

Town of Rosalia
Public Hearing &
Regular Council Meeting
February 25, 2020
Rosalia Council Chambers
7:30pm – 8:58pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the February 11, 2020 minutes and transactions #273-440 totaling \$69,325.53 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: Discussed current town ordinance regarding noise. Ordinance seems somewhat vague. Will have Deputy Clerk contact surrounding towns regarding their noise ordinances. Discussed AWC Annual Conference and asked if any council members would like to attend. John Hale would like to attend. Council members can contact City Hall if interested in attending.

COUNCIL COMMENTS: RV parked at Day St. and Brockway now has more people staying in it. Neighbor has complained of smelling sewage. Will have code enforcement follow-up.
Recycle – Either get rid of service or get camera working and start citing people who litter around the recycle dumpster. Will put notice regarding littering at recycle bin on next water bill.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer – Public Works Dept. will be testing a used sewer jetter on 2/26/20. Cost of the jetter is \$10,000.00. Would be used for cleaning & maintaining sewer lines as well as clearing any blockages that may occur. Discussed money-saving advantages of having our own jetter as opposed to hiring an outside company for sewer maintenance. Discussed maintenance and storage of jetter. **Eric Eilertson moved** to approve purchase of used 1995 Vactor Ram Jetter from Owen Machinery in the amount of \$10,000.00 (plus tax) **Matt Floyd seconded the motion**, the motion passed unanimously.

Streets -

Water –

AIRPORT

FACILITIES: Discussed new airport lease that includes excise tax. Leases will be issued to Moro Air and Rob McGuire. This year's leases will run from March to March, next year's will possibly be February to February. Discussed different types of leases for next year. Will look into what leases have been used in the past. Council asked if there is a fire box at the airport and does the Fire Dept. have a key to it. Also inquired as to whether the gates are supposed to be locked at night. Discussed schedule and items for runway rehabilitation project including pre-bid meeting on March 10, 2020. Discussed supplies for the Airport restroom, perhaps adding a small closet and filling in the gap between the ramp and the building. John Hale met with Tim Ike (JUB) regarding RFP for hangers, small ad in newspaper and package for interested contractors. Discussed structure of Airport Board. Janet Meier Strohl is stepping down from Airport Board.

Board will now only have three members. Will run another ad in the Gazette for more board members, would like to have a total of five members. Discussed the behavior of one board member. Discussed the need for the airport to be self sufficient.

Texaco building –

Community Center –

City Hall –

RV Park – Will post new RV Park rules in a covered display at the RV Park. Will talk to Town Attorney about sending letters to past due tenants.

MISCELLANEOUS:

Letter of support for the Rosalia RR Bridge – Council, Mayor and Town employees signed letter of support, it will be sent on to the Washington Trust for Historic Preservation.

RV Parking Ordinance – Reviewed changes to Section C removing the medical hardship language. **Janet Strohl moved** to approve Ordinance #592 – RV Parking **Bob Hill seconded the motion**, the motion passed Unanimously.

Matt Floyd moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:58pm.

Leland Root, Mayor

ATTEST:_____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, February 25, 2020