

Town of Rosalia
Regular Council Meeting
September 25, 2018
Rosalia Council Chambers
7:30pm – 8:13pm

REGULAR 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:

Eric Eilertson moved for approval of the September 11, 2018 minutes and transactions #1605-1722 totaling \$25,957.00 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Pat Brown, Chamber of Commerce – Chamber is sponsoring a Fall Festival October 27th and would like to use the PAC building to show movies and use the Community Center for cookie decorating activities. They will clean before and after. Mayor will check with Eljay to make sure water is on at the PAC building. Chamber also requested a street closure of Whitman Avenue between 5th St. and 6th St. with traffic re-routed behind the Post Office from 9:00am to 3:00pm.

Layne Merritt & Bryan Jensen, JUB – Layne gave an update on some accumulated charges regarding work they have for the town relating to the Small Water System Plan and the Dam Safety Plan. Wanted to give council an update on some of the extra work JUB does for our town. Bryan gave an update on the water project. Thought there would be more challenges with water meters being out of the town's right-of-way and further into resident's property. All but 2 or 3 of the properties have meters within the town's right-of-way. May place new meters on those and abandon the old meters in place. Will try to wrap up plans by the end of this month to send to Department of Health. For the water/sewer project, need to decide on Department of Ecology offer of approx. \$3,000,000.00 by December.

MAYOR'S REPORT:

None

COUNCIL COMMENTS:

Council asked about upcoming budget meetings. Mayor had started working with Public Works Dept. on water, sewer and street fund budgets. Bob Hill asked about voting flyer. Mayor will meet with Rick Lau on Monday. Robert Ward will be attending an MRSC Webinar regarding grant funding. He can share the webinar with the Mayor and any interested council members.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Need to adjust timers for street lights on Whitman Avenue.

AIRPORT:

Mayor spoke with Tim Ike at JUB regarding concerns the Airport Board has regarding some of the work that has been done at the airport. Mayor will give Tim Ike's contact information to the airport board. Discussed new vs used fuel systems.

FACILITIES:

Manufactured home – Buyer said he will have it moved by October 31, 2018.

Medical Clinic – Still waiting on the sale of the buyer's condominium.

PAC building – No new interest. Discussed lowering the selling price. **Matt Floyd moved** to reduce the selling price of the PAC building to \$89,000.00, **Robert Ward seconded the motion**, the motion passed unanimously.

Texaco Station – Will winterize by next week.

MISCELLANEOUS:

Robert Ward moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:43pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, September 25, 2018