

Town of Rosalia
Public Hearing &
Regular Council Meeting
January 10, 2023
Rosalia Council Chambers
7:30pm – 7:55pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the December 27, 2022 minutes and transactions #13-28 totaling \$17,772.47
Judith Littleton seconded the motion, the motion passed unanimously.

GUESTS: None

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Ryan Diamond – Still trying to contact Code Enforcement to discuss property on Summit Ave. Clerk will have Code Enforcement contact Ryan.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets –

Water –

Sewer –

AIRPORT: Discussed hangar/land lease change recommendations from Airport Board. Councilman Goyke suggested taking leases home for review. Mayor briefly went over the changes to lease.

FACILITIES:

City Hall –

Park –

RV Park –

Community Center – Hot water pipe split in back bathroom. Line has been fixed and water is back on. Discussed possible effect of water on flooring underneath linoleum. Mayor will follow-up. Councilman Goyke stated the need for long term plan for building repair/maintenance, especially brickwork.

Texaco –

Website – Is up to date.

MISCELLANEOUS:

Schedule engineering firm selection – Council will submit their tally sheets to Clerk to total up for next Council meeting.


Eric Hanson to discuss tiny homes – Council suggests waiting until Malden court case is settled.

Equipment Storage Shop – Mayor spoke with Ashley Jones at RMSA regarding covered costs. She stated that the \$440,000 is not a “hard number”. As long as costs are “reasonable & necessary” insurance will cover costs. **John Goyke moved to approve** Mangum Construction bid including Add. Alt #2 & #3 for \$423,569.00 **Ryan Diamond seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 7:55pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, January 10, 2023