Town of Rosalia
Regular Council Meeting
August 23, 2022
Rosalia Council Chambers
7:30pm – 8:32pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Root, John Goyke, John Hale, Eric Eilertson, Judith Littleton and Ryan Diamond

### APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the August 9, 2022 minutes and transactions #1315-1442 totaling \$27,833.52 **Eric Eilertson seconded the motion**, the motion passed unanimously.

# **GUESTS**:

Mr. Paul Rossow, Dept. of Ecology – Regarding permits/regulation/enforcement of all outdoor burning in 12 county jurisdiction. Discussed burning in urban growth areas and what the regulations are. All residential burning in Whitman County; burn pile 4X4X3, no permit required, only natural unprocessed vegetation. Anything larger would require permit. Individuals can receive permits in usually less than one hour from Dept of Ecology. The Dept of Ecology realizes most issues are handled locally, but they are available to help (write letter, offer technical assistance) following local recommendations.

Tom Schmidt – RV park extended stay variance – Owns property that was burned in the Malden fire. Town of Malden has given people in RV's 10-14 days to show proof of building home or will be subject to fines/possible seizure of property if RV's are not removed. Asking for 30 day extension to the 30 day maximum stay at Rosalia RV park to make some necessary repairs to RV. **John Hale moved** to approve the 30 day extension request **Judith Littleton seconded the motion**, the motion passed with 4 yes and 1 abstention (John Goyke). PLANNING COMMISSION:

MAYOR'S REPORT: Animal Control/Code Enforcement – Mayor distributed summary/log that council had been requesting. Mayor stated that since we are a small community, it seems best to make personal contact first and issue citations as a sort of "last resort". Discussed past & present salary for the positions and there were no requirements in the past for summaries or logs. Mayor may or may not require them in the future. Councilman Eilertson asked why Mayor would not want summaries in the future. Mayor stated he is satisfied with the work being done. Councilman Hale reviewed his reasons for wanting logs to justify the amount in the budget for payroll for those positions. He also discussed codes that seemingly can't be enforced and feels we are not setting up those positions to be successful. Discussed using the court system and liens. Councilman Diamond discussed possibility of having Public Works Dept. supply logs/reports as citizens sometimes ask what the department is doing, or possibility of monthly newsletter either mailed out or on website.

#### **COUNCIL COMMENTS:**

Judith Littleton – Grain truck speeding through town. Mayor stated he spoke with Brett Myers (Sheriff). The Sheriff will bring portable speed rating (radar) signs into town to monitor the speed of the trucks.

### **PUBLIC WORKS:**

## STREETS, WATER, SEWER:

Streets – STIP and TIB application have been updated and submitted. Manhole riser that was ordered has finally come in and will be installed at  $4^{th}$  & Summit.

Water -

Sewer -

## **AIRPORT**

#### **FACILITIES:**

Mayor and Chad (Public Works) have been working out at airport to complete the mowing and weeding. There is an older section of fence inside the new fence, the Mayor has contacted the company that installed the older fence to see what the cost would be to move the older fence and use it to extend the newer fence. The weeds have been cleaned up in the tie down area. Mayor will measure the cracks in the tie down area to see how many linear feet of crack sealing will need to be done. Mayor will contact the county regarding crack sealing, believes it to be approximately \$1.25 per linear foot.

**Community Center** 

City Hall -

RV Park -

Park -

Website - Will have Deputy Clerk check for/make updates.

#### **MISCELLANEOUS:**

Park building, bathroom and city shop roof -

Insurance will be covering costs of repairs. Dynasty will be sending contracts for work to be done and they have agreed to do the flashing around the doors of the city shop. Discussed possibly using volunteers for painting. Work on the beam in the park shelter building will be done this week by Millwright's Northwest.

**John Goyke moved** to adjourn the regular council meeting, **John Hale seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:32pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasurer

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