

Town of Rosalia  
Public Hearings & Regular Council Meeting  
**January 8, 2019**  
Rosalia Council Chambers  
**7:30pm -8:32pm**

REGULAR MEETING CALL TO ORDER: 7:32pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Rick Lau moved** for approval of the December 11, 2018 minutes and transactions #2178-2298 totaling \$38,310.16 and transactions #1-25 totaling 12,573.61 **Matt Floyd seconded the motion, the motion passed unanimously.**

GUESTS:

Sam Pritchett, Troop #588 – Presented Eagle Scout Project of 12 new concrete planters to be placed along Whitman Avenue. They will be the same size as the planters currently on Whitman Ave. Troop #588 has offered to plant them for this year. Mayor stated the Garden Club would like to use some of the old ones at the mini-park next to the library. Council agrees to allow Eagle Scout project and to allow Sam to do fundraising for the project. Sam obtained required signature from the Mayor.

MAYOR'S REPORT: Mayor discussed meeting with State Representatives Mary Dye and Joe Schmick regarding funding for the water/sewer project. Representatives gave positive feedback and suggestions for funding request. Appropriations application is due by March 1, 2019. Representatives are confident that we will receive some funding, but don't know how much that will be yet. Rep. Schmick suggested compiling letters and pictures at town hall from residents and sending them all together as a package.

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Hydraulics on the dump bed are now fixed.

Water/Sewer: One of the pumps went out at the lift station. Ordered new pump and sent broken one out for repair. Repaired pump will be used as a back-up.

AIRPORT:

Eric Hanson sent letter to Mr. Heeb regarding manufactured home, giving him 30 days to remove the home from the airport.

FACILITIES:

RV Park – Bob Hill will check drop-box.

PAC Building – One interested party. Would like to put substantial down-payment and have Town carry contract for balance. Council consensus is not to carry contract. Mayor will tell agent to have them make an offer.

Texaco building -

Community Center -

MISCELLANEOUS:

Discussed how to address weed issues. Suggested sending letters out March 1 with a 2<sup>nd</sup> letter on April 1 with an April 15<sup>th</sup> deadline.

Paulson trailer court - Mayor will speak to code enforcement.

Janet Strohl , Airport board - Asked for input from council on what they are expecting from the airport board. Discussed restrooms, fuel system and hangars.

Mayor and code enforcement officer will be working on updating ordinances this year.

**Rick Lau moved** to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:32 pm.

\_\_\_\_\_  
Leland Root, Mayor

ATTEST:\_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, January 8, 2019**