

Town of Rosalia
Public Hearing &
Public Hearings & Regular Council Meeting
November 26, 2019
Rosalia Council Chambers
7:30pm -9:08pm

PUBLIC HEARING:

Public Hearing opened at 7:30pm for Council to hear comments/questions regarding the 2020 Final Budget. Matt Floyd read aloud the Mayor's letter presenting the 2020 Final Budget. No comments from citizens. Public Hearing closed at 7:32pm.

PUBLIC HEARING:

CDBG Grant Close-out. Hearing opened at 7:32pm. JUB Engineers discussed completion of CDBG grant Project along Fairview Avenue. Bob Hill stated he still needs gravel replaced at Fairview & 8th Street. Public Hearing closed at 7:36pm.

REGULAR MEETING CALL TO ORDER: 7:36pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the November 12, 2019 minutes and transactions #2110-2211 totaling \$50,203.14 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

Mike Taylor – Has had sewer issues at his residence on Col. Steptoe Way. Wanted to make council aware that the town's sewer line may be under private property. Mayor will discuss with Public Works Dept..

Rachel Granrath, SCJ Alliance – Working with the Dept of Commerce regarding the Palouse to Cascades Trail for a report to the State Legislature for the 2020 session. SCJ held a workshop in Rosalia on 11/19/19. Discussed trail facilitation report for State Legislature to fund improvements.

Bryan Jensen, JUB – Recommendation of final payment for DW Excavating. JUB reviewed project and believes it's ready for final acceptance. **Eric Eilertson** moved to approve final acceptance and recommendation of final payment to DW Excavating **Matt Floyd seconded the motion**, the motion passed unanimously.

Sam Mineer, JUB – Discussed best use of Public Works Board loan for design. Back-up power for water system and new water line to lower zone reservoir versus rehabilitation/replacement of reservoir. Council consensus is to utilize the design loan for back-up power and new water line. Discussed reservoir rehabilitation versus replacement with increased capacity. Discussed possible funding sources such as a 30% forgivable state revolving fund loan from Dept of Health which would impact water rates. CDBG may have up to a \$750,000.00 grant.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Robert Ward stated that the light on the clock is out.

The Palouse Scenic Byway signs have been picked up. Will replace them in the spring perhaps on metal poles. Will speak with Whitman County regarding who is responsible for the signs. Discussed the possibility of a speed limit sign at the north end of town with "highlighter" coloring like the one at the south end of town.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets -

Water -

AIRPORT

FACILITIES: CXT has turned the restroom building and placed the gravel. New lock code has been added.

Texaco building - Mayor is looking into lighting and timer for the flag.

Community Center - Rosalia School has decided not to use the building for wrestling practice.

City Hall -

RV Park -

MISCELLANEOUS:

Sheriff's contract - Discussed Sheriff's contract for the years 2020 and 2021. Increase in cost of approximately \$250.00. **Robert Ward moved** to approve signing of the Sheriff's contract for 2020 and 2021 **Bob Hill seconded the motion**, the motion passed unanimously.

Robert Ward moved to approve Ordinance #593 Adopting the 2020 Final Budget **Bob Hill seconded the motion**, the motion passed unanimously.

Matt Floyd moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:08pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
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