

Town of Rosalia
Regular Council Meeting
May 28, 2019
Rosalia Council Chambers
7:30pm -8:49pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the May 14, 2019 minutes and transactions #896-967 totaling \$26,133.89 **Robert Ward seconded the motion, the motion passed unanimously.**

GUESTS:

Dominic Petrovich – Is in favor of closing 3rd Street with eco-blocks. Stated there is no road behind him between 2nd Street and 5th Street. Town will work on getting street blocked off after Battle Days.

Bob Westby, WSDOT Railway – Discussed options for water drainage issue along west railroad right-of-way on South side of 9th Street by the park. Railroad right of way is 50ft on each side from center line. Options discussed: 1) Lease a 25ft easement to the Town & Town will provide maintenance. 2) Sell a 25ft easement to the Town. 3) Fence off access to the right of way & provide work permit for the town to resolve drainage issue. **Rick Lau moved** to approve WSDOT Railway to fence off access to west side of railroad right of way at 9th Street, providing a gate for access and work permit for the Town **Matt Floyd seconded the motion**, the motion passed unanimously. Public Works Dept. will get cost estimate for rock work to be done and will present estimate to Council. Also discussed the need to look for records regarding right of way on the East side of the tracks relating to homeowners along the right of way.

Sam Mineer & Layne Merritt, JUB – Discussed 1st payment request for work done through May 10th which includes mobilization, traffic control and 640ft of pipe. Payment request is for \$119,071.57. Still working on wage compliance issues. JUB recommends approving payment request contingent upon wage compliance issues. **Rick Lau moved** to approve payment request #1 to DW Excavating contingent upon wage compliance issues, **Robert Ward seconded the motion**, the motion passed unanimously. Discussed change order to complete water line and do man-hole work while intersection is already opened up as well as to remove the telemetry work. There is the potential for an approx. \$15,000.00 of additional funding with this change order & possible additional asphalt/chip seal on Fairview Ave. Funding is not guaranteed. **Eric Eilertson moved** to approve change order #2, **Matt Floyd seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – County recommends the Town do prep work on Brockway this year and have the County use high float asphalt emulsion to build structure to the road next year. Chip seal is usually good for about 3 years, high float lasts 8 to 10 years. County to chip seal Park Ave & Josephine Ave this year (to maintain the roads) and high float Summit & Brockway next year. Will do striping in the fall.

AIRPORT: Eljay asked Robert to provide estimated delivery date for the restroom. Airport Board will be scheduling a clean-up day at the airport. Janet Meier-Strohl will find out if Rob McGuire has sprayed for weeds yet. We have not received Rob McGuire's lease yet. Janet will mail a lease, certified mail, to Al Faunce. Janet will check to see if Al Faunce has put a 5th wheel trailer at the airport.

FACILITIES:

RV Park -

PAC Building -

Texaco building - Renovation project should be completed by Friday.

Community Center - Toilet off the kitchen is not working properly. Public Works will check on it.

MISCELLANEOUS: None

Matt Floyd moved to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:49 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, May 28, 2019