

Town of Rosalia  
Public Hearing &  
Regular Council Meeting  
**November 14, 2023**  
Rosalia Council Chambers  
**7:30pm – 7:45pm**

PUBLIC HEARING: 2024 Preliminary Budget

Open – 7:30pm

No public comments

Closed – 7:32pm

REGULAR MEETING CALL TO ORDER: 7:32pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** to approve the October 24, 2023 minutes and transactions #1888-1958 totaling \$75,594.68 **Ryan Diamond seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – CDBG Water System Emergency Power project update – Trenching completed, concrete pads are set, generators on site but not hooked up yet. Discussed scheduling for remainder of project. Should be completed in February. Presented Pay App #2 for Power City Electric. **John Goyke moved** to approve Pay App #2 to Power City Electric for \$49,742.71 **Judith Littleton seconded the motion**, the motion passed unanimously.

PLANNING COMMISSION: None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Judith Littleton – Speed limit sign at north end of town still has not been repaired. Mayor stated he has already spoken to Public Works regarding the sign.

PUBLIC WORKS:

Streets –

Water –

Sewer –

AIRPORT:

FACILITIES:

City Hall –

Park/Pool -

RV Park – Currently have 2 tenants. Appointed Superintendent has moved out. John Goyke will be contact person.

Library – Update on water leak – Insurance company is waiting on report from structural engineer. Insurance company provided recommendation of two companies to contact for remediation of mold/moisture issues. Mayor will confirm that insurance will be covering the cost of remediation before contacting the recommended companies.

Texaco –

Community Center –

Website – Is up to date.

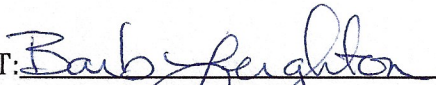
Miscellaneous –

Preliminary Budget – Discussed amounts from Airport, Water Capital Improvement and Sewer Capital Improvement funds to be placed into LGIP (Local Gov. Investment Pool). Will have final budget figures at next council meeting.

**John Goyke moved to adjourn Ryan Diamond seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 7:45pm.**



Lee Root, Mayor

ATTEST:   
Barb Leighton Clerk/Treasurer  
Regular Council Meeting, November 14, 2023