

Town of Rosalia
Regular Council Meeting
September 11, 2018
Rosalia Council Chambers
7:30pm – 8:13pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the August 28, 2018 minutes and transactions #1538-1596 totaling \$99,179.22, **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Rick Earley – Asked council for approval to split one 1 acre lot into 2 lots (supplied map). Already has proposed addresses that have been approved with US Postal Service, Avista and 911 service. **Matt Floyd moved** to approve division of 1 acre lot into 2 lots (map attached), **Eric Eilertson seconded the motion, the motion passed unanimously.** Mayor will contact the county to see what steps need to be taken to complete the division of the lot.

Donovan Chase, Cascades Computing – Proposal for wi-fi at Rosalia Airport. Would like to install equipment on the town's water tower to provide wi-fi out to the airport. Will also install equipment at the airport to provide service for the fuel system. Service would be provided at no cost in exchange for allowing equipment to be placed on the tower. Would like to have a meeting at the airport to decide on the best location. **Bob Hill moved** accept the proposal from Cascades Computing for wi-fi service at the Rosalia Municipal Airport, **Eric Eilertson seconded the motion, the motion passed unanimously.** Donovan will deliver a pole next Thursday for wi-fi installation at the RV Park. Donovan will coordinate with Eljay.

MAYOR'S REPORT:

Mayor will meet with Rick Lau next Thursday regarding the voting flyer. Council will have another workshop on Tuesday, September 18th at 6:00pm.

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Primitive Roads Ordinance – **Matt Floyd moved** to approve Ordinance #588 – Primitive Roads, **Bob Hill seconded the motion, the motion passed unanimously.**

Janet Strohl asked about the cost of cold patch. Mayor will talk with Eljay, also stated the cold patch put in at 7th Street & Whitman Ave. cost approximately \$500.00. Town is looking into pricing for purchasing bulk cold-patch. Bob Hill asked if we still have the propane tool for heating tar to fill in cracks in the streets. Mayor will check with Eljay.

Eric Eilertson asked when the water rates would have to be increased to pay back the new loan from the Public Works Board.

AIRPORT:

Airport Board held it's first meeting, elected Janet Strohl as Chairman, Tina Coe as Co-Chairman and Don Teal as Secretary. They have scheduled their next meeting for September 17th @ 7:00pm.

Buyer of manufactured home is having difficulty finding someone to move it. Would like to extend deadline until the end of October. Mayor will contact agent regarding possible addendum and to ask about liability.

FACILITIES:

Medical Clinic – Individual who made an offer on the Medical Clinic now has her condo listed.

PAC Building – Has had one showing.

MISCELLANEOUS:

Rick Lau moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:13pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, September 11, 2018