

Town of Rosalia
Regular Council Meeting
October 8, 2019
Rosalia Council Chambers
7:30pm –9:06pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the September 24, 2019 Regular Meeting minutes and transactions #1768-1867 totaling \$111,235.44 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Penny Barringer, Garden Club – Garden Club has decided not to pursue grant for the gazebo. Would like to take out some trees and shrubs and replace the outside table. Asking for help from Public Work Dept. with use of the backhoe to remove shrubs. Work would probably be done next spring. Mayor stated Town would be able to help in a limited capacity.

Pat Brown, Chamber of Commerce – Requesting road closures for Fall Festival on Oct. 26, 2019. Would like to close Whitman Avenue from 5th Street to 7th Street from 3:00pm to 9:00pm. Traffic would be detoured behind the Post Office. There will be no outside vendors. **Rick Lau moved** to approve the Chamber of Commerce request to close Whitman Ave from 5th St. to 7th St. on October 26, 2019 **Eric Eilertson seconded the motion**, the motion passed unanimously.

Bryan Jensen, JUB – CDBG Fairview project. Discussed Change Order #8 in the amount of \$16,490.71 for a total contract amount of \$623,818.05. Change Order is for pre-level/paving on Fairview Avenue. The pre-level used more tonnage than expected but at a lower unit price. Final Town contribution is \$5,679.36 and TIB contribution is \$23,808.00. Fairview between 3rd St. and 4th St. was not paved, was not included in plans. Robert Ward stated that with the additional funding, he had hoped that section would have been paved. JUB will keep that area in mind as additional projects are being done. Sewer projects will have a major paving component, can possibly address other paving issues at that time. Discussed possibility of water run-off pooling in the area of Fairview and 8th St., gravel on the shoulder may help. **Rick Lau moved** to approve Change Order #8 for \$16,490.71 **Matt Floyd seconded the motion**, the motion passed unanimously. Discussed payment request #5 for DW Excavating in the amount of \$81,642.33. Payment request includes items on the Change Order #8 as well as items not previously claimed such as hydroseed, hydroseed restoration at 9th St and Josephine, a “t” to the hydrant, traffic control, paving and herbicide. **Rick Lau moved** to approve Payment Request #5 for DW Excavating in the amount of \$81,642.33 **Eric Eilertson seconded the motion**, the motion passed unanimously.

Layne Merritt, JUB – Discussed being overbudget for engineering on the Fairview project by approximately \$35,000.00, of which approximately 1/3 of the cost is direct labor costs of JUB. Layne asked if the town would be able to cover some of the overage costs. Council would like to see a breakdown of the overage costs. Layne will try to have that to council by the next meeting.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Council thanked Joe Schmick for attending the meeting. Discussed feral cats behind businesses on Whitman Avenue. Code Enforcement is working on the issue. Discussed status of utilization of the Town website. Asked when will bagged fire hydrant at 5th & Whitman be repaired. Mayor will speak to Public Works Dept.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets -

Water -

AIRPORT

FACILITIES: Meeting with CXT on 10/9/19 to discuss restroom relocation issue. There will be an airport meeting next Monday regarding hangers and using the Small Works Roster. The hangers would be on the East side of the taxiway.

RV Park - RV has been there approximately 5 wks but has not paid yet. Husband just got a job, will be in to pay this week. Discussed checking rental history for winter months to decide if it's worth staying open in the winter months. Need better ordinance for the RV Park.

PAC Building -

Texaco building -

Community Center - Rosalia School would like to use the Community Center 3 days a week for wrestling practice. Council consensus is to allow the school use of the building at no charge. Will check with RMSA regarding insurance requirements for this type of activity. Will check into installing programmable thermostat for the heating system.

City Hall -

MISCELLANEOUS:

Disussed proposed marijuana ordinance - does not seem to address co-ops. Mayor will discuss with town attorney. Joe Schmick commented that if a "grow" operation is allowed in Town limits, be prepared for the smell that is associated with it. Discussed putting a survey for residents on the town website and a notice on the next utility bill directing residents to the survey. Discussed possible tax money repercussions if marijuana businesses are banned.

Resident would like to hook-up RV on family lot in town for the winter. Would need to come to council meeting to request a variance.

Code Enforcement - Council would like code enforcement officer to work on perhaps one ordinance per month to bring to the attention of City Council.

Robert Ward moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:06pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, October 8, 2019