

Town of Rosalia
Regular Council Meeting
March 10, 2020
Rosalia Council Chambers
7:30pm – 8:47pm

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:

Eric Eilertson moved for approval of the February 25, 2020 minutes and transactions #411-529 totaling \$50,097.06 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS:

Tim Ike, JUB – Discussed proposal for professional services from JUB Engineering for the airport hanger project and requirements for the Town to consider. Gave Airport pavement project update. Had pre-bid meeting today, no contractors attended, however JUB has been in contact with interested contractors. Possible construction window in September. Kayla Brown met with ag pilots to discuss scheduling. Pullman/Moscow Airport may have surplus equipment/lighting. Will need to coordinate with Colvico for pick up. Discussed advertisement for bid for hangers with possible longer advertising & outreach time.

Bryan Jensen, JUB – Update on sewer project. Dept. of Ecology will pay for replacement of 6” & 8” water lines for upcoming project.

MAYOR’S REPORT: None

COUNCIL COMMENTS: Public Works Dept. needs to let residents know when they will be using the sewer jetter so affected residents can be prepared. RV on Day St. will be moved. Public Works is looking into purchasing a new camera for the recycle area that is not battery powered. Camera has been installed at Granny’s.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Mayor will follow up with Public Works Dept regarding chip seal projects. Will look into when the TIB Whitman Ave project will be. Discussed the need for shoulder work to be done in some areas along Whitman Avenue. Perhaps get a box scraper for tractor.

Water –

AIRPORT

FACILITIES: **Matt Floyd moved** to approve authorizing Mayor Root to sign WSDOT Aviation Grant Application and FAA Grant Application **Janet Strohl seconded the motion**, the motion passed unanimously. **Eric Eilertson moved** to approve Resolution #20-01 Matching Funds for WSDOT Aviation Grant **Bob Hill seconded the motion**, the motion passed unanimously.

Texaco building – Ordered new light for flag pole, need to install.

Community Center –

City Hall –

RV Park – All tenants have paid their past-due amounts. Discussed posting/placement of RV Rules.

MISCELLANEOUS:

Discussed need for volunteers from Council to work with Park Board on an inter-local agreement regarding Town park and pool. Council suggested having a workshop with Council members and Park Board members in April, possibly the 23rd.

Palouse RTPO – **Eric Eilertson moved** to approve authorizing Mayor Root to sign amended PRTPO Lead Agency Agreement **Janet Strohl seconded the motion**, the motion passed unanimously.

Professional Services, JUB – **John Hale moved** to approve proposal for professional services from JUB Engineering for the Airport Hanger project in the amount of up to \$7,000.00. Amounts over the \$7,000.00 would require further council approval, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Discussed high number of animals on some properties in town, Mayor will discuss with Animal Control Officer.

Matt Floyd moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:47pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 10, 2020