

Town of Rosalia
Regular Council Meeting
April 9, 2024
Rosalia Community Center
7:30pm – 8:26pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the March 26, 2024 minutes and transactions #541-598 totaling \$75,118.51 **Val Bryan seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – Water System Emergency Power CDBG project update. Presented Pay App #6 for work completed in March. Project is 95% complete. **John Goyke moved to approve** Pay App #6 in the amount of \$39,751.44 **Eric Eilertson seconded the motion**, the motion passed unanimously. Presented Change Order #3 for a credit of \$48.82 (less crushed top course than originally planned and solenoid for well #2). **John Goyke moved** to approve Change Order #3 for a credit of \$48.82 **Val Bryan seconded the motion**, the motion passed unanimously. Presented Change Order #4 for approximately \$1,500.00 for contractor to replace transducer. Cost would be covered by CDBG grant funding. **John Goyke moved** to approve Change Order #4 for approximately \$1,500.00 of CDBG funds to replace transducer **Eric Eilertson seconded the motion**, the motion passed unanimously. GIS Grant update – Application due 4/10/24. Requesting Town signature. Public Works Board – Funding opportunity. Applications close 6/28/24. Primarily loan funds with up to 25% grant available (hardship determination). JUB recommends developing/updating Capital Improvement Project list in 2024 for future PWD funding cycles. Also recommends workshop/meeting with town staff & council to discuss possible projects and any rate impacts. Will provide clerk with list of possible projects to forward to council.

Ed Miller – Proposes buying water rights from the Town that the Town had previously purchased from the Glorfields. Discussed brief history of the Town’s purchase of the water rights, along with history and possible future growth of Town. Council consensus is to retain ownership of the water rights.

MAYOR’S REPORT:

COUNCIL COMMENTS: Road damage on Brockway from Sixth St to Seventh St. Mayor will inform Public Works Dept.

PUBLIC WORKS:

Streets – Public Works has started removing barricades at Fourth St and Whitman Ave. Rose Garage requests permission to close Whitman Ave from Fifth St to Eighth St on 6/8/24 from 7:00am to 5:00pm for their annual car show. **John Goyke moved** to approve road closure as requested **Eric Eilertson seconded the motion**, the motion passed unanimously. Battle Days Committee request to close Whitman Ave from First St to Ninth St during parade and from Fifth St to Eighth St after parade on 6/1/24 for Battle Days activities. **John Goyke moved** to approve road closure as requested **Val Bryan seconded the motion**, the motion passed unanimously.

Water –

Sewer –

AIRPORT: Discussed grant opportunity from WSDOT Aviation. Would require 5% matching funds from Town. Tim Ike from JUB can process application for approximately \$2,000.00. **John Goyke moved** to allow Airport Board to spend Airport Funds as needed for grant opportunities **Eric Eilertson seconded the motion**, the motion passed unanimously.

FACILITIES:

City Hall –

Park/Pool -

RV Park –

Library – Mayor contacted real estate agent to list library building for sale. Will coordinate with Building Inspector to ensure agent has all pertinent information.

Texaco –

Community Center –

Website – Is up to date.

Miscellaneous –

Lower ballfield – Fence posts still need to be fixed so that Senior class advertising boards can be placed on outfield fence. Mayor will have Public Works Dept speak with Marshall at the school.

Colonel Steptoe Way – Discussed various continuing code enforcement issues and possible solutions.

Code Publishing – Distributed information to council regarding updating codification of Rosalia Municipal Code and having it available on-line. **John Goyke moved** to accept proposal from Code Publishing to update RMC and make it available on-line **Val Bryan seconded the motion**, the motion passed unanimously.

Barn Building (Seventh St) – Discussed options for cleaning up debris. Will leave for a couple of months for people to keep removing/picking through.

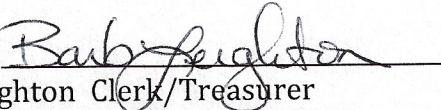
Mosquito Spraying – Spraying will begin 5/14/24 (earliest date available). Council consensus is to spray every two weeks (weather permitting).

John Goyke moved to adjourn **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:26pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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