

Town of Rosalia
Regular Council Meeting
March 26, 2019
Rosalia Council Chambers
7:30pm -8:45pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the March 12, 2019 minutes and transactions #428-582 totaling \$34,988.71 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Rick Earley – Selling newly constructed home at 119 N Brockway Ave. Buyer has submitted formal offer contingent upon being able to have homing pigeons on the property. Mr. Earley is asking for an exception to Ordinance #582 regarding pigeons. Pigeons will not be flying around town and will be kept in a coop under a pole building on the property which is located at the North edge of town. **Matt Floyd moved** to allow an exception to Ordinance #582 to allow the purchaser of the property located at 119 N Brockway Ave to house up to 100 pigeons provided there are no verifiable complaints, **Eric Eilertson seconded the motion, the motion passed unanimously.**

Layne Merritt & Sam Mineer, JUB - Ready to award contract for Fairview Ave. CDBG project to DW Excavating, they have met CDBG requirements. Mayor Root needs to sign the notice of award. Once they obtain insurance bond, we will sign agreement. May have pre-construction meeting next week.

Went over Agreement for Professional Services for the sewer collection system (DOE) project. **Robert Ward moved** for approval of the Agreement for Professional Services with JUB for the sewer collection system project, **Bob Hill seconded the motion, the motion passed unanimously.**

MAYOR'S REPORT: None

COUNCIL COMMENTS: Discussed upcoming election registration for incumbents. Rick Lau stated he will not be seeking re-election this year due to health issues.

PUBLIC WORKS:

STREETS, WATER, SEWER: Mayor contacted county, asphalt plants won't start up until after Easter. County stated chip seal work will probably be around June or July, after the town does repairs. Work will concentrate on priority list. Bob Hill stated there's a large hole on Whitman Ave that needs to be repaired. Mayor will see if we can just fill with larger rock for now. North side of 8th Street also needs larger rock along edge, water is eroding it.

AIRPORT: Janet Strohl – Airport board decided to go with restroom building that matches the electrical building recently installed at the airport. Cost would be approximately \$25,000.00 plus another approx.. \$2,000.00 for installation. Discussed 2019 SCIP regarding hangars. Airport board would like to advertise for bids for hangars. In 2020 to 2025 grants may be available for fencing and security. Discussed adding another gate for semi-truck access. Colvico will be repairing lift-gate. Mayor will follow-up with JUB regarding estimated time for repair.

Matt Floyd moved to approve purchase of restroom facility for airport from CXT, Inc. **Bob Hill seconded the motion**, the motion passed unanimously.

FACILITIES:

RV Park –

PAC Building -

Texaco building – Avista will finish covering electrical panel at charging station. Avista would also like to help improve the appearance of the Texaco Station. They have offered to help with some volunteers and Authentic Restoration Services. They will provide the town with a cost estimate for the work. They are hoping to have the work completed by Battle Days.

Community Center –

MISCELLANEOUS:

Bob Hill will check on status of certification for mosquito spraying.

Matt Floyd moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:45 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 26, 2019