Town of Rosalia Public Hearing & Regular Council Meeting January 14, 2020 Rosalia Council Chambers 7:30pm –8:17pm

REGULAR MEETING CALL TO ORDER: 7:30pm

<u>ROLL CALL:</u> 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 December 10, 2019 minutes and transactions #2306-2415 & #1-58 totaling \$107,664.63 **Matt Floyd seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: Discussed repair of water leak on 1st Street.

<u>COUNCIL COMMENTS</u>: Bob Hill brought up renters at RV park being behind on payments. Mayor will speak with town attorney regarding what can be done.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets - Questions as to why the 8th Street hill wasn't salted/sanded, very slick. Mayor discussed issues with truck regarding wiring and the chains.

Water -

<u>AIRPORT</u>

<u>FACILITIES</u>: Hangers do not have to go thru bid process, may be able to use small works roster. Discussed new dates for the RFP for hangers. Discussed timeline for work to be done on the runway, hope to have it completed by June.

Texaco building –

Community Center -

City Hall -

MISCELLANEOUS:

Bob Hill moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:17pm.

Leland Root, Mayor

ATTEST: Gail Trull Clerk/Treasurer Regular Council Meeting, January 14, 2020