

Town of Rosalia
Regular Council Meeting
June 27, 2023
Rosalia Council Chambers
7:30pm – 8:19pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the June 13, 2023 minutes and transactions #1065-1147 totaling \$45,677.72
Eric Eilertson seconded the motion, the motion passed unanimously.

GUESTS:

Marianne Morkvey, Quilt Show – Would like to have permission to close Whitman Ave.
from 5th St to 6th St. on 7/22/23 from 7:00am to 4:00pm using barricades provided by the town. **John Goyke moved** to approve the closure and provide necessary barricades **Ryan Diamond seconded the motion**, the motion passed unanimously. Public Works Dept. will set out barricades on the corners the evening before.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

New Equipment Shop – Discussed placing concrete pad in front of building. RMSA Insurance will not cover cost as previous building did not have concrete. Public Works obtained one bid so far for approximately \$15,000.00. John Goyke asked for bid for asphalt. Shop is almost completed.

Streets – Still have not received definite date from the county for crack sealing. Cracks may need to be blown out/swept again. Mayor will contact county.

Water – Rewound motor ready for pick-up and will be installed next week.

Sewer –

AIRPORT: Discussed research being done on fuel system. Mayor, Councilman Diamond and Airport Commissioner Bob Weber will be having a conference call with the FAA regarding pilot issue.

FACILITIES:

City Hall –

Park/Pool –

RV Park –

Library – Porch replacement – Mayor spoke with Rick Early. He felt best solution would be to remove wooden deck, install french drain and use concrete for porch/patio. Jacob Billington can do excavation work or town could contract out. Council would like bid for concrete work.

Carpet cleaning – Perhaps enter agreement with the school to have them clean library carpet with their equipment.

Texaco – Council consensus is to not provide air conditioning.

Community Center – Mayor will contact JU Roofing regarding leak and downspout.

Website – Is up to date.

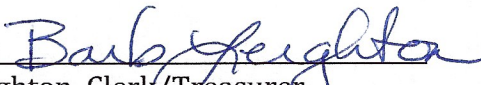
Miscellaneous – Mayor discussed obtaining maps with Layne from JUB. Layne suggested waiting for all updates to be completed before printing new maps. Discussed possibility of placing a wall mounted monitor in council chambers that could be used during meetings.

John Goyke moved to adjourn Judith Littleton seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:19pm.



Lee Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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