

Town of Rosalia
Regular Council Meeting
March 12, 2019
Rosalia Council Chambers
7:30pm -8:58pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the February 26, 2019 minutes and transactions #349-436 totaling \$33,519.83 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Layne Merritt/Sam Mineer, JUB – Distributed copies of bid tabulation and letter from JUB regarding CDBG Project (Fairview). JUB recommends DW Excavating with award contingent on completion of CDBG required paperwork by contractor. JUB has previously worked with this contractor, believes they can do the job and they will be closely supervised by JUB. Time frame based on weather conditions with stipulation that it is completed by July 4, 2019. Layne distributed copies of Agreement for Professional Services with JUB for the sewer collection system project (DOE) design work, including cleaning, camera Work and mapping of system. Would like council to review and consider for approval at next council meeting.

Robert Ward moved to accept JUB recommendation to award 2019 CDBG water/sewer improvement project to DW Excavating contingent upon CDBG compliance and SAM registration **Eric Eilertson seconded the motion, the motion passed unanimously.**

MAYOR'S REPORT: None

COUNCIL COMMENTS: Council inquired about buffer zone for marijuana business. Town would need to approve an ordinance. As far as we know, moratorium is for unincorporated areas. We have not heard anything more from Mr. Ross. Eric Eilertson stated some people in town are not in favor of that type of business.

PUBLIC WORKS:

STREETS, WATER, SEWER:

We do have an interlocal agreement with the county that would cover the proposed street projects. Eljay is doing more mapping to make sure we don't do roads that will end up being torn up again for sewer project. We have requested that the county do striping as well. Mayor will contact the county regarding timeline for street projects.

AIRPORT:

Janet Strohl discussed buying restroom from someone with state contract. Will put restroom on agenda for next council meeting. Mayor will find out if we can purchase restroom without going out to bid. Gate is not repaired yet. Discussed repairs to green beacon. Don Teal asked if council wants complete bids on hangars. Airport Board will get bid information together to submit to town.

FACILITIES:

RV Park – Discussed possible repairs/improvements to basketball court/tennis court.

PAC Building – Discussed use of sale proceeds – put back into town assets.

Texaco building – Robert Ward will look into historical grants for repairs.

Community Center –

MISCELLANEOUS:

Robert Ward moved to approve Agreement for Professional Services with JUB for design work through the Public Works Board loan **Eric Eilerston seconded the motion**, the motion passed unanimously.

Matt Floyd moved to approve the Emergency Action Plan, **Bob Hill seconded the motion**, the motion passed unanimously.

Bob Hill moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:58 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 12, 2019