

Town of Rosalia
Public Hearing &
Regular Council Meeting
December 21, 2021
Rosalia Council Chambers
7:30pm -9:30pm

PUBLIC HEARING:

Opened 7:30pm
Presented 2021 Preliminary Budget

Comments: Council had questions. Suggested talking to or calling Clerk before next meeting. Councilman Hale mentioned having line item in airport fund for airport promotion and having reserve amount. Councilman Ward asked about no interest income showing in airport fund, is there any and if so, where is it going? Councilman Hale brought up raising lease rates for Ag pilots and Rob McGuire needing to keep records of weed spraying performed at airport. Also expressed need to keep airport fund in the black.

Closed hearing at 8:10pm

REGULAR MEETING CALL TO ORDER: 8:10pm

ROLL CALL: Mayor Root, Council: Eric Eilertson, Janet Strohl, John Hale, John Goyke and Robert Ward

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the November 23, 2021 minutes and transactions #2020-2118 totaling \$123,031.73 **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Toby Trower - Cancelled

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer - Mayor obtained quote for pontoon platform with railing for lagoon in the amount of \$10,400.00. **John Goyke moved** to approve purchase of pontoon platform **Janet Strohl seconded the motion**, the motion passed unanimously.

Streets - Councilman Goyke discussed snow removal and salt & gravel. Questioned the plowing timeline on December 20th. Need to start plowing earlier and put down salt and gravel. Councilman Hale offered to help when available.

Water - Water/sewer rate increased discussed. **John Goyke moved to approve** not instituting a water/sewer rate increase for 2022 **Eric Eilertson seconded the motion**, the motion passed unanimously.

AIRPORT
FACILITIES:

Ryan Diamond (resident) would like to meet with Mayor Root after the holidays to discuss the opening for Airport Manager. Councilman Ward would also like to be present at the meeting.
PAC Building -

Texaco building -

Community Center -

City Hall -

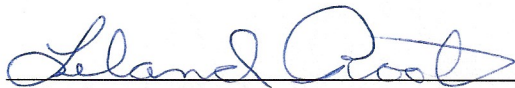
RV Park -

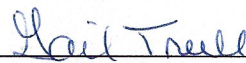
Website - Councilman Hale asked how much the town website service costs. The cost is \$50.00 per month.

MISCELLANEOUS:

Community Action Vendor Agreement - Mayor discussed agreement for Community Action to pay certain resident's past due water/sewer bills. Council consensus is to authorize Mayor Root to sign the agreement.

Robert Ward moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:30pm.


Leland Root, Mayor

ATTEST: 
Gail Trull, Deputy Clerk
**Public Hearing &
Regular Council Meeting, December 21, 2021**