

Town of Rosalia  
Regular Council Meeting  
**June 12, 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, Matt Floyd and Rick Lau

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Robert Ward moved** for approval of the May 22, 2018 minutes, and transactions #906-1039 totaling \$25,207.21, Matt Floyd **seconded the motion, the motion passed unanimously.**

GUESTS:

Dominic Petrovich – Since 3<sup>rd</sup> street is not maintained and will be potentially listed as a “primitive road”, he asked if we could close the road at least from November to March. The road is now creeping onto his property from people’s cars sliding on it. Someone is also dumping trash in that section of the alley. Asked if the City would be willing to sell him the property. Council member mentioned there might be a gas line located there. Mayor will check with Public Works.

John Sheldon (Golden Grid Solutions) & David Drinkard (AG Energy) – Would like to purchase land at the North end of Rosalia for shrimp farm/bio-char business. Shrimp would be raised in a greenhouse type structure heated by straw-burning gasifiers which would in-turn produce bio-char. Would be an enclosed system with no discharge to sewer system or groundwater. Water system already runs to property and they would be willing to bring sewer to the property (for employee use). Would employ approximately 30 people.

Council agreed to move forward with this business opportunity. Mr. Sheldon stated that a letter of support from the Town would be helpful. **Robert ward moved** to provide a letter of support to Mr. Sheldon, **Bob Hill seconded the motion,** the motion passed unanimously.

MAYOR’S REPORT:

COUNCIL COMMENTS:

PUBLIC WORKS:

Water leak at 3<sup>rd</sup> & Brockway due to old leaded-in line was repaired by Eljay and Jacob.

STREETS, WATER, SEWER:

Yield sign at Summit and 2<sup>nd</sup> St. needs to be moved closer to the intersection.

Yellow curb at the Post Office needs to be lengthened.

AIRPORT:

New figures for larger gates. Change order to 24ft gates with additional cost to the Town of Approximately \$500.00. PAPI lights were not put in at the airport due to change in government standards. Money saved on lights will be used for additional gravel in loading areas. Grading work has been completed. Robert Ward gave council basic business plan for airport.

FACILITIES:

No new activity on any of the properties for sale. Council would like to lower the selling prices as follows: Medical Clinic to \$95,000  
PAC Building to \$119,000  
Mfg. Home to \$15,000

MISCELLANEOUS:

American Tower lease – Mayor will contact Bryan Collins again.

Robert Ward passed out “Complete Streets” information to Council. Eric Eilertson will work with Robert on ordinance.

Rose Sculpture – Resident requested that it be put on a timer for 10:00pm shut off as it shines in their bedroom window at night.

Whitman County Emergency Management is requesting a Letter of Intent to Participate or Non-Participate in the 2018 Whitman County Hazard Mitigation Plan. Rick Lau does not agree with partnering with Whitman County, would prefer to have our own Emergency Management but realizes having our own would be too costly.

**Matt Floyd moved** to participate in the Whitman County Hazard Mitigation Plan, **Robert Ward seconded the motion**, the motion passed unanimously.

**Robert Ward moved** to adjourn the regular council meeting, Matt Floyd **seconded the motion, the motion passed unanimously**. The regular council meeting adjourned at 9:40pm.

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Leland Root, Mayor

ATTEST:\_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, June 12, 2018**