

Town of Rosalia
Regular Council Meeting
October 23, 2018
Rosalia Council Chambers
7:30pm -8:40pm

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:

Rick Lau moved for approval of the October 9, 2018 minutes and transactions #1788-1897 totaling \$19,627.65 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

Janet Strohl – Discussed SCIP for airport. Airport board is looking into renting equipment for use at the airport using volunteers to run equipment. Received quote from Gary Miller for equipment rental of \$250.00 deliver and \$250.00 per day. Mayor asked if rock pile would be moved, was told yes. Estimate it will take two to three weeks. Part of the SCIP includes land development, fuel system and security. Airport board would like to move the fence. Need pricing for hangar rentals. Need restroom and fuel system. Robert Ward stated he would like to see a budget for expenses for the work mentioned. Janet stated we need 9 tail numbers for future money from the FAA, asked if we will be required to lengthen the runway.

MAYOR'S REPORT:

None

COUNCIL COMMENTS:

Eric Eilertson – Dept of Ecology loan/grant - we need to make decision by December, do we need to have another public meeting?

Robert Ward – Spoke with Mayor of Rockford regarding their letter writing campaign to State Representatives. Rockford also used their Avista tax money for the loan.

Discussed what to do with barn on 7th Street. Council consensus is to leave it for this winter and revisit this issue in the spring.

Scheduled Budget Workshop for November 8th at 6:00pm in Council Chambers.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Street Department provided estimates for cold patch. Robert Ward asked where money for cold patch would come from, perhaps from sale of Medical Clinic. Council consensus is to purchase single truckload of 17 tons now and then purchase more in the Spring. Mayor will speak with Eljay regarding purchase and where to have it delivered. Bob Hill asked about status of the dump truck. We have received the new cylinder and have to put new hydraulic hoses on.

Water – Need to put on new shut-off valve for Iron Lady Studios. Public Works will have to cut into sidewalk.

AIRPORT:

Covered under "Guests"

FACILITIES:

RV Park – Discussed who should be responsible for winterizing. Will contact other RV parks in the area.

MISCELLANEOUS:

Facebook page for the town and town website updates. Town will not have a Facebook page due to the time involved in updating and monitoring. Gail Trull is working with Korey Brooks on keeping the website updated.

Terri Hubinsky – Sign at the north end of town. Terri stated that \$100.00 was approved for payment to her for painting the sign. Cannot locate approval in past minutes and council does not recall approving the payment.

Street light is burned out by the Red Brick. Will have Street Dept check on it.

Kris Sheets (Red Brick) asked about the possibility of having diagonal parking on the west side of Whitman Ave. Robert Ward will check with the RTPO.

Matt Floyd moved to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:40 pm.

Leland Root, Mayor

ATTEST:_____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, October 9, 2018