## Town of Rosalia Special Council Meeting August 1, 2019 Rosalia Council Chambers 6:15pm -6:22pm

SPECIAL MEETING CALL TO ORDER: 6:15pm

ROLL CALL: Mayor Lee Root, Council members: Matt Floyd, Rick Lau and Eric Eilertson

## PLEDGE OF ALLEGIANCE

Mayor read aloud Resolution 19-05 regarding 2020 Street Levy. Approval of resolution would place street levy proposition on the November 5, 2019 General Election ballot. Levy amount is the same as last year at \$95,000.00 for the city street fund. Discussed mailing a flyer to residents with cost breakdowns for the street levy.

**Matt Floyd moved** for approval of Resolution 19-05 to place a proposition for a \$95,000.00 Street Levy on the November 5, 2019 General Election Ballot, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Rick Lau moved to adjourn the special council meeting, Matt Floyd seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 6:22 pm.	
Leland Root, Mayor	ATTEST:Gail Trull, Deputy Clerk Special Council Meeting, August 1, 2019