# Town of Rosalia Regular Council Meeting **May 28, 2024** Rosalia Community Center

7:30pm – 8:26pm

CALL TO ORDER: 7:30pm

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

## APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the May 14, 2024 minutes and transactions #775-868 totaling \$37,185.46 **Val Bryan seconded the motion**, the motion passed unanimously.

#### **GUESTS:**

Jenna Brozik – Introduced herself as candidate for Whitman County Superior Court Judge. Gave brief history and qualifications. Discussed types/percentages of Superior Court cases and what the judge's role is in different types of cases. Fielded questions from council.

Rebecca Couch, Palouse RTPO – Has been Administrative Director for 1½ years. Gave brief history of the RTPO and information about what the RTPO does. Discussed the RTPO Policy Board and involvement of surrounding small towns. She will check to see if citizens can be appointed or only town officials. Discussed changing financial lead agency from town of Rosalia to the Port of Whitman. The RTPO is growing and the Port of Whitman has a larger staff to better handle the more complicated financials.

### MAYOR'S REPORT:

**COUNCIL COMMENTS:** 

### **PUBLIC WORKS:**

Water -

Sewer-

Streets – Discussed estimates for paving Brockway from 6<sup>th</sup> to 7<sup>th</sup> and Park Ave. **John Goyke moved** to accept estimate from Inland Asphalt for \$31,695.00 for work described **Ryan Diamond seconded the motion**, the motion passed unanimously.

### AIRPORT:

### **FACILITIES**:

City Hall – Mayor will reach out to Paul Kimmell again. Discussed moving council meetings to City Hall. Building needs heat.

Park/Pool - Softball field fence; Needs to be completed. Mayor will have Public Works coordinate with the school. John Goyke stated that some progress has been made.

RV Park -

Library - Pat Voge is working on cleaning building out. Port of Whitman will be moving wifi in soon.

New Library -

Texaco - Has been cleaned for Battle Days.

Community Center -

Website - Is up to date.

Miscellaneous -

Barn bldg.  $7^{th}$  St – Discussed work being done. Brownscape LLC has offered to clean lot, haul away debris, bury concrete for \$2,500.00. Council consensus is to allow Brownscape to do work as described.

Spring/Fall clean-up – Discussed possibility of having dumpster brought in. Also discussed past issues/difficulties, costs and ways to "make it work". Will keep issue on agenda for further discussion.

**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

Barb Leighton Clerk/Treasurer Regular Council Meeting, May 28, 2024