

Town of Rosalia
Regular Council Meeting
June 25, 2024
Rosalia Community Center
7:30pm – 8:29pm

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 June 11, 2024 minutes and transactions #926-1038 totaling \$36,852.65
Judith Littleton seconded the motion, the motion passed unanimously.

GUESTS:

Lisa & Chad McGuire – Will be starting annual cornhole tournament as a fundraiser for local non-profits. This year's fund will go to help the Rosalia FFA attend the national convention. Tournaments will be held annually on the 4th Saturday in July. They will be responsible for set-up, tear-down and clean-up. They will also obtain liquor license and event insurance. Discussed other organizations that could benefit and what area of town would work best for the tournament. **John Goyke moved to** allow blocking off Sixth St. from Josephine Ave to Whitman Ave and Rosalia Way from Fifth St to Seventh St **Ryan Diamond seconded the motion** the motion passed unanimously.

Layne Merritt, JUB – Gave update on CDBG project. Presented Pay App #7 and Change Order #5. **John Goyke moved to approve** Pay App #7 for work completed through 5/25/24 to Power City Electric in the amount of \$26,777.00 and Change Order #5 (for spare parts, approved by Dept. of Commerce) in the amount of \$2,245.94 **Eric Eilertson seconded the motion**, the motion passed unanimously.

Coreana Dyer-Caron – (not present) Mayor briefly discussed resident's interest on information regarding tiny homes. Council consensus is to obtain more information regarding any state law regarding tiny homes.

MAYOR'S REPORT:

COUNCIL COMMENTS:

Would like mosquito spraying done every week instead of every other week.

PUBLIC WORKS:

Water – Air bubbles in water caused by issue at the well. Public Works has taken care of it.

Sewer –

Streets –

Brockway/Park – Rolled today, paving will be mid-July. Waiting for date from Inland Asphalt.
Chip seal – County work is completed and county will be starting on work in towns next. No exact date given by county yet for chip sealing in Rosalia. Mayor will provide list of roads being chip sealed at next council meeting.

AIRPORT: Ryan Diamond and Bob Weber will be meeting with Avista representative regarding power at airport for hangars.

FACILITIES:

City Hall – Have not heard back from Paul Kimmell yet.

Park/Pool –

RV Park –

Old Library – Discussed current offers. Discussed contacting family regarding “Alice Porter” sign and possibly placing a memorial/historical plaque in the new library. The “ladybug” could possibly be placed at the mini park. Will have further discussion of purchase offers during executive session.

New Library – Ownership transfer of new building has been delayed due to need to obtain tax-write off assessment.

Texaco –

Community Center –

Website – Is up to date.

Miscellaneous –

Spring clean-up – Discussed costs of roll-off dumpster from Empire Disposal and placing line item in budget for next year. **John Goyke moved to** budget \$2,000.00 in 2025 for 40yd roll-off dumpster for spring clean-up **Val Bryan seconded the motion**, the motion passed unanimously.

Mayor Pro-Tem – Discussed schedule of Mayor Pro-Tem appointments. **Eric Eilertson moved to** nominate John Goyke as Mayor Pro-Tem **Judith Littleton seconded the motion**, the motion passed unanimously.

John Goyke moved to enter Executive Session for 10 minutes to discuss purchase offers on library building **Eric Eilertson seconded the motion**, the motion passed unanimously.

EXECUTIVE SESSION:

Entered 8:18pm

Exit 8:28pm


John Goyke moved to approve counter offer and authorize Mayor Root to accept final offer **Eric Eilertson seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:29pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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