

Town of Rosalia
Regular Council Meeting
March 26, 2024
Rosalia Community Center
7:30pm – 8:13pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the March 12, 2024 minutes and transactions #473-539 totaling \$51,529.37 **Ryan Diamond seconded the motion**, the motion passed unanimously.

GUESTS:

Paisha Carlon, Tyler Carron – Request road closure for Battle Days for live band and beer garden. Friday 5/31/24 from 4:00pm to 10:00pm and Saturday 6/1/24 from 12:00pm to 9:00pm. Closure would be for Whitman Avenue from Third St to Fifth St. **John Goyke moved** to approve proposed road closure for Rattling Pans **Eric Eilertson seconded the motion**, the motion passed unanimously.

Cody Allen, Whitman Cnty Library – Discussed donation of building(s) from Pat Voge for new library location. Town of Rosalia would receive ownership of building and be responsible for maintenance. Whitman County Library will still be pursuing grant funding for any necessary repairs/upgrades. Approximate timeline to move library would be after the summer reading program. **John Goyke moved** to accept offer from Pat Voge for donation of buildings, 524 S Whitman Ave and 526 S Whitman Ave, to the Town of Rosalia **Val Bryan seconded the motion**, the motion passed unanimously. **John Goyke moved** to sell library building located at 402 S Whitman Ave (not to include mini park) “as is” **Val Bryan seconded the motion**, the motion passed unanimously. Wifiber and 1st Step internet providers will need to be notified to move equipment currently at 402 S Whitman Ave. Town records/property will be relocated to City Hall. Mayor will contact real estate agent regarding listing of library building. Cody Allen stated grant application are due starting next week. **John Goyke moved** to authorize Cody Allen, Director of Whitman County Libraries, to submit grant applications for library funding on behalf of the Town **Judith Littleton seconded the motion**, the motion passed unanimously.

PLANNING COMMISSION: None

MAYOR’S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

Streets – **John Goyke moved** to authorize Mayor to sign TIB Grant Agreement for 2024 Chip Seal **Eric Eilertson seconded the motion**, the motion passed unanimously.

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall – Discussed Avista finding possibilities.

Park/Pool -

RV Park – Discussed keeping closed or doing repairs and reopening. **John Goyke moved** to keep RV park closed, use for parking and revisit issue in October **Eric Eilertson seconded the motion**, the motion passed unanimously.

Library -

Texaco -

Community Center -

Website – Is up to date.

Miscellaneous -

Old barn site (7th St.) – Mayor will speak with Fire Chief about possible controlled burn. Track hoe & dump would not really be feasible.

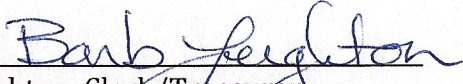
American Auto Parts – The Town has been utilizing this company to tow vehicles that code enforcement has tagged for towing. Would like to have a contract with the town for \$150.00 per vehicle. **John Goyke moved** to approve entering into a contract with American Auto Parts for towing at the rate of \$150.00 per vehicle **Judith Littleton seconded the motion**, the motion passed unanimously. Mayor will contact town attorney to draw up contract. **John Goyke moved** to authorize Mayor Root to sign contract with American Auto Parts **Ryan Diamond seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:13pm.



Lee Root, Mayor

ATTEST:


Barb Leighton Clerk/Treasurer

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