Town of Rosalia Public Hearing & Regular Council Meeting January 14, 2025 Rosalia City Hall 7:30pm - 8:13pm

REGULAR MEETING

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 December 10, 2024 minutes and transactions #1919-2043 totaling \$34,900.65 through 12/31/24 and 2025 transactions #4-70 totaling \$114,017.90 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS;

Josilyn Watson, Pine Creek Conservation – Discussed function of district and areas they service. Shared upcoming projects, outreach and education, along with wildfire and forest health initiatives. Possibility of having a "chipper day" in town at no charge to residents. Discussed different grants that may become available. Will be in contact with Deputy Clerk to provide information on upcoming events.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Val Bryan – Community meeting on fire prevention education. John Goyke – Asked about status of title searches and any results. Will have Deputy Clerk email to council the title searches we've received so far.

PUBLIC WORKS:

Water - Repaired hydrant at Sixth St & Whitman Ave. Repaired water leak on Josephine Ave.

Streets -

Sewer-

<u>AIRPORT:</u> Hangar has been completed. Gate issue is due to frost build up. Ryan Diamond will investigate a work-around for issue. Discussed lease amounts, line item in budget should show \$3,780.00 in revenue.

FACILITIES:

City Hall - Mayor will again contact Paul Kimmell regarding any Avista assistance that may be available.

Park/Pool -

RV Park -

New Library – John Goyke will look into .09 funding again. There has been leadership changes at Whitman County Library.

Texaco -

Community Center - Will revisit issue in March.

Website - Is up to date.

Miscellaneous -

Council discussed Park Board re-running levy in February and possible increased costs to the town if the levy doesn't pass. Discussed possibly installing heat in the bathrooms and keeping them open year round.

John Goyke moved to adjourn **Val Bryan seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:13pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasurer

Regular Council Meeting, January 14, 2025