Town of Rosalia Regular Council Meeting July 23, 2024 Rosalia Community Center 7:30pm – 8:17pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the July 9, 2024 minutes and transactions #1077-1194 totaling \$31,164.40 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Discussed areas of town where more weed eating & spraying need to be done.

PUBLIC WORKS:

Water -

Streets – John Goyke moved to approve Resolution #24-02 2025 Street Levy Eric Eilertson seconded the motion, the motion passed unanimously.

Sewer - None

<u>AIRPORT:</u> No concrete pad for hangar yet. Avista will be sending payment agreement for power items for approximately \$13,000.00. Will need trenches dug, possibly in August. Discussed need for oil separator per J. J. Billington.

FACILITIES:

City Hall - Mayor still trying to contact Paul Kimmell

Park/Pool -

RV Park -

Old Library - Still waiting for information from town attorney.

New Library - New building has been placed on town insurance. Clerk will let Pat Voge know.

Texaco -

Community Center -

Website - Is up to date.

Miscellaneous -

Chip Sealing - Re-emphasized need to clean gutters and roads before chip sealing. Council consensus is to include Whitman Avenue from Second St to Fourth St in the chip sealing. Mayor will contact the County. Notification and flyers regarding chip sealing should state should include the following; If you fail to move your vehicle, the Town will not be responsible for any damages. Any vehicles parked on paved shoulders will be towed at owner's expense.

Recommended having vehicles moved by 8:00pm Monday evening.

Mosquito spraying - Council consensus is to keep spraying weekly.

Re-visited feral cat situation. Need to look into possible "feeding wildlife" ordinance as raccoons are now becoming an issue.

Eric Eilertson moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:17pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasurer

Regular Council Meeting, July 23, 2024