

Town of Rosalia
Regular Council Meeting
October 10, 2023
Rosalia Council Chambers
7:30pm – 8:04pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Root, John Goyke, Eric Eilertson, Ryan Diamond
John Hale – Absent, excused, Judith Littleton – Absent, unexcused

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the September 26, 2023 minutes and transactions #1728-1785 totaling \$28,302.36 **John Goyke seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – CDBG update; Broke ground on 9/11/23. Now working by booster station, Generator on site. Presented Pay App #1 covering 2/28/23 to 9/30/23. Recommends approval of Pay App #1. **John Goyke moved** to approve Pay App #1 for CDBG Water System Emergency Power Improvements to Power City Electric for \$36,725.38 **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed Change Order #1 for new meter base required by Avista. **John Goyke moved** to approve Change Order #1 for \$1,885.92 **Ryan Diamond seconded the motion**, the motion passed unanimously.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Goyke – Discussed street levy letter that was mailed out. Suggested posting flyers around town and placing message on reader board.

PUBLIC WORKS:

Streets – Yield sign at Summit Ave & Second St. was requested by Sheriff's Dept. Council still wants sign removed as motion was already made at last council meeting.

Water – Reviewed update from Public Works Dept regarding water leak under Whitman Ave by the library. Council would like video/pictures of basement taken to help with insurance inspection.

Sewer – Both aerators are now working. Public Works will be adjusting maintenance schedule to every 6 months.

AIRPORT: No fuel tank inspection yet.

FACILITIES:

City Hall –

Park/Pool -

RV Park – All payment are up to date. Will discuss monthly cut off date of November 1st at the next council meeting.

Library - Waiting on insurance inspection after leak is repaired.

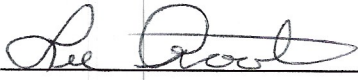
Texaco -

Community Center -

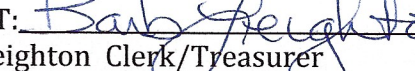
Website - Is up to date.

Miscellaneous - Old barn building on Seventh St. still needs to be cleaned up. Waiting to see if Fire Dept. can do a burn, but depends on what type of materials might be in there. Wood is still free for the taking. Will have Chad (Public Works) remove recliner that someone dumped there.

John Goyke moved to adjourn Eric Eilertson seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:04pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, October 10, 2023