Town of Rosalia
Regular Council Meeting
October 22, 2024
7:30 – 7:59

CALL TO ORDER: 7:30 PM

ROLL CALL: Mayor Root, Ryan Diamond, Judith Littleton, Val Bryan, Eric Eilertson, John

Goyke, excused

APPROVAL OF MINUTES, CLAIMS AND PAYROLL

Eric Eilertson moved to approve the October 8, 2024 minutes and transactions number 1598 through 1700 totaling \$54,577.79. **Ryan Diamond** seconded the motion which passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Judith Littleton expressed concern about the shop door badly needing painting. Val Bryan asked about the razor wire on the old Chevron station. She felt it looks like a prison yard. Mayor Root explained the owner's plans for the property to be a Bikers' B and B. Another concern was cleanup of the demolished building across from City Hall. Mayor Root reported that efforts to formally cite the owner have to date been unsuccessful, but securing accurate contact information is actively being pursued.

PUBLIC WORKS

Streets: Work has been done on filling potholes.

Water: Nothing

Sewer: Nothing

Airport: There is a car parked at the airport. Apparently it's a commuter vehicle for one of the pilots.

FACILITIES:

Old Library: Nothing

New Library: Rain gutters needed

RV Park: Nothing

<u>COMMUNITY CENTER</u>: J & U Roofing should be out next week to install downspouts and remove chimney for the old furnace.

TOWN HALL: The question of minimum square footage was discussed and it was suggested that the ordinance dealing with that should be the same for manufactured and stick built structures. Ryan Diamond will work with Rusty McGuire for legal advice, since the town's attorney represents the Community Action Council and his representing the Town of Rosalia could potentially become a conflict of interest. An amended ordinance will be prepared and presented for council approval. It was moved by **Eric Eilertson** and seconded by **Val Bryan** to approve up to \$500 for Rusty McGuire's legal work. The motions carried unanimously.

MISCELLANEOUS

Reminder: Budget workshop will be on October 29 at 6:00.

Eric Eilertson moved to adjourn. **Val Bryan** seconded the motion which passed unanimously. Meeting adjourned at 7:59 pm.

Lee Root, Mayor

Judith Littleton, Council Member