

Town of Rosalia  
Regular Council Meeting  
**February 27, 2024**  
Rosalia Community Center  
**7:30pm – 8:47pm**

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the February 13, 2024 minutes and transactions #272-363 totaling \$90,176.16 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Cody Allen, Whitman County Library – Discussed funding possibilities for library. Capital Improvement Program from Department of Commerce; one to one matching funds reimbursement grant. Applications are due this April, funds awarded in September with funds available in 2025. There is a webinar on Tuesday, Cody will send link. .09 Funding; Cody will send info to Town Clerk and he will look into applying. Provides 75% of project funding. Application also due in April, awarded in May and funds must be used within one year. Council discussed insurance cash payout minus amount already spent on remediation and contractor. Discussed the different funding opportunities. Discussed engineer's report and opinion from JUB. Discussed using a building similar to the one in Malden. **John Goyke moved** to pursue insurance cash offer and not repair library building **Eric Eilertson seconded the motion**, the motion passed unanimously. **John Goyke moved** to pursue grant funding along with Whitman County Library for Dept of Commerce and .09 Funds **Eric Eilertson seconded the motion**, the motion passed unanimously. John Goyke will research modular be salvaged. Cody Allen will contact Pat Voge regarding the availability and condition of her building. Eric Eilertson will contact Fire Chief about the possibility of controlled burn of library building.

PLANNING COMMISSION: None

MAYOR'S REPORT: Mayor distributed information regarding Innovia Community Leadership Seminar. Need at least one person to attend to represent the town in order to be eligible for any funding.

COUNCIL COMMENTS:

Judith Littleton – Questioned why Fourth St. by library is still closed. Public Works is letting the area that was disturbed to repair leak settle naturally to avoid causing any more leaks at leaded joints. Should be open late spring/early summer. Discussed possibility of other leaks in the area.  
John Goyke – Public Works needs to remove shrub at Fourth St & Brockway, it's blocking a yield sign.

PUBLIC WORKS:

Streets –

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park/Pool –

RV Park – **John Goyke moved** to close RV Park until further notice **Eric Eilertson seconded the motion**, the motion passed unanimously. Mayor discussed current conditions and issues at the RV Park. Mayor researched other RV parks in the area regarding rates, length of stay, age of RV's etc... Discussed possibly doing repairs/redesign while park is closed. Mayor will have Public Works give costs estimate on repairs/upgrades. Mayor will confirm tow truck for RV park and will have "Closed" signage placed at RV park.

Library –

Texaco –

Community Center – Discussed if there was any interest in keeping Community Center for library and the pros and cons of keeping Community Center versus selling the building. Val Bryan stated that she is interested in keeping the Community Center as a town asset and that repairs can be done over time. Mayor has reached out to real estate agent for sale estimates for building but has not heard back yet, he might contact a different agent.

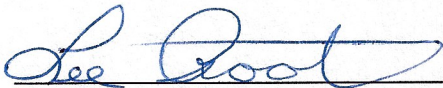
Website – Is up to date.

Miscellaneous –

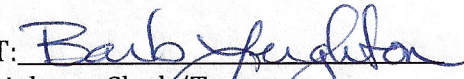
GIS Funding Application - **John Goyke moved** to have JUB reapply for GIS grant funding at no cost to the Town **Ryan Diamond seconded the motion**, the motion passed unanimously.

Ryan Diamond offered to manage the RV Park if/when it reopens.

**John Goyke moved** to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:47pm.



Lee Root, Mayor

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