Town of Rosalia Regular Council Meeting July 11, 2023 Rosalia Council Chambers 7:30pm - 8:52pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the June 27, 2023 minutes and transactions #1126-1220 totaling \$37901.90 **John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

None

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Discussion regarding grass/weeds ordinance. Need to discuss with town attorney any possible legal issues regarding appeal & abatement process. Perhaps have revised ordinance at next meeting. Discussed need for general abatement ordinance.

PUBLIC WORKS:

Streets – 2024 Street Levy resolution due to the county by August $1^{\rm st}$ for the Nov 2023 ballot. Discussed the "For & Against" statements for voter pamphlet being to vague and generic. Discussed using levy money specifically for materials & project costs, not so much administrative costs. Council consensus is to run levy for \$50,000 with a majority of funding used for repair of Brockway from $6^{\rm th}$ St to $7^{\rm th}$ St. Crack sealing – Could be Aug/Sept. or possibly after harvest. County will give 2 weeks notice. County possibly placing the town on list for chip sealing next year. Council discussed possibility of hiring another company for crack sealing. Mayor will check with public works dept.

Water - Leak at 9th & Whitman. Public works will repair and then move on to potholes.

Sewer -

AIRPORT:

FACILITIES:

City Hall -

Park/Pool – Possible water leak, Park Board will have someone come check. Councilman Goyke suggested having Rural Evergreen come out and do a leak detection.

RV Park – Rules need to be enforced, park is getting messy. Mayor would like clarification on 30-day stay limit and a review of the rules. Public works will check into report of possible missing power box.

Library -

Texaco – Mayor informed Mike Day regarding no AC. Councilman Goyke will contact Community Action regarding an AC unit.

Community Center – Mayor still waiting to hear back from JU Roofing. Discussed the need for a plan heading into winter.

Website - Is up to date.

Miscellaneous -

New Equipment Shop, concrete work – Still waiting for quote for asphalt. Public Works Dept believes Concrete would last longer than asphalt. Discussed size of area to be done and quote for \$15,068.24 from PNW Structural Concrete. Mayor will double check with Public Works regarding size and quote. **John Goyke moved to approve** concrete work as presented by the Mayor **Ryan Diamond seconded the motion,** the motion passed unanimously.

Pay App #3, Mangum Construction – **John Goyke moved to approve** Pay App #3 to Mangum Construction in the amount of \$127,618.72 **Ryan Diamond seconded the motion**, the motion passed unanimously.

Discussed mosquito spraying schedule.

John Hale stated he will not be attending the next council meeting.

John Goyke moved to adjourn **Ryan Diamond seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:52pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasurer

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