

Town of Rosalia
Regular Council Meeting
February 12, 2019
Rosalia Council Chambers
7:30pm -pm

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:

Bob Hill moved for approval of the January 22, 2019 minutes and transactions #171-271 totaling \$94,019.29
Rick Lau seconded the motion, the motion passed unanimously.

GUESTS:

Margaret Severson – Regarding 703 S Whitman Ave. Could only get one plumbing company to come out to give estimate on plumbing issues which was accepted by council. **Rick Lau moved** to approve acceptance of estimate in the amount of \$2,070.46 to resolve plumbing issues at 703 S Whitman Avenue, Rosalia WA. The town will not be responsible for any additional amounts, **Eric Eilertson seconded the motion, the motion passed unanimously.**

Brenda Herr - She and her husband are considering the purchase of the building located at 517 S Whitman Ave. They are asking for a variance to house car collection. Also looking at purchasing the vacant lot North of the Post Office on Whitman Avenue, would like to put in a metal building for living area and shop. Need to see what needs to be done to have living area in a commercial zone. Council would like to have sketch/examples of what the building would look like at the next council meeting.

Layne Merritt JUB – Did not come due to weather.

John Berggren – Did not come due to weather.

Brody Babb – Discussed waiving overages and late fees as a result of miscommunication regarding responsibility for repair of water leak. Resident repaired leak but felt the city should have been responsible. Resident did not feel he should have to come to council meeting, felt he should have been able to have this handled during regular business hours at City Hall. Resident also state incorrect type of pipe was installed when the city moved the water meter. Council agreed to waive \$300.91 in late charges and overages to bring the account current to the January 2019 billing.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Need to check on progress of signs for parking in front of the Post Office.
Robert Ward suggested parallel parking on 5th St. north of Whitman Ave.
Eric Eilertson asked if there was an ordinance regarding parked cars left on the streets. Mayor will check with town attorney regarding ordinances, will also check into ordinance for littering regarding the recycle bin.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Council approved purchase of materials for street projects. Council agreed that the amount of money from the street levy used for roads should be a maximum of \$80,000.00. Discussed the cost of road projects, approximately \$69,000.00.

Eljay and Jacob will check out the condition of a road grader listed on Craigslist @ \$10,000.00.

AIRPORT:

Issue with beacon light - It is shining only white and should be green and white, it is also shining into the window of a house located near the airport. Mayor spoke with Tim Ike, they will repair the light (under warranty) and tip the light at 10% so that it no longer shines into the home.

FACILITIES:

RV Park -

PAC Building - Received a cash "as-is" offer of \$56,000.00. **Rick Lau moved** to accept cash, "as-is" offer for the PAC Building **Matt Floyd seconded the motion** the motion passed unanimously.

Texaco building -

Community Center -

MISCELLANEOUS:

Rick Lau moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:00 pm.

Leland Root, Mayor

ATTEST: _____
Gail Trull/Deputy Clerk
Regular Council Meeting, February 12, 2019