

Town of Rosalia
Public Hearing &
Regular Council Meeting
October 8, 2024
Rosalia City Hall
7:30pm – 8:07pm

PUBLIC HEARING:

Open – 7:30pm

Sam Mineer, JUB, presented overview of completed CDBG project.

No public comments

John Goyke moved to close public hearing **Eric Eilertson seconded the motion**, the motion passed unanimously.

Closed – 7:31pm

REGULAR MEETING

CALL TO ORDER: 7:31pm

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 September 24, 2024 minutes and transactions #1521-1590 totaling \$17,766.88 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – CDBG – Emergency Back-up Power; Sam presented Pay App #8 (Final) for spare parts for communications utilizing grant funding. **John Goyke moved to approve** Pay App #8 (Final) to Power City Electric in the amount of \$2,245.94 **Eric Eilertson seconded the motion**, the motion passed unanimously. GIS grant – Discussed the scope of work and service agreement with Gateway Mapping (subsidiary of JUB). **John Goyke moved to approve** Service Agreement with Gateway Mapping for up to \$99,010.00 **Judith Littleton seconded the motion**, the motion passed unanimously. TIB grant application – Should hear results in early December. IACC Conference – JUB will be giving a presentation on the water/sewer project that was done in Rosalia. Mayor is planning on attending.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

Water –

Streets – Discussed different products that could be used and their cost. Council would like Public Works to check with Spokane County on the cost of painting crosswalks in the spring. Potholes need to be the priority.

Sewer -

AIRPORT: May have someone interested in building a hangar.

FACILITIES:

City Hall – Furnace installation is complete.

Park/Pool – None

RV Park – **John Goyke moved** to keep RV park closed until March 2025 and then revisit **Ryan Diamond seconded the motion**, the motion passed unanimously.

Old Library – Ladybug sign – Mayor left message with Randy Porter. John Goyke stated crane is broken and if Mr. Porter calls, give him John Goyke's number.

New Library – Mayor will give JU Roofing contact information for new library regarding gutters.

Texaco – None

Community Center – Mayor will contact JU Roofing again.


Website – Is up to date.

Miscellaneous –

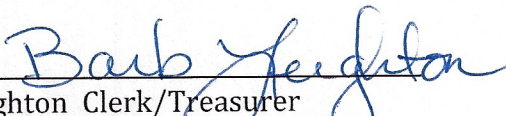
Palouse RTPO – Discussed transfer of financials to Port of Whitman effective 10/1/24. **John Goyke moved to approve** transfer of the balance of RTPO funds, minus expenses, from the town to the Port of Whitman **Judith Littleton seconded the motion**, the motion passed unanimously.

American Tower – Current lease goes until 2065. Discussed amended lease amount options presented by American Tower. **John Goyke moved** to reject options and maintain current lease conditions **Ryan Diamond seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Val Bryan seconded the motion**, the motion passed unanimously.
The regular council meeting adjourned at 8:07pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, October 8, 2024