

Town of Rosalia
Regular Council Meeting
September 12, 2023
Rosalia Council Chambers
7:30pm – 7:39pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Judith Littleton moved to approve the August 22th, 2023 minutes and transactions #1504-1620 totaling \$88,096.06, **Ryan Diamond seconded the motion**, the motion passed unanimously.

GUESTS: None

PLANNING COMMISSION: None

MAYOR'S REPORT:

CDBG Emergency Back-up Power – Excavation began 9/11/23.

COUNCIL COMMENTS: None

PUBLIC WORKS:

Streets – Cold patch as time permits.

Water – Public works finishing work on leak at Ninth & Whitman will then move on to library.

Sewer –

AIRPORT: Inspection for fuel system set for 9/26/23. If inspection is ok, will then purchase system.

FACILITIES:

City Hall -

Park/Pool -

RV Park- John Goyke hauled off extra trash and refrigerator. Will be reimbursed for expenses. There is now a dumpster at RV park.

Library -

Texaco -

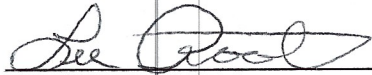
Community Center -

Website – Updated

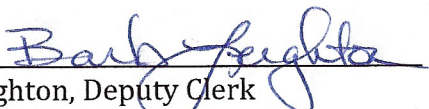
Miscellaneous -

Resolution #23-03 LPM Grant (Park) - **John Goyke moved to approve** Resolution #23-03 LPM Grant (Park) authorizing town to submit grant application for the park/pool **Ryan Diamond seconded the motion**, the motion passed unanimously.

John Goyke moved to adjourn **Ryan Diamond seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 7:39pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton, Deputy Clerk
Regular Council Meeting, September 12, 2023