

Town of Rosalia  
Regular Council Meeting  
March 12, 2024  
7:31 – 7:55

MEETING CALL TO ORDER: 7:31

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson** moved to approve the minutes of February 27, 2024 meeting and claims 372 - 401 totaling \$238,884.77. **Valerie Bryan** seconded the motion. The motion passed.

PAY APP APPROVAL

It was moved by **John Goyke** and seconded by **Eric Eilertson** to approve Pay App 5 for \$55,476.64 to Power City Electric from CDBG grant funding. The motion carried.

RV PARK UPDATE

Mayor Root reported that there are still two RV units in the park and they have been given until Friday March 15 to be removed or they will be towed by American Towing. All vehicles should be cleared by end of day Friday. John Goyke will haul remaining garbage to the landfill on Monday. Closed signs have been posted at each site in the park. Larger signs will be posted elsewhere as needed. The website will be updated.

LIBRARY REPORT

The library will remain in the Community Center through the summer. Arrangements are in progress for demolishing the existing library building by a volunteer with the city covering cost of two large dumpsters. The contractor will be returning items stored at his facility and the exact amount of the remaining amount of insurance payment will be finalized. Planning for a permanent solution for a library location is continuing.

COMMUNITY CENTER FURNACE

The furnace has failed and the facility is without heat. Costs of repair options compared to replacement of the old furnace were discussed. It was moved by **Ryan Diamond** and seconded by **Valerie Bryan** to approve Mike Shrode's bid of \$3,100 for an installed new furnace. The motion carried.

REALTOR SALES REPORT ON COMMUNITY CENTER


The report was presented to council members and is attached to these minutes. It was the consensus that a sale was highly unlikely. Mayor Root provided photos of the second floor of the building which showed that there was less damage on the second floor than previously reported.

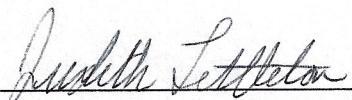
SURPLUS EQUIPMENT AVAILABLE

Mayor Root reported that he had contacted Brian Wilson with Whitman County regarding surplus equipment. There is a grader for a cost of \$20,000 to \$30,000. There is also a snowplow dump truck for \$8,000. Mr. Eilertson suggested that we investigate the cost of grader rental for the work that needs to be done.

ADJOURNMENT:

**John Goyke** made motion to adjourn and **Valerie Bryan** seconded the motion. The meeting adjourned at 7:55 pm.

  
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Lee Root, Mayor

ATTEST:   
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Judith Littleton, Council Member  
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