

Town of Rosalia
Regular Council Meeting
June 11, 2024
Rosalia Community Center
7:30pm – 7:57pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the May 28, 2024 minutes and transactions #849-945 totaling \$49,359.55
Val Bryan seconded the motion, the motion passed unanimously.

GUESTS:

Cody Allen, Whitman County Library – Reviewed status of transfer of building. Received approval of .09 grant funds from county. Funds will be available on a reimbursement basis for 75% of expenses up to \$3,000.00. Wifi cut-over planned for 7/1/24. There will be a brief loss of service, but wifi providers will keep us posted. Pat Voge should be moved out of building by end of June and library will move in the first week of August to be ready to open by August 12th. Book moving is planned for August 6th, volunteers are welcome. Hope to hear back on capital improvement grant by the fall. Will add building to town insurance when town is notified that transfer of ownership is complete.

MAYOR'S REPORT:

Still attempting to follow-up with Paul Kimmell regarding City Hall.

COUNCIL COMMENTS:

PUBLIC WORKS:

Water – Questions as to why there is air in the water. Mayor will speak with Public Works Dept.

Sewer –

Streets – Discussed estimate for trackhoe and roller rental for Brockway/Park Ave project. Work to start in July.

AIRPORT:

Currently one hangar being built. Airport Board contacting Avista regarding power lines. Fuel truck on hold for now.

FACILITIES:

City Hall –

Park/Pool – Has been mowed.

RV Park –

Library – No offers yet.

New Library –

Texaco -

Community Center -

Website - Is up to date.

Miscellaneous -

Barn bldg. 7th St - Reviewed estimate/agreement from Brownscape LLC. **John Goyke moved** to approve estimate and authorize Mayor to sign agreement with Brownscape LLC for site clean up in the amount of \$2,697.50 **Judith Littleton seconded the motion**, the motion passed unanimously.

Spring/Fall clean-up (dumpster)- Continued discussion regarding the need to be monitored, proof of residency and perhaps placing dumpster behind fence/gate at sewer plant. Possibly install game cam to curtail dumping outside the fence at night. Need to get pricing and list of acceptable items.

John Goyke moved to adjourn **Val Bryan seconded the motion**, the motion passed unanimously.
The regular council meeting adjourned at 7:57pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 11, 2024