

Town of Rosalia
Regular Council Meeting
September 10, 2024
Rosalia Community Center
7:30pm – 8:30pm

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 August 27, 2024 minutes and transactions #1364-1423 totaling \$15446.81 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

Water – Discussed hydrant at Sixth and Whitman. Council requested breakdown of water bill to be placed on town website.

Streets – Curbs and crosswalks need to be repainted. Council consensus is to have crosswalks painted this fall and again in the spring. Discussed templates. Need to fill holes along both shoulders of Whitman Ave from First St. heading north.

Sewer - None

AIRPORT: None

FACILITIES:

City Hall – Town Hall (museum area) is now set up for council meetings. Received estimate from Shrode Heating & Cooling for furnace replacement. **John Goyke moved** to accept estimate from Shrode Heating & Cooling for furnace replacement in the amount of \$4,758.24 **Val Bryan seconded the motion**, the motion passed unanimously. Mike Shrode informed Mayor he could start next Saturday.

Park/Pool – None

RV Park – Maintained

Old Library – Discussed if there is continuing town liability for building. Porter family items need to be moved to the Texaco for pickup. John Goyke will get wagon next week and move other items there as well. Mayor gave Mary Widman contact information for Porter family regarding the cannon.

New Library – Grant is still moving along through the process. John Goyke still working on getting gutters done. County insurance covers contents of the building(s).

Texaco – None

Community Center – Discussed possibly closing it in November. Public Works stated building would need to

have some work done to it in order to properly winterize it. Council consensus is to set heat at 50 degrees during winter.

Website – Is up to date.


Miscellaneous –

Title searches – Title searches have been ordered for town properties, approximate cost of \$1,888.25.


Community Action – Meeting on 10/27/24, three representatives from town may attend. Discussed pros and cons of CAC housing program planned for property in town. Ryan Diamond will contact town attorney regarding options the town may have.

Code Enforcement – Mayor and Code Enforcement Officer will be meeting with Deputy Handley regarding code enforcement & Whitman County Court.

John Goyke moved to adjourn **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:30pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, September 10, 2024