

Town of Rosalia
Regular Council Meeting
January 22, 2019
Rosalia Council Chambers
7:30pm -9:06pm

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 January 8, 2019 minutes and transactions #2306-2309 totaling \$21,435.99 and transactions #44-143 totaling \$25,243.56 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

Janet Strohl – Airport: Regarding restroom information. Robert Ward will e-mail her the information.

MAYOR'S REPORT: Discussed letters and pictures from residents to be sent to the State Representatives office. Mayor has reached out to local churches.

COUNCIL COMMENTS:

Eric Eilertson regarding recycling bin. Is there a way to start billing for recycling or should we just do away with recycling. Can we write an ordinance for littering. Mayor will check current ordinances.

Weed/tall grass issues: Council consensus is that after a property owner has been notified of violation and that property owner does not comply within given time frame, the Public Works Department may do the necessary work and bill the property owner.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Mayor and Public Works Dept. will be meeting with the county next week and will make up a list of possible street projects. Will discuss with county possibility of taking some roads back down to gravel for 1 to 2 years to build up the base and then inject oil. May be able to chip seal other areas.

Margaret Severson – Mayor spoke with Eric Hanson regarding issue with sink & drain in the property sold by the town to Margaret Severson. Eric recommends that the town hook up the sink and washing machine to the town sewer system. Council consensus is to have Ms. Severson obtain 3 bids for repairs and submit them to the town.

AIRPORT:

Notice of Acceptance and payment request #5. **Rick Lau moved** to allow Mayor Root to sign the Notice of Acceptance and payment request #5, **Bob Hill seconded the motion, the motion passed unanimously.**

Mayor will check with Eric Hanson on progress of having manufactured home moved.

Mayor suggested getting more bids on restroom for airport. Janet Strohl will get information together and forward to council.

Cascades Computing should have wi-fi out at the airport soon, still working in Malden area.

FACILITIES:

RV Park – Bob Hill stated empty RV is still at the RV Park, need to bill the owner.

PAC Building – Informed realtor that the town is not interested in carrying a contract for purchase.

Texaco building -

Community Center – Mayor will be meeting with Cougar Wireless regarding equipment at the Community Center.

MISCELLANEOUS:

Rick Lau read Resolution 19-01 3% Utility Rate Increase. **Eric Eilertson moved** to pass Resolution 19-01 **Matt Floyd seconded the motion**, the motion passed unanimously.

Rick Lau read Resolution 19-02 Water/Sewer Rate Increase. **Rick Lau moved** to approve Resolution 19-02 **Eric Eilertson seconded the motion**, the motion passed unanimously.

EXECUTIVE SESSION:

Entered Executive Session 8:41

Exited Executive Session 9:00

Rick Lau moved to approve \$1.00/hr wage increase for Chad Pumphrey, **Bob Hill seconded the motion**, the motion passed unanimously.

Matt Floyd moved to approve a \$2.00/hr wage increase for Barb Leighton, **Bob Hill seconded the motion**, the motion passed unanimously.

Matt Floyd moved to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:06 pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, January 22, 2019