

Town of Rosalia
Regular Council Meeting
July 9, 2024
Rosalia Community Center
7:30pm – 8:15pm

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 25, 2024 minutes and transactions #1018-1099 totaling \$32,187.35 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson – Asked if paperwork has been completed for transfer of Mayor Pro-Tem. Clerk will contact bank for paperwork.

PUBLIC WORKS:

Water – John Goyke stated there is a lot of water running through the culvert/ditch by the park. Mayor will notify Public Works Dept.

Streets – Council discussed 2025 Street Levy and projects suggested by Public Works Dept. (possibly Brockway from Seventh St to Eighth St. and Ninth Ave from Fairview to Summit). **John Goyke moved to approve** placing \$50,000.00 2025 Street Levy on the November 2024 ballot **Eric Eilertson seconded the motion**, the motion passed unanimously.

Chip sealing – Discussed county timeline, streets to be done and possible street sweeping.

Railroad crossing on Ninth St. needs work done.

Sewer - None

AIRPORT: Breaking ground today for concrete pad for hangar. Ryan Diamond will check with Bob Weber regarding Avista.

FACILITIES:

City Hall –

Park/Pool –

RV Park –

Old Library – Spigot was kicked and broken causing a leak. Mayor advised Public Works to repair and cap off the pipe. Discussed moving shed off the property. Will check with librarian regarding any property left in building that they still may want. Internet switch over to new building planned for end of July.

New Library – Paperwork has been completed and deed has been recorded. Discussed adding building to Town insurance. **John Goyke moved** to insure new library building(s) for \$400,000.00 **Judith Littleton seconded the motion**, the motion passed unanimously.

Texaco -

Community Center -

Website - Is up to date.

Miscellaneous -

Inland NW Partners - Ryan Diamond and Mayor Root are interested in membership.

John Goyke moved to enter Executive Session from 7:58 to 8:10 to discuss old library building **Eric Eilertson seconded the motion**, the motion passed unanimously.

EXECUTIVE SESSION:

Entered 7:58pm

Exit 8:10pm

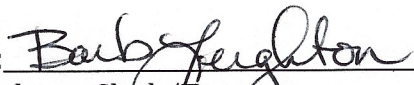
John Goyke moved to extend closing date by one month and look into obtaining appraisal **Eric Eilertson seconded the motion**, the motion passed unanimously.

John Goyke asked if sprinklers are on at the softball field. Mayor will check with Marshall (school) and Public Works Dept.

Eric Eilertson moved to adjourn John Goyke seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:15pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
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