

Town of Rosalia  
Regular Council Meeting  
**September 10, 2019**  
Rosalia Council Chambers  
**7:30pm -8:13pm**

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:

**Rick Lau moved** for approval of the August 27, 2019 Regular Meeting minutes and transactions #1583-1681 totaling \$16,069.70 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Bryan Jensen, JUB – TIB awarded \$27,000.00 of funding for the Fairview Avenue overlay project which is for an additional 1". Paving will begin in approximately 2 weeks. Eljay and Jacob will adjust manholes and valves. Hydroseeding scheduled for mid-October, will keep an eye on the weather. Could also remove hydroseed from project if weather becomes an issue. JUB has a draft of the GIS mapping of the sewer system. JUB will meet with Mayor, Public Works Dept., and any council members possibly next Wednesday to go over mapping and help to find missing manholes.

MAYOR'S REPORT: Mayor will be working with code enforcement officer on Wednesday to start citing cars. Council mentioned car parked at 3<sup>rd</sup> & Whitman and an RV parked at 5<sup>th</sup> & Whitman.

COUNCIL COMMENTS: Stated the need to start working on the budget.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer –

Streets - Rick Lau read aloud Resolution #19-06 6-Year Street Plan. **Rick Lau moved** to approve Resolution 19-06 for the 6-Year Street Plan **Eric Eilertson seconded the motion**, the motion passed unanimously. The control box on the decorative street lights has been repaired and locked, there have been no more issues with the lights.

Water –

AIRPORT

FACILITIES: John Hale is still trying to set up a meeting with SXT for next week regarding the restroom placement. It is functional the way it is, but the door and vent are in the wrong place and not as ordered. The airport board is asking for permission to advertise for bids for hangers. Bid would have a 30-day window. Rob McGuire is stepping down from the airport board, one of his pilots is willing to replace him. Council has no objections. Bob Hill, airport board alternate, will be taking the place of Karen Rockness on the airport board since she has moved. **Rick Lau moved** to allow the airport board to place bid advertisements for hangers at the airport **Robert Ward seconded** the motion, the motion passed unanimously. Moro Air lease is signed & paid. Mayor will contact them regarding legible copies of licenses etc... Airport board will be taking over lease responsibilities.

RV Park

PAC Building -

Texaco building – Public Works Department will winterize the building.

Community Center -

City Hall -

MISCELLANEOUS:

Liquor and Cannabis Board – We returned Change of location form and letter disapproving applicant and location, have not heard anything back yet. Discussed possible ordinance prohibiting marijuana businesses within town limits.

**Robert Ward moved** to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:13pm.

\_\_\_\_\_  
Leland Root, Mayor

ATTEST:\_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, September 10 , 2019**