

Town of Rosalia
Regular Council Meeting
May 9, 2023
Rosalia Council Chambers
7:30pm – 8:30pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the April 25, 2023 minutes and transactions #781-816 totaling \$249,059.56 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – Discussed updates/changes to 6 Year Street Plan. 7th St/8th St/Whitman Ave should be top priority. JUB will be looking into funding, including TIB funding. Sam will come to next meeting with fee estimate/task order for TIB application. Discussed possibility of working with RTPO for funding. Regarding prep work for county crack sealing, Mayor will check with Public Work Dept regarding blowing out cracks prior to sealing. Discussed street sweeping that was completed last week.

Water Emergency Power Project – Work on site expected in September 2023. Generators and electrical equipment have been ordered, but are about 6 months out. Contractor will coordinate with Avista to replace meter box at booster station as current one is not up to code.

GIS Grant – Application submitted 5/4/23.

Equipment Storage/Shop – Contractor will frame opening for vent and louver (Town will install at later date). Contractor will cover hole for now.

PLANNING COMMISSION: None

MAYOR'S REPORT: Town Clock – Discussed issues with clock and recent trouble-shooting attempts by Mayor and Glen Edgemon. Problem seems to be in the lower workings of the clock. Mayor will remove lower workings and ship for repairs, estimated cost is \$2,000.00 plus shipping. **Ryan Diamond moved to approve** repairs to clock for estimated \$2,000.00 plus shipping **John Hale seconded the motion**, the motion passed unanimously.

COUNCIL COMMENTS:

Judith Littleton – Asked about progress on ballpark fence. Town has received estimate from school on lumber for repairs to the fence. Waiting on estimate for possible chain link fencing.

Eric Eilertson – Asked about weed spraying by the Town. Mayor will check with Public Works Dept.

PUBLIC WORKS:

Streets –

Water – Motor at well house burned out, needs to be rewound. Also looking into cost of new motor.

Sewer –

AIRPORT: Ryan Diamond has been speaking with someone interested in a ground lease for hangar. Airport plan at next council meeting. Tentative fly-in on 7/15/23.

FACILITIES:

City Hall -

Park/Pool - Pool will be open Battle Days (weather permitting). Regular hours are scheduled to be Monday thru Sunday 1:00pm to 5:00pm with possible evening swims on Thurs., Fri., Sat. Have 8 lifeguards, but no one WSI certified for swim lessons.

RV Park -

Library -

Texaco -

Website - Is up to date.

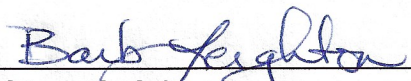
Miscellaneous -

There have been more instances of dog messes on sidewalks. Mayor will check for ordinances.

John Goyke moved to adjourn **Ryan Diamond seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:30pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, May 9, 2023