

Town of Rosalia  
Regular Council Meeting  
**October 9, 2018**  
Rosalia Council Chambers  
**7:30pm -8:17pm**

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:

**Robert Ward moved** for approval of the September 25, 2018 minutes and transactions #1699-1800 totaling \$50,178.43 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

None

MAYOR'S REPORT:

None

COUNCIL COMMENTS:

Council inquired about upcoming budget workshops. Discussed allocating \$5,000-\$7,000 in 2019 budget for professional services from JUB. Robert Ward discussed grant webinar from last week, gives good direction on applying for grants and what grant agencies are looking for. He will e-mail a link for the webinar to council members.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Cold patch – Public Works would like to hold off on cold patch until warmer weather, perhaps in May. Council would like to have some road work done before that time, area on Summit Ave., area by RV Park and also on 6<sup>th</sup> Street. Mayor will speak with Public Work Dept.

Weeds along curb on 7<sup>th</sup> Street need to be cleaned up. Discussed painting center-line on 8<sup>th</sup> Street hill. Mayor will call County to see when they are doing striping in the area. Cylinder for dump truck still not ready, Jacob will follow up.

AIRPORT:

None

FACILITIES:

PAC Building had 3 new calls for viewing.

Medical Clinic – Closing should be 11/5/18 with a final walk-thru on 11/1/18. Buyer would like to start moving furniture in prior to closing due to her condo closing. Buyer will set up utility account to begin on 11/1/18.

Texaco Station – Roy Fry had donated a sign inside the station and his family would like to place a plaque under the sign in memory of Roy Fry. Council consensus is to allow the family to place a plaque in the station for Roy. Mayor will contact Rick Earley regarding door replacement in the spring. Mayor will look into whether or not flashing will be necessary for the roof.

MISCELLANEOUS:

Will have Gail Trull (Deputy Clerk) place a volunteer section on the town website. Will talk to Gail about having her manage the Town's facebook page

**Bob Hill moved** to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:17pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, October 9, 2018**