

Town of Rosalia  
Regular Council Meeting  
**September 24, 2019**  
Rosalia Council Chambers  
**7:30pm -8:56pm**

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:

**Eric Eilertson moved** for approval of the September 10, 2019 Regular Meeting minutes and transactions #1664-1804 totaling \$41,294.34 **Robert Ward seconded the motion**, the motion passed unanimously.

GUESTS:

Anthony Gehring – Eagle Scout project for basketball court cost estimate is \$752.00. Plans on contacting windmill company and PNW for fundraising. Plans on starting project this October and finishing in the spring. The concrete is not as bad as he first thought, just some seam issues but no grass growing through. Plans on putting up chain nets as they last longer. Robert Ward stated he spoke with Hoopfest representative and she will bring up Anthony's project at their next board meeting. Anthony requested Mayor's signature on form for his Eagle Scout project. **Robert Ward moved** to approve assisting Anthony Gehring with his Eagle Scout project **Bob Hill seconded the motion**, the motion passed unanimously.

Edward Hinman – Is purchasing lots 1 & 2 at 619 N Whitman Avenue, closing should be 10/16/19. Asking council for permission to place two 20ft moveable shipping containers on the back side of the property which will be used for storage. **Rick Lau moved** to allow Mr. Hinman to place two 20ft moveable shipping containers on the back side of the property located at 619 N Whitman Avenue for storage purposes **Eric Eilertson seconded the motion**, the motion passed unanimously with Bob Hill abstaining as Building Inspector.

Roberta Messinger, Park Board – Trees at the park need to be trimmed as there are falling branches. Received quote from Bill's Tree Service of \$7,500.00. Park Board needs clarification on who is responsible for maintenance, the Town or the Park Board. Would also like clarification on what items at the park/pool are insured by the Town and which ones should be insured by the Park Board. The Park Board needs to know by December 1 as they are applying for insurance with a new carrier. Will have Deputy Clerk pull files on the park/pool to go over with Roberta next week.

John Berggren – Would like to buy section of Plaza Street or have the Town vacate the street to adjacent homeowners. Would also like to purchase lots 5, 6 & 7. Distributed maps and pictures to council. Stated town would have a permanent easement for access to utilities. Mayor will speak to town attorney and check with the county to see if the town owns those lots.

MAYOR'S REPORT:

COUNCIL COMMENTS: Inquired as to illegally parked vehicles. Two of the vehicles have been moved. Vehicle at 3<sup>rd</sup> St & Whitman Ave is still there as are motorcycles on the sidewalk on 5<sup>th</sup> Street. Vehicles on Col. Steptoe Way will be dealt with when the Fairview Ave project is completed. Bob Hill has had a complaint about children's toys/bikes being left out blocking the sidewalk. Mayor will discuss with code enforcement.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer –

Streets - Discussed resident complaint (on-line) regarding primitive road sign on 7<sup>th</sup> Street. Discussed schedule for CDBG project on Fairview Avenue with herbicide application on September 25<sup>th</sup>, street sweeping on October 4<sup>th</sup> and paving on October 5<sup>th</sup>.

Water –

AIRPORT

FACILITIES: John Hale would like to represent the Rosalia Municipal Airport at the WA State Community Airport Conference in October. **Robert Ward moved** to approve John Hale’s attendance and the reimbursement of expenses for the WA State Community Airport Conference October 23, 24 & 25, 2019 **Bob Hill seconded the motion**, the motion passed unanimously. CXT has still not gotten back with John regarding the airport restroom. Tim Ike has not set a meeting date yet for hanger bid information. John Hale suggested not replacing Rob McGuire on the airport board. Mayor stated that decision would be up to the airport board.

RV Park

PAC Building -

Texaco building –

Community Center – The plywood on the 2<sup>nd</sup> floor window on the SE corner of the building is peeling off. Mayor will speak with Public Works Department.

City Hall –

MISCELLANEOUS:

Michael Morkve - February of 2019 the water line to their house broke. The water to the house was turned off and they had to stay at a hotel for a month while repairs were done. They still got billed for water/sewer for the month it was off. Would like the water/sewer charges for that time credited back to their account. Mayor asked Mr. Morkve to provide to City Hall the dates of their hotel stay and the dates that the water was turned off and turned back on.

Water/Sewer rate increase – Council consensus is to continue with the 6% increase as this was the plan discussed with Dept of Ecology when applying for funding.

**Robert Ward moved** to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:56pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, September 24 , 2019**