

Town of Rosalia  
Public Hearing &  
Regular Council Meeting  
**November 8, 2022**  
Rosalia Council Chambers  
**7:30pm – 10:35pm**

PUBLIC HEARING:

Open 7:30pm

Regarding Resolution #22-03 1% Increase of Property Tax Revenue

No comments

Closed – 7:32pm

REGULAR MEETING CALL TO ORDER: 7:32pm

ROLL CALL: John Goyke,, Eric Eilertson (Mayor Pro-Tem), Judith Littleton and Ryan Diamond

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the October 25, 2022 minutes and transactions #1807-1850 totaling \$17694.36 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Engineering Interviews:

Horrock's Engineering – Bryan Belsby & Tyson Larson  
SCJ Alliance – Scott Revis & Dan Ireland  
T D & H Engineering – Steven Marsh  
JUB Engineering - Layne Merritt & Sam Mineer

Engineering firms were interviewed separately utilizing a predetermined set of general questions with council able to ask follow-up questions if needed. Questions were scored individually on scale of 0-10. Council will tally scores and make final decision at a later date.

Sam Mineer, JUB – Project updates

Equipment Storage building – Bid opening will be on 11/17/22 at 2:00pm. A contractor inquired if the town would be open to the idea of rotating the roof orientation to save money or keep orientation as planned for future add-on. Sam asked council to send any comments they have regarding the plans to him within the next couple of days.

Water Emergency Power CDBG – Environmental review has been completed, no comments received. Funds should be released by 11/21/22. Planned bid schedule (for best response) as follows: Advertise for bids 1/12/23 and 1/19/23; pre-bid meeting Thursday 1/19/23; bid opening Thursday 2/2/23 and recommendation to award to council Tuesday 2/14/23.

DOE Sewer Project – Closeout completion by end of December 2022. Record drawings finished, electronic version and hard copy pending. GIS map updated, including as-builts from 2020, 2021 & 2022. Updating Ecology Annual Report for December 2022 and other project management support for Ecology closeout reporting and documentation.

PLANNING COMMISSION:

COUNCIL COMMENTS:

Ryan Diamond – Will speak with Tina Coe when she returns from illness regarding code enforcement issues he is trying to assist with.

Judith Littleton – Discussed differences/what is allowed in executive session vs open meeting. Would like to have a “gate” or “boot” on snowplow so driveways don’t get plowed in. John Goyke does not recommend. Would like to have Public Works Dept. at next council meeting to discuss plowing and snow plan.

John Goyke – Regarding wagon and water tender that he was told was donated to the town (not sure when). Battledays Committee would like to know if the Town does in fact own them and if so, is the Town interested in keeping them. If the town does not own them or want them, the Battledays Committee is willing to handle the items. It was suggested to contact Mary Widman for more information.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets –

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park –

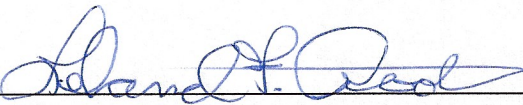
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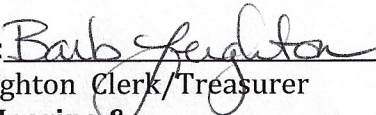
MISCELLANEOUS:

Resolution #22-03 1% Property Tax Increase -

**John Goyke moved** to approve Resolution #22-03 1% Property Tax Increase **Ryan Diamond seconded the motion**, the motion passed unanimously.

**John Goyke moved** to adjourn the regular council meeting, **Ryan Diamond seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 10:35pm.

  
Eric Eilertson, Mayor Pro-Tem

ATTEST:   
Barb Leighton Clerk/Treasurer  
**Public Hearing &**  
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