

Town of Rosalia
Public Hearing &
Regular Council Meeting
November 28, 2023
Rosalia Council Chambers
7:30pm - 7:58pm

PUBLIC HEARING: 2024 Final Budget

Open - 7:30pm

No public comments

Closed - 7:31pm

REGULAR MEETING CALL TO ORDER: 7:31pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the November 14, 2023 minutes and transactions #1976-2071 totaling \$34,893.03 **Ryan Diamond seconded the motion**, the motion passed unanimously.

GUESTS: None

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

Streets - Discussed speed limit sign at north end of town. Waiting for locate. Eric Eilertson asked about repair of hydrant at Sixth & Whitman. Mayor will check with Public Works Dept. Jesse Johnson asked about snow plowing/sanding. Public Works Dept will plow at 2" & above, will also utilize sand, gravel and salt if necessary.

Water -

Sewer -

AIRPORT: Still waiting on fuel system inspection.

FACILITIES:

City Hall -

Park/Pool -

RV Park -

Library – Update on water leak – Contractor is currently doing abatement for mold/moisture. Waiting for report from structural engineer to be submitted to insurance company. Discussed damage from water and “settling” issues. Council asked about roadway along Whitman Ave and Fourth St that was disturbed for repairs and is currently gravel filled. Mayor will check with Public Works Dept.

Texaco –

Community Center – Millwright’s NW has parts, will begin work on awning later this week.

Website – Is up to date.

Miscellaneous –

AWC training – Informed council members of Elected Officials training opportunity.

Sheriff’s contract for 2024& 2025 – Discussed hours, cost and schedule. **Eric Eilertson moved** to approve the 2024-2025 Whitman County Sheriff contract **Ryan Diamond seconded the motion**, the motion passed unanimously.

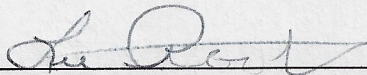
December 26, 2023 council meeting – Council will decide at next meeting, based on pending business.

Ordinance #605 2024 Final Budget – **Judith Littleton moved** to approve Ordinance #605 2024 Final Budget **Ryan Diamond seconded the motion**, the motion passed with 4 yes and 1 no (John Hale).

Discussed locating surplus vehicles for Public Works Dept.

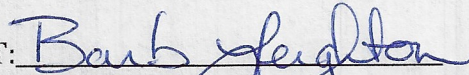
Discussed ordinance/enforcement regarding barking dogs.

Eric Eilertson moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 7:58pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

Regular Council Meeting, November 28, 2023