

Town of Rosalia
Regular Council Meeting
March 24, 2020
Rosalia Council Chambers
7:30pm – 8:30pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the March 10, 2020 minutes and transactions #494-624 totaling \$28,932.36 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: Half-built structure at 315 S Josephine Ave has been there for years. Since building is not completed, does it pose a danger to the public. Building Inspector would like to see building completed. Building permit was for 1 year. The owner of the property that had obtained the permit has since moved away. Building Inspector will contact new owner and report to Mayor. RV is still parked at residence on Day Street. Need to know how long until they move it. Mayor will follow-up with code enforcement.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Coordinating street project with sewer project to get pre-level done on Brockway Dr. from approximately 2nd St. to 9th St. this fall. Mayor will talk to County about striping on 8th Street hill if necessary. The TIB Whitman Ave. project schedule is for planning and design this year and construction in 2021.

Water – JUB suggests applying for CDBG grant for Waterline/Back-up power project. JUB can prepare and apply for grant for the Town at a cost of approx.. \$2,000.00. **John Hale moved** to approve that the Town apply for a CDBG grant for the waterline/back-up power project **Matt Floyd seconded the motion**, the motion passed unanimously.

Sewer – Mike Taylor's sewer line backed up again. Resident hired someone to clear his line. The company he hired stated they could install a "sleeve" in the line. Resident would like to know if the Town would pay for the sleeve installation due to the location of the sewer line. Council stated resident will need to come to council with a cost estimate and also bring cost estimate to Town Hall for Mayor to discuss with Public Works Department.

AIRPORT

FACILITIES: **Eric Eilertson moved** to authorize Mayor to sign FAA Grant Offer when received **Bob Hill seconded the motion**, the motion passed unanimously. **John Hale moved** to approve authorization for Mayor to issue Notice of Award contingent on FAA Grant Offer **Eric Eilertson seconded the motion**, the motion passed unanimously.

Texaco building – Two new flags and a new light on the flagpole have been installed.

Community Center –

City Hall –

RV Park –

MISCELLANEOUS:

Town Clock – Mayor contacted clock repairman from Walla Walla. He is willing to come out to inspect the clock and provide estimate. The cost would be \$300.00. **Bob Hill moved** to approve \$300.00 cost for inspection and estimate for repairs to the Town clock **Matt Floyd seconded the motion**, the motion passed unanimously.

Covid 19 – Public Works employees will be in for necessary testing/paperwork in the mornings and will then be “on-call” for the remainder of their shift for the next 2 weeks. City Hall will be staffed, however lobby door will be locked. Council meetings will continue as scheduled for now. City Hall as reached out to MRSC for further guidance, waiting to hear back.

Rose Garage – Applied to the State for a Micro-brewery license. State is requiring they obtain a sidewalk café permit for the outside area. Council would like more information on where the outside area would be and how often it would be used. **John Hale moved** to approve permit on a temporary one month basis and obtaining more information from Rose Garage **Bob Hill seconded the motion**, the motion passed unanimously.

Mosquito Spraying – Need to purchase more chemicals, usually use two barrels per season. Will contact RAM Services to see if he is interested in spraying for the Town again this year. Resident is willing to donate flatbed to the Town for the 1 ton Chevy P/U. Will see if Tim Brown can modify it to fit.

Matt Floyd moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:30pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, March 24, 2020