

Town of Rosalia
Regular Council Meeting
June 23, 2020
Rosalia Council Chambers
7:30pm – 8:51pm

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 June 9, 2020 minutes and transactions #1040-1142 totaling \$36,421.45 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Lisa Weber – Had questions regarding any Town plan for stray cats. There are no current licensing requirements or ordinances regarding cats. Animal control will be coordinating a spay/neuter program with the Pullman Humane Society. Discussed issues with recycle bin being removed by the county.

Bryan Jensen JUB – Discussed Design Engineering Agreement for the TIB Whitman Ave project. Will have separate agreement for construction phase. TIB grant funds will be used to pay for design, no Town funds required. Council had questions regarding some of the figures in the agreement. Bryan stated he can confer with Becky at JUB and return to council to discuss in more detail. Council consensus is to have Bryan return at the next council meeting to answer council's questions.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Discussed trash/dumpster, police presence and enforcement of rules at the RV Park.

Discussed 1 month temporary sidewalk permit granted to Rose Garage. Council requested that Jay Scholz attend a council meeting to discuss any further extension of the temporary sidewalk permit.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water – Hydrant at 5th & Whitman needs to be fixed, hydrant at 4th & Fairview has a bad leak and hydrant at 7th & Park may have a small leak. Council asked when flow testing of hydrants will be done. Mayor will discuss hydrant issues with Public Works Dept.

Sewer –

AIRPORT

FACILITIES: Discussed \$1,000.00 of additional funding available through the CARES Act. **Matt Floyd moved** to authorize Mayor Root to sign CARES Act funding agreement for \$1,000.00 **Eric Eilertson seconded the motion**, the motion passed unanimously. Seeding at airport is completed, being watered in to get established. Water pressure is an issue, will be installing a drip line for the trees. Discussed possibility of using a storage tank to help with watering issues.

Texaco building – Mike Day has concerns about opening the Texaco due to COVID-19, would like to keep it closed for now.

Community Center – Discussed possibility of having EMT classes.

City Hall –

RV Park – Will pass out copy of RV Park rules to current visitors as well as pink slips to those behind in payments. Discussed limiting stays and/or closing for winter. If problems continue, perhaps close the RV Park. Will get copy of rules laminated to post at the RV Park drop-box.

MISCELLANEOUS:

PRTPO – **Bob Hill moved** to authorize Mayor Root to sign amended Lead Financial Agency Agreement between the Town of Rosalia and the PRTPO **John Hale seconded the motion**, the motion passed unanimously.

American Tower – Discussed recent offer from American Tower regarding lease. Council would like more information on current lease. Will table until next meeting and get more information to Council.

John Hale moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:51pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 23, 2020