – no objections.

Assembly of God Church – They would like to remove part of the sidewalk to repair/redesign retaining wall, we don't know if that would violate ADA .

American Tower – Mayor contact American Tower to get and extension until 5/31/2018. American Tower is having a meeting on 5/10, she is not sure if meeting will effect the lease offer. We are still waiting to hear from Brian Collins.

Complete Streets – Resolution needs to be an ordinance. Will work on drafting ordinance for next council meeting.

Mosquito spraying – Repairs need to be made to be able to work the sprayer from the cab of the pickup. Clint Tucker agreed to do at least the 1<sup>st</sup> spraying.

Eric Eilertson **moved** to adjourn the regular council meeting, Robert Ward **seconded the motion, the motion passed unanimously**. The regular council meeting adjourned at 8:57pm.

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Leland Root, Mayor

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