

Town of Rosalia
Regular Council Meeting
January 24th, 2023
Rosalia Council Chambers
7:30pm – 8:50pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the January 10th, 2023, minutes, and transactions #2214-2222 totaling \$18,493.11 and transactions #46-156 totaling \$37,603.08 **John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

Kevin Paulson-Vacated Road through property off Hurd Street. No deed or paperwork showed that the road was officially documented as vacated. Next step before declaring it vacated, Paulsons must contact the landowners around the property and come back with a letter saying it's vacated then will be decided if the property is theirs or is owned by the town.

Steven & Becky Sessions-Utility Bill late fees
Requested \$25 late fee charge would be removed once a pledge from Community Actions was made. Amended late fees waived after a pledge is made.

John Hale motioned to begin process to amend ordinance 13-08030 and resolution 16-10 And will be refined by legal counsel. **Seconded by John Goyke**, motion passed unanimously.

Mary Widman- Reader board sign and Battle Days

Ryan Diamond moved to approve new location for reader board to in front of Texaco station sidewalk area, under city insurance, and Ellie Sanders running it. **John Goyke seconded the motion**, the motion passed unanimously.

Mary suggested a cleanup day before Battle Days and renting one large dumpster the community could use. Also mentioned painting sidewalk lines, street sweeper, and fire station being able to wash the streets. Nothing was decided on.

PLANNING COMMISSION: Judith Littleton stated that the planning committee put on their agenda looking into code enforcement.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Council woman Judith Littleton would like to, as soon as spring weather is here, set an example and get cleaning around the community. Ryan Diamond mentioned talking to

Tina about trailer park and mention he will be talking to the Town Lawyer. John Hale will be looking into how codes can be enforceable.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Rosalia was turned down for the street grant. John Goyke mentioned that potholes should be filled at least one pothole a week with any materials and complimented the new streetlights.

Water -None

Sewer - None

AIRPORT

John Goyke moved for approval of the airport ground lease **Ryan Diamond Seconded the motion**, the motion passed unanimously.

Texaco building – None

Community Center–John Goyke noted how the community center has some bricks falling off the sidings and requested caution tape would be placed to avoid an accident. Other councilmen noted how later a masonry contractor will need to be contacted and quote on how much it would all cost.

City Hall – None

RV Park – None

Website – Updated

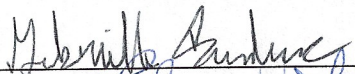
MISCELLANEOUS:


Engineering firm selection results, JUB had 3 votes, SCJ had 1 vote.
Majority voted for JUB.

John Hale never approved JUB.

John Goyke moved for approval of the Palouse RTPPO Credit Card limit increase to \$3,500.00 & \$50.00 per month cellphone stipend **Judith Littleton seconded** the motion, the motion passed unanimously.

John Goyke moved to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:50pm.



ATTEST: 

Leland Root, Mayor

Gabrielle Sanders Deputy Clerk

Regular Council Meeting, January 24th, 2023