

Town of Rosalia
Regular Council Meeting
June 25, 2019
Rosalia Council Chambers
7:30pm -8:40pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the June 11, 2019 minutes and transactions #1109-1174 totaling \$69,357.40 **Matt Floyd seconded the motion, the motion passed unanimously.**

GUESTS:

Layne Merritt/Bryan Jensen, JUB – Discussed CDBG Fairview project change order #4 for manhole at 9th Street & Josephine. Need to re-core manhole (due to incorrect measuring) and use drop connection structure. Has 2 North lines and 2 South lines. Lower lines no longer in service, upper lines may have been previously put in as replacement for lower lines. Also need to replace 4” storm drain pipe which was located right below asphalt and was torn up, will place new pipe deeper. Total for change order is \$3,169.32 and will add 7 calendar days to the schedule taking it out to July 19th. Possibility for TIB funding next year to resurface Fairview Ave. Fairview Ave will still be rough after project completion as it only had older double chip seal surface before project. JUB still following up on additional \$15,000.00 project funding from CDBG. **Matt Floyd moved** to approve CDBG Fairview project change order #4 in the amount of \$3,169.32, **Eric Eilertson seconded the motion, the motion passed unanimously.**

Janet Meier Strohl – Discussed updated airport lease agreement. \$1,000,000.00 aerial application coverage is not available from insurers. Asking for approval to lower the required coverage amount to \$300,000.00. **Matt Floyd moved** to approve reducing the required amount of aerial application coverage to \$300,000.00 **Bob Hill seconded the motion, the motion passed unanimously.** The blue reflectors got mowed over and need to be replaced. The new restroom has been installed and cement ramp needs to be poured to make it ADA compliant. Kiosk will be built and placed next to the restroom.

MAYOR'S REPORT: Mayor has 2 calls in to Cascades Computing regarding wi-fi. Mayor will follow-up. Radar sign at the south end of town was shot 3 or 4 times. Sheriff's Office has been notified.

COUNCIL COMMENTS: Are primitive road signs up yet? Is 3rd Street closed from the top. Discussed parked cars at the Turnley Building. Mayor stated that Code Enforcement said the Sheriff's Office wanted us to hold off on ticketing/towing any vehicles. Mayor will contact Sheriff's Office.

PUBLIC WORKS:

STREETS, WATER, SEWER:

AIRPORT:

FACILITIES:

RV Park – Will try to spray weeds this coming week. Discussed whether or not to resurface tennis court/basketball court. Would be up to council, perhaps look into possible grant money.

PAC Building -

Texaco building – Still need volunteers to paint interior trim and floor. Would like to find a better way to display newspaper clippings, perhaps a senior project for the high school.

Community Center -

MISCELLANEOUS:

Bob Hill moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:40 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 25, 2019