

Town of Rosalia  
Regular Council Meeting  
**April 9, 2019**  
Rosalia Council Chambers  
**7:30pm -8:22pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Matt Floyd moved** for approval of the March 26, 2019 minutes and transactions #557-651 totaling \$19,802.66 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

Don Teal – Asked when mobile home will be removed from airport. Discussed approach ramp behind existing hangar. Mayor will contact JUB regarding ramp. Mr. Teal has concerns regarding Al Faunce. Volunteered to monitor dumpster for town clean up day. Mayor stated to hard to monitor, especially at night. Asked about vehicles parked along 5<sup>th</sup> Street. Mayor spoke with building owner, cars will be tagged for towing.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Robert Ward discussed the use of funds from the sale of the medical clinic and church. Would like to see some of the funds used for town assets such as the clock, Texaco station and RV park. Need to look into legal issues of how funds can be distributed. Bring ideas to future council meetings.

PUBLIC WORKS:

STREETS, WATER, SEWER: Discussed scheduling with county for road projects. Mayor spoke with Public Works Dept. regarding large pothole on Whitman Ave. Not able to patch yet due to weather. Big Sky will start camera work and jetting of the sewer system this coming Wednesday. Robert Ward inquired about GIS system, Mayor will speak to JUB. Matt Floyd stated there's a leaky fire hydrant at 3<sup>rd</sup> St. and Fairview.

AIRPORT: Mayor will speak with Al Faunce regarding the correct area to load at the airport. Gate is still not repaired, Mayor will speak with JUB.

FACILITIES:

RV Park –

PAC Building -

Texaco building – Mayor spoke with Paul Kimmel at Avista regarding the estimate for restoration. Avista may be able to cover 75% of the cost. The town cost would be approximately \$6,000.00. Mr. Kimmel would like to know if council would approve funding for restoration project contingent on Avista providing 75% of cost. **Robert Ward moved** to approve town funding of 25%, up to \$6,000.00 for Texaco restoration project contingent upon Avista providing the remainder of funding, **Eric Eilertson seconded the motion** the motion passed unanimously. Discussed possible donation ideas during Battle Days to provide money for future maintenance.

Community Center –

MISCELLANEOUS:

Robert Ward read aloud Resolution 19-04 Acceptance of DOE loan/grant. **Robert Ward moved** to approve Resolution #19-04 Acceptance of DOE loan/grant for the Wastewater Collection System Improvement Project, **Rick Lau 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 8:22 pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, April 9, 2019**