

Town of Rosalia
Regular Council Meeting
August 27, 2024
Rosalia Community Center
7:30pm – 8:24pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the August 13, 2024 minutes and transactions #1306-1362 totaling \$62,056.23 **Val Bryan seconded the motion**, the motion passed unanimously.

Mary Widman – Garden at mini park; shrubs have been removed, shed has been moved (for now). Asked about property lines for mini park. Mayor will follow-up. Mary believes cement slab at back of mini park is hazardous, discussed possibility of Public Works Dept breaking up and removing cement. Museum; discussed council's plans for moving council meetings to Town Hall (museum area), with minimal disruption to museum. Mary asked what other buildings/areas were explored/considered for council meetings. Made suggestion of other building that could be used (Community Church). Mayor will schedule meeting with Mary at the museum to discuss items to be moved.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson –

PUBLIC WORKS:

Water –

Streets – Fog sealing on Whitman Ave – discussed issues with harvest trucks on Seventh/Eighth St. hill. Whitman County will be striping on Thursday.

Sewer - None

AIRPORT: Trenching for electrical work has been completed by Avista.

City Hall – Still trying to obtain estimate from Mike Shrode. Council clarified motion from last meeting, ok to repair or replace heating system.

Park/Pool –

RV Park –

Old Library – Porter family will accept current cash offer. Mayor has put them in touch with listing real estate agent. Discussed other items to be returned to the Porter family, timeline for moving items to Texaco station and the condition of those items. Mayor will provide the Porter family with contact information for the Battle Days Committee regarding the cannon. Council would like a signed release from the Porter Family once items are turned over and in their possession. Town will initiate title searches on other town properties (Community Center, Texaco, Airport, Town Hall), to be certain titles are clear. **John Goyke moved to approve** cost of title searches for Town properties **Eric Eilertson seconded the motion**, the motion passed unanimously.

New Library -

Texaco -

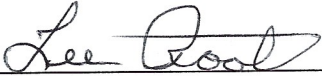
Community Center -

Website - Is up to date.


Miscellaneous -

Ordinance 609 Amendment to 607 Cat Ordinance - **John Goyke moved to approve** Ordinance 609 Amendment to Cat Ordinance with corrections **Val Bryan 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 8:24pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, August 27, 2024