

Town of Rosalia  
Regular Council Meeting  
**July 10, 2018**  
Rosalia Council Chambers  
**7:30pm – 9:20pm**

MEETING CALL TO ORDER: 7:30PM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Robert Ward moved** for approval of the June 26, 2018 minutes, and transactions #1149-1202 totaling \$61,667.33, Eric Eilertson **seconded the motion, the motion passed unanimously.**

GUESTS:

Rob Rembert, Candidate for District Court Judge – Discussed his 22 years of experience in criminal and civil law.

Dan LeBeau, Candidate for District Court Judge – Discussed his 13 years of experience as a prosecuting attorney in criminal and civil law. He is also the current Judge for the town of Colton.

Tim Ike, JUB Engineers – Gave an update on progress at the Rosalia Airport. They have completed the runway lighting, safety area grading and the electrical building. Next phase will be the taxi-lane. Requested that our Public Works Department dig sample holes at the airport on 7/12/18 for the geo-tech engineer. Mayor will contact Eljay. Project should be completed in the next few weeks.

Layne Merritt, JUB Engineers – Discussed CDBG Grant for the water/sewer project. Due to new staff member at the Department of Commerce, JUB has had to go back into the publication period. Approval for release of funds is now pushed out to mid-August. Will push the project out to late fall or possibly the spring. Would like to apply for low-interest loan funding from the Public Works Board for \$71,000.00 for design and pre-construction. There are two loan options: 1.) \$0 down with loan amount of \$71,300.00 for 5 years at 0.87% with a one-time rate increase of \$3.73 per ERU or 2.) \$21,000.00 down with a loan amount of \$49,910.00 for 20 years @0.87% with a one-time rate increase of \$1.03 per ERU. Application process closes 7/11/18. Loan would be for priority projects such as; back-up generators, replacing water line and rehabilitation of reservoir. The rate increase would be part of the larger rate increase, not in addition to it. Council agreed that applying for this loan funding would show the State Representatives the commitment the town has in pursuing different funding options. **Eric Eilertson moved** to proceed with loan application to the Public Works Board for Option 1, **Matt Floyd seconded the motion, the motion passed unanimously.**

Donovan Chase, Cascades Computing – They have located property owners willing to put relay on their land for wi-fi capability at the Rosalia Airport. The cost to bring wi-fi to the airport would be approximately \$12,000.00 of which \$3,500.00 would be paid for by the airport. Cascades Computing would be responsible for the maintenance of the equipment. Cascades Computing would also like to place an 8X8 building by the water tower and use the electricity that is there. Council does not believe we need wi-fi at the airport at this time. John Hale stated wi-fi will be needed for fuel system, point of sale and for security. Rick Lau thanked Donovan for bringing this information to the council.

MAYOR'S REPORT:

Attended AWC Conference.

Mayor contacted Brian Collins regarding lease offer from American Tower. Brian does not believe the Town should accept the buyout unless American Tower doubles their offer. Mayor will contact American Tower.

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Mayor went over final list for "Primitive Road" designations. **Rick Lau moved** to approve writing an ordinance to designate Primitive Roads, **Bob Hill seconded the motion**, the motion passed unanimously.

Robert Ward passed out an example of a Complete Streets Ordinance to council and the Mayor, will also need to be reviewed with Eric Hanson.

AIRPORT

FACILITIES:

Received an offer of \$12,000.00 for the manufactured home at the airport. **Eric Eilertson moved** to accept the offer of \$12,000.00 for the manufactured home located at the Rosalia Airport, **Matt Floyd seconded the motion**, the motion passed unanimously.

**Robert Ward moved** to authorize Mayor Root to sign necessary papers relating to the sale of current real estate listings, **Bob Hill seconded the motion**, the motion passed unanimously.

MISCELLANEOUS:

Tim Brown has requested permission to remove trees at the corner of 5<sup>th</sup> St & Brockway. **Bob Hill moved** to approve Tim Brown's request for tree removal, **Rick Lau seconded the motion**, the motion passed unanimously.

Mayor spoke with Tina Coe regarding Code Enforcement position. Would like code enforcement to be more proactive. **Bob Hill moved** to hire Tina Coe as Code Enforcement Officer, **Matt Floyd seconded the motion**, the motion passed unanimously.

Airport Board – Mayor asked council to look over the letters of interest and make board recommendations at the next council meeting.

Discussed the need to advertise again for the Planning Commission.

Street Levy Workshop scheduled for 7/17/18 at 6:30pm in Council Chambers.

**Robert Ward moved** to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:20pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, July 10, 2018**