

Town of Rosalia
Public Hearing &
Regular Council Meeting
December 28, 2021
Rosalia Council Chambers
7:30pm – 8:08pm

PUBLIC HEARING:

Open Public Hearing: 7:30pm

Mayor read aloud 2022 Budget letter and presented 2022 Final Budget

Comments: Councilman Hale stated questions from previous council meeting have not been answered. Mayor stated he advised council to contact Clerk at City Hall to get questions answered. Councilman Hale does not agree that this is the final budget since questions have not been answered. Councilman Ward said that at the previous meeting, the Mayor stated he would get their questions answered. Mayor re-stated that he also said that they should contact the Clerk, but no one did. Council began discussing airport budget issues. Council consensus is to move discussion to Regular Council Meeting.

Closed Public Hearing: 7:45pm

REGULAR MEETING CALL TO ORDER: 7:45pm

ROLL CALL: John Goyke, John Hale, Robert Ward, Eric Eilertson, Mayor Root

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the December 21, 2021 minutes and transactions #2181-2220 totaling \$109,681.58 **John Goyke seconded the motion.** Vote taken by show of hands; 3 yes and 1 no (John Hale), motion passed.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets - Councilman Goyke stated Public Works Dept. doing a better job on snow removal. Mayor spoke with Public Works Dept., they will come in early to do Whitman Ave if necessary but hills are still a priority. Public Works will reach out if they need help. Mayor received permission from the owner to move boat parked along Whitman Ave. Boat will be moved when weather permits.

Water -

Sewer -

AIRPORT

FACILITIES: Councilman Goyke asked who plows the airport. Mayor Root said Public Works Dept. plows the airport as necessary. Councilman Goyke and Councilman Hale discussed the recent use of the airport by helicopters. Councilman Ward asked when a meeting with the person interested in being Airport Manager is scheduled for. Mayor stated it would be after the 1st of the year.

Texaco building -

Community Center

City Hall -

RV Park -

MISCELLANEOUS:

Shoreline Management - **John Goyke moved** to authorize Mayor Root to sign the Shoreline Management Interlocal Agreement **Eric Eilertson seconded the motion**, the motion passed unanimously.

Ordinance #596 2022 Final Budget - **John Goyke moved** to approve Ordinance #596 2022 Final Budget **Eric Eilertson seconded the motion**, Councilman Goyke requested a roll call vote; John Goyke - yes, John Hale - no, Robert Ward - no, Eric Eilertson - yes, Mayor Root - yes. The motion passed with 3 yes and 2 no votes.

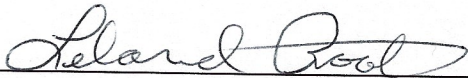
Will place possible line item in Current Expense fund for promotion of airport and town on agenda for next regular council meeting. Will also place on agenda to possibly put airport in LGIP to earn interest and find out any limitations.

Councilman Hale asked questions regarding audit procedures. Councilman Ward asked about possibility of refunding money back to the airport fund for past insurance premium overpayment.

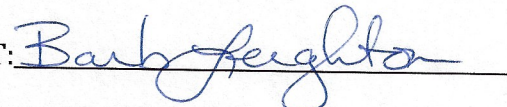
Councilman Goyke asked about moving council meetings back to council chambers at the library. Council consensus is to move meetings back to council chambers.

Oaths of Office - Councilman Goyke will come to City Hall tomorrow, Mayor will be on Thursday.

John Goyke moved to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:08pm.



Leland Root, Mayor

ATTEST: 

Barb Leighton Clerk/Treasurer

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