

Town of Rosalia
Public Hearing &
Regular Council Meeting
December 27, 2022
Rosalia Council Chambers
7:30pm – 7:57pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Root, John Goyke, Eric Eilertson, Judith Littleton (John Hale-absent)

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved to approve the December 13, 2022 minutes and transactions #2086-2197 totaling \$53,498.17 **Judith Littleton seconded the motion**, the motion passed unanimously.

Discussed heaters & door openers for equipment storage building. Will continue discussion under "Miscellaneous".

GUESTS: None

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – Plowing of streets has improved.

Water –

Sewer –

AIRPORT: Airport Board has condensed land/hangar lease agreement. Will bring up at next meeting. Ag leases run from March to March.

FACILITIES:

City Hall – No new contacts for work on windows etc... May need to go out to bid. Mayor will follow up.

Park –

RV Park –

Texaco –

Website – Is up to date.

MISCELLANEOUS:

Continued discussion regarding equipment storage building regarding heaters and door openers.
John Goyke moved to approve awarding Mangum Construction Add Alt #3 from bid substituting residential

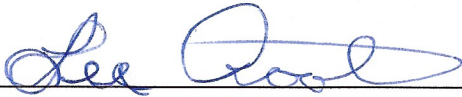
openers instead of commercial and obligate remainder of insurance funds for cost overruns/contingencies
Eric Eilertson seconded the motion, the motion passed unanimously.

John Goyke moved to approve Ordinance #602 Amending the 2022 Budget **Eric Eilertson seconded the motion**, the motion passed unanimously.

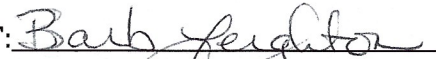
Sometime after the first of the year, Mayor would like to discuss wages/cost of living for Town employees.

Councilman Eilertson asked about progress on tear down of barn on Seventh St., Mayor will check on progress/liability.

John Goyke moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 7:57pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, December 27, 2022