

Town of Rosalia
Regular Council Meeting
April 11, 2023
Rosalia Council Chambers
7:30pm – 8:42pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the March 28, 2023 minutes and transactions #603-658 totaling \$27,535.55
Judith Littleton seconded the motion, the motion passed unanimously.

GUESTS:

Jay Scholz – Requested permission to hold annual car show the 2nd Saturday in June. **John Goyke moved** to grant permission for Jay Scholz to host annual car show the 2nd Saturday in June **Ryan Diamond seconded the motion**, the motion passed unanimously. Would like to install heat pump unit at Rose Garage. Unit would be on south side of building approximately 8ft above the sidewalk and hang over approximately 3ft of the sidewalk. Would not impede sidewalk traffic. **John Goyke move to approve** installation of heat pump unit on south side of Rose Garage building **Judith Littleton seconded the motion**, the motion passed unanimously.

Janean Phillips-Cardon – Requesting set back variance for replacement of an outbuilding on property. Distributed copies of maps of property to council. Discussed history of property & buildings. Would like to place new building in same “footprint” as old building. **John Goyke moved to approve** set backs on 3ft on side property line - 5ft on back property line and for new building to be placed where original building was **Ryan Diamond seconded the motion**, the motion passed unanimously.

Arlin Paulson – not present

Stacia Shirley, Planning Commission – Inquiring as to what council expectations are of the Planning Commission. Mayor provided copies of ordinances regarding the Planning Commission for Stacia to share with Commission members. Discussed upcoming Planning Commission meeting.

Bob Weber, Airport Board – Looking for feedback on handout from previous council meeting. Discussed goals for airport. Asked to be named as Airport Commissioner to help streamline airport operations and operate more efficiently. **Ryan Diamond moved to** appoint Robert Weber as Airport Commissioner **John Goyke seconded the motion**, the motion passed unanimously. Discussed Airport Board goals to get the airport in shape and re-registered with FAA along with improvements to airport and possible fuel system. Will return to council with plan (including budget) in 1-2 months. Mayor will set up conference call with Mary Vargas at FAA for Thursday.

PLANNING COMMISSION: None

MAYOR'S REPORT:

AAA Sweeping will begin cleaning streets 4/28/23. Waiting to hear back from county for start date on crack sealing.

COUNCIL COMMENTS:

John Goyke – Big Sky will be working on cleaning catch basins.

Judith Littleton – Asked about hole by Conant property. Need to dig out by railroad and will need to have 2 manholes cast which can take approximately 6 weeks.

John Hale – Manhole at Fourth and Summit. Mayor will check with Public Works regarding changing size of manhole as current size is no longer available.

PUBLIC WORKS:

Streets –

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park –

RV Park –

Library – Still have water issue in basement. Mayor spoke with librarian and JUB. Discussed different ideas for repairs.

Texaco – Future unknown

Website – Is up to date.

Miscellaneous –

Storm drains/catch basins will be vacc'd and jetted.

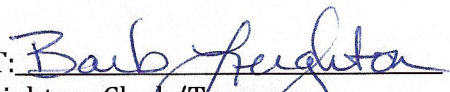
Code Enforcement – Discussed enforcement issues/violations. Deputy Clerk working on updates to Code Publishing. Council would like updates on progress from Deputy Clerk.

Discussed mosquito spraying.

John Goyke moved to adjourn Judith Littleton seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:42pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, April 11, 2023