

Town of Rosalia  
Regular Council Meeting  
August 13, 2024  
Rosalia Community Center  
**7:30pm – 8:26pm**

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 July 13, 2024 minutes and transactions #1200-1280 totaling \$92,805.59 **Val Bryan seconded the motion**, the motion passed unanimously.

GUESTS:

None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson – Discussed spraying weeds more often. Asked about ordinance regarding barking dogs.

PUBLIC WORKS:

Water –

Streets – Chip seal update – Whitman County not set up to fog seal. Public Works contacted Spokane County and they will fog seal in September. Whitman County will then come through and paint lines (date tbd). Costs will be covered by TIB funding. Discussed including Whitman Ave from Second St to Fourth St in the seal coating. **John Goyke moved** to pay for fog coating Whitman Ave from Second St to Fourth St if not covered by TIB funding **Eric Eilertson seconded the motion**, the motion passed unanimously.

Sewer - None

AIRPORT: Airport Board seeking approval for Avista workorder #1033173934 for \$13,780.00 for electrical work at the airport. Discussed trench work needing to be done. **Eric Eilertson moved** to approve Avista work order for \$13,780.00 **Judith Littleton seconded the motion**, the motion passed unanimously.

FACILITIES:

City Hall – **John Goyke moved** to obtain estimate on new furnace **Ryan Diamond seconded the motion**, the motion passed unanimously. **John Goyke moved** to obtain bids to improve lighting at City Hall **Val Bryan seconded the motion**, the motion passed unanimously.

Park/Pool –

RV Park –

Old Library – Mayor and Town Attorney will be meeting with Randy Porter on 8/20/24. Mr. Porter also mentioned another past agreement with the Town signed by a previous Mayor, he will bring information to the meeting on 8/24/24. Still need to move garden shed from library property. **John Goyke moved** to have the garden shed placed behind City Hall **Eric Eilertson seconded the motion**, the motion passed unanimously.

New Library – Now open. Gutters to be done soon. Still waiting to hear on matching grant.

Texaco –

Community Center – **John Goyke moved** to relocate council meetings to City Hall starting in September **Val Bryan seconded the motion**, the motion passed unanimously.

Website – Is up to date.

Miscellaneous –


Possible amendment Ordinance #607 – **John Goyke moved** to amend Ordinance 607 to include phrase “create nuisance by attracting other animals” **Eric Eilertson seconded the motion**, the motion passed unanimously.

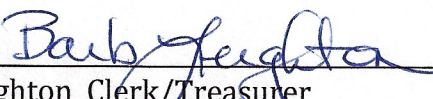
Storage containers – Will have Jake look at placement of container located on Summit Ave and Eighth St. Council consensus is that no ordinance is needed at this time.

Interlocal agreement for woodchipper – Discussed items in the interlocal agreement. **John Goyke moved** to approve/authorize Mayor to sign Interlocal Agreement with Soil Conservation District for use of woodchipper **Val Bryan seconded the motion**, the motion passed unanimously.

Palouse to Cascades Trail – **John Goyke moved** to authorize Mayor Root to send letter of support for grant application **Val Bryan seconded the motion**, the motion passed unanimously.

**Eric Eilertson moved** to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:26pm.

  
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Lee Root, Mayor

ATTEST:   
Barb Leighton Clerk/Treasurer  
Regular Council Meeting, August 13, 2024