

Town of Rosalia
Public Hearing &
Regular Council Meeting
November 12, 2019
Rosalia Council Chambers
7:30pm -8:07pm

PUBLIC HEARING:

Opened 7:30pm

Discussed Resolution 19-08 1% increase in town share of property tax revenue.

Eric Eilertson read Resolution 19-08 aloud.

Discussed preliminary 2020 budget. No changes recommended.

Closed hearing at 7:39pm

REGULAR MEETING CALL TO ORDER: 7:39pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the October 22, 2019 minutes and transactions #1962-2066 totaling \$55,834.29 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: Palouse Scenic Byway signs at north end of town and at the top of the hill on 8th Street are down. Mayor will speak with Public Works Dept.. Discussed radar sign at the north end of town. Will test to see if it's still working, if it's not working will remove. Blue address markers are available from the Fire Department for free. Will get brochure from Fire Dept. and place a notice on the town website.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets - Will be placing gravel on east side of Whitman Ave. between 1st & 2nd Streets this week.

Water -

AIRPORT

FACILITIES: Have not heard from CXT regarding restroom, Robert Ward will contact them again.

PAC Building -

Texaco building - Discussed turning off water/sewer account during winter months since the water is turned off and the building is closed during winter. Council consensus is to turn off the water/sewer account during winter months and pay the \$200.00 turn on fee in the spring. The inside lights are on a timer and the awning lights will be placed on a timer as well.

Community Center – Programmable thermostat has been installed. Will have Deputy Clerk contact school regarding insurance for wrestling practice.

City Hall –

RV Park – Received \$150.00 on 11/8/19 from renter. Renter brought in replacement RV but still needs to remove the 1st RV. Public Works Dept. needs to check trash every 2-3 days.

MISCELLANEOUS:

Rick Lau moved to approve Resolution #19-08 **Robert Ward seconded the motion**, the motion passed unanimously.

Rick Lau moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:07pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
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