

Town of Rosalia
Regular Council Meeting
April 23, 2024
Rosalia Community Center
7:30pm – 8:14pm

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 April 9, 2024 minutes and transactions #609-691 totaling \$68,467.26
Val Bryan seconded the motion, the motion passed unanimously.

GUESTS:

Mary Widman, Battle Days Committee – Mayor and Council participation in parade. If interested, would need to submit form and arrange own transportation. Street sweeping before Battle Days. Discussed estimated costs and areas to be swept. Still need garbage cans sanded & repainted. Asked if trash from clean up after parade can be placed in town dumpster. Public Works will make sure dumpster is available.

Donovan Chase, Wifiber – Proposed Ordinance for Franchise Agreement between Town and Wifiber. Would make wifi more available to residents. Discussed areas of the agreement and minor change recommended by Town attorney. **John Goyke moved to approve** Ordinance #608 Telecommunications Franchise Agreement
Eric Eilertson seconded the motion, the motion passed unanimously.

John Goyke (for guest who could not attend) – Would the Town be agreeable to someone organizing a fundraiser for a new gazebo at the mini park. Council consensus is to allow fundraising for new gazebo. Discussed condition of current gazebo. Mayor will have Public Works check condition to see if it should be taped off.

MAYOR'S REPORT:

COUNCIL COMMENTS:

PUBLIC WORKS:

Streets – Discussed getting estimate for paving Brockway from 6th St to 7th St and estimate for possibly paving S Park St from 6th St to 7th St. J. Johnson asked about possibility of renting a sweeper to clean streets. John Goyke offered to look into cost. Will check with Public Works about possibility of using jetter truck to clean streets.

Water – Public Works will begin flushing hydrants the week of 4/29.

Sewer –

AIRPORT: **John Goyke moved to approve** Resolution #24-01 Grant Match Funds Availability **Eric Eilertson seconded the motion**, the motion passed unanimously.

FACILITIES:

City Hall –

Park/Pool -

RV Park -

Library – Signed listing agreement with agent to have property listed at \$100,000.00. Discussed possibility that property would need to be rezoned.

Texaco – Water will be turned back on mid-May. Val Bryan offered to work on cleaning/re-organizing inside of building. Mayor will contact Paul Kimmel at Avista regarding any possibility of grant funding for public restrooms.

Community Center –

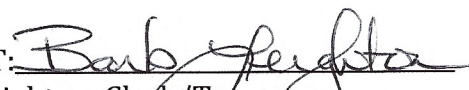
Website – Is up to date.

Miscellaneous –

John Goyke moved to adjourn Judith Littleton seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:14pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, April 23, 2024