

Town of Rosalia  
Regular Council Meeting  
**May 23, 2023**  
Rosalia Council Chambers  
**7:30pm – 8:34pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the May 9, 2023 minutes and transactions #843-953 totaling \$60,893.01 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS:

SCJ Alliance – Shoreline Master Plan update. DOE has reviewed and approved the update, need signature on ordinance. **John Goyke moved to approve** Ordinance #603 Shoreline Management Act **Ryan Diamond seconded the motion**, the motion passed unanimously. Will have ordinance signed by Mayor and town attorney, once published will send copy to Rachel Granrath at SCJ Alliance.

Sam Mineer, JUB – Discussed Task Order 2023-02 for TIB funding applications. Sam and Mayor Root will be attending a TIB funding workshop in June. 6 Year Street Plan update is also included in this task order. Will send updated copies to council. **Ryan Diamond moved to approve** Task Order 2023-02 for up to \$7,900.00 **Judith Littleton seconded the motion**, the motion passed unanimously.

Bob Weber, Airport – Did not attend due to injury.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Hale – Asked when airport plan would be presented.

Ryan Diamond – Hope to have airport plan at next council meeting. Discussed items currently being addressed by Airport Board, along with various hangar sites and types of construction. Bob Weber has been working on policies and procedures.

PUBLIC WORKS:

Streets – Discussed utilizing volunteers for a Battle Days clean-up day. John Goyke will bring up at Battle Days Committee meeting tomorrow. John Goyke asked if section of sidewalk along Whitman Ave could be corrected by next weekend and offered to help. Public Works will try to address it after fixing waterline they're currently working on. Will have Deputy Clerk post on Facebook for people to tidy up properties.

Water – Motor for one of the wells not working (possibly lightning strike related). Will cost approximately \$4,800.00 to rewind motor and would take about 3 weeks. Cost of new motor is approximately \$3,500.00 but would take about 15 weeks to receive. Public Works Department would like to have current motor rewind and purchase new motor for backup. This would avoid possibility of water restrictions during summer months while waiting for new motor.

Leak by Co-Ag is a water main, will be repaired next week then plan to replace this summer.

Sewer -

AIRPORT:

FACILITIES:

City Hall -

Park/Pool - Park Board fixed electrical outlets (& covered costs). Council thanked Park Board for upgrades to the cook shack.

RV Park - Currently have 3 residents (all pd in full). Will make sure it's clean for Battle Days. Discussed use of dumpster.

Library -

Texaco -

Website - Is up to date.

Miscellaneous -

**John Goyke moved to approve** adding Deputy Clerk as authorized signer on Town checking account at First Interstate Bank **Ryan Diamond seconded the motion**, the motion passed unanimously.

Executive Session - 8:08 (20 minutes)

Regular Meeting - 8:30

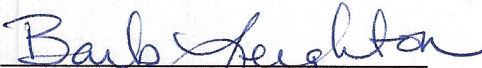
**John Goyke moved to approve** wage increase for both full-time Public Works employees to \$31.53 per hour **Ryan Diamond seconded the motion**. John Goyke stated he made this motion for our Public Works wages to be in line with wages from other towns. What they're making now is not a living wage. The motion passed unanimously. Would like to look down the road for better equipment for Public Works Dept. With better equipment, two people can get more done.

**John Goyke moved to adjourn** **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:34pm.



Lee Root, Mayor

ATTEST:

  
Barb Leighton Clerk/Treasurer

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