

Town of Rosalia  
Regular Council Meeting  
**May 14, 2024**  
Rosalia Community Center  
**7:30pm – 8:46pm**

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the April 23, 2024 minutes and transactions #692-790 totaling \$39,402.26  
**Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Roger Sandberg – Introduced himself as candidate for Superior Court Judge. Stated he has the endorsement of Judge Libey (retiring). Discussed what being a Superior Court Judge entails and answered questions from the public.

Carly Dube & Mary Widman, Garden Club – Gave brief history of Garden Club and their volunteers. Discussed maintenance issues at the mini park (shrubs, sinkhole and trash). **John Goyke moved** to expend funds to repair sinkhole and remove selected shrubs from mini park before Battle Days and to purchase two garbage cans at a total cost of up to \$650.00 **Eric Eilertson seconded the motion**, the motion passed unanimously. Public Works Dept will pick up debris at the mini park three times per year. Gazebo is currently caution taped off and needs to be replaced. Stated there is an electrical conduit to be aware of. **John Goyke moved** to give gazebo to Eljay Sanders if he's willing to remove it by May 20<sup>th</sup> **Judith Littleton seconded the motion**, the motion passed unanimously. **Eric Eilertson moved** to have the town pay dump fees for removal of the gazebo if Eljay Sanders doesn't want the gazebo **Judith Littleton seconded the motion**, the motion passed unanimously. Discussed gazebo replacement, perhaps a "silo" style. **John Goyke moved** to allow Garden Club to hold their plant sale at the mini park during Battle Days **Eric Eilertson seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT:

COUNCIL COMMENTS:

Judith Littleton – Dip in the road on Ninth St by Josephine Ave. Mayor will speak with Public Works.

PUBLIC WORKS:

Streets – John Goyke looked into cost to rent street sweeper. Quotes were only for side sweeper, which is not the type of sweeper we would need. AAA Sweeping cost to sweep just the portion of town for Battle Days is high. Will wait to have streets swept until before chip sealing and utilize grant funding. Discussed looking into purchasing street sweeper for the town to save money in the future. Council would like estimate on repairing street sweeper town currently owns. Eric Eilertson stated some of the shoulder along Whitman Ave needs repairs. Mayor stated Public Works has gravel and has ordered asphalt for road repairs.

Water – Hydrant flushing is completed.

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park/Pool – Mower is broken, waiting for parts. Will be fixing pipes and spraying this weekend.

RV Park –

Library – Discussed zoning of old library building. **John Goyke moved** to rezone the library lot to commercial/single-family residential **Val Bryan seconded the motion**, the motion passed unanimously.

New Library – John Goyke met with Cody Allen (Whitman Cnty Library). .09 grant funding has been approved for gutters on new library building. Still getting title sorted out. **Eric Eilertson moved** to authorize John Goyke to sign excise tax form for new library building **Judith Littleton seconded the motion**, the motion passed unanimously. The current building owner's lawyer recommends title insurance. Gave brief timeline of work to be done before library moves into new building.

Texaco –

Community Center –

Website – Is up to date.

Miscellaneous –

Avista funding – Mayor continuing to follow up with Paul Kimmel.

Travel policy – Discussed current employee travel policy in regards to reimbursement costs for meals. **John Goyke moved** to update travel policy to reimburse up to \$50.00/day for meals, with receipts **Eric Eilertson seconded the motion**, the motion passed unanimously.

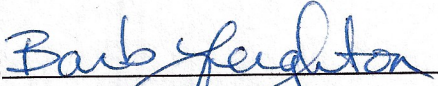
Barn (7<sup>th</sup> St.) – Mayor stated need for decision on clean up of remaining debris. Discussed approaching SS&P Railroad for possible assistance. John Goyke will contact railroad.

**John Goyke moved** to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:46pm.



Lee Root, Mayor

ATTEST:

  
Barb Leighton Clerk/Treasurer

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