

Town of Rosalia
Regular Council Meeting
June 11, 2019
Rosalia Council Chambers
7:30pm -9:03pm

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:

Robert Ward moved for approval of the May 28, 2019 minutes and transactions #971-1078 totaling \$40,879.52 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

John Hale – Discussed different hanger proposals from the Airport Board. Would like council's approval for Airport Board to continue moving forward on hangers. Would like to advertise hangers to potential owners and see what kind of demand there is. Options for hangers are; 1) Private party/developer build hangers 2) Town borrows money to build hangers 3) Use airport funds to build hangers then obtain bond to build more hangers and repay airport fund. Council consensus is to have Airport Board move forward with advertising and information gathering and return to council in approximately 30 days.

Bryan/Layne, JUB – Discussed request for payment #2 for CDBG Fairview project. Covers work done 5/11/19 thru 6/7/19. Would like council approval for payment request #2 contingent on wage requirements from CDBG being met. **Rick Lau moved** to approve payment request #2 to DW Excavating in the amount of \$237,731.88 contingent on wage requirements being met, **Eric Eilerston seconded the motion**, the motion passed unanimously. Contractor ran into underground spring going down 9th Street to Josephine Avenue. Requesting change order approval to capture water and pipe it to existing catch-basin. **Robert Ward moved** to approve change order #3 in the amount of \$27,885.17 **Matt Floyd seconded the Motion**, the motion passed unanimously. JUB will follow up with CDBG on our request for \$15,000.00 in additional funding. JUB will be talking with TIB regarding chip seal. Structural engineer inspected reservoir. Options are; 1) rehabilitate with new roof 2) Build new stem will with new roof 3) New reservoir. Will Discuss options more in the coming month.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Mayor will check on status on closing 3rd street & primitive road signs. Discussed No Parking signs at Post Office. Potholes need cold patch at 2nd St & Summit Ave and Summit Ave just north of 8th Street.

AIRPORT: Is there wi-fi at the airport yet

FACILITIES:

RV Park –

PAC Building -

Texaco building – Renovation completed. Interior was done by Avista volunteers. Interior trim and floor still need to be painted.

Community Center –

MISCELLANEOUS:

American Tower offer – Council consensus is to do more research and that their offer needs to be higher.

Mosquito Spraying – Need to purchase more pesticide. Costs approximately \$1,000.00 for 30 gallons.

Robert Ward moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:03 pm.

Leland Root, Mayor

ATTEST:_____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 11, 2019