

Town of Rosalia
Regular Council Meeting
September 24, 2024
Rosalia City Hall
7:30pm – 8:16pm

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the September 10, 2024 minutes and transactions #1440-1505 totaling \$40,779.85 **Eric Eilertson seconded the motion**, the motion passed unanimously.

GUESTS: None

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

Water – Mayor spoke with Laura L. (Fire Dept.) regarding notification to Public Works Dept and City Hall of Fire Dept trainings that involve opening hydrants.

Streets – Public Works will start on potholes.

Sewer - None

AIRPORT: Hangar is completed and power is done. Discussed current land lease rate and term (along with future lease rate. Next Airport Board meeting scheduled for October 17, 2024.

FACILITIES:

City Hall – Furnace replacement almost complete.

Park/Pool – None

RV Park – Revisit in October.

Old Library – Ladybug sign – Porters will let us know if they want it. Council suggested we have decision by November.

New Library – Having issues getting contractor to replace gutters. John Goyke will look for other contractors.

Texaco – None

Community Center – Revisit when title searches are completed.

Website – Is up to date. Water/sewer bill explanation sent in to be placed on website.

Miscellaneous –

Manufactured home ordinance – Ryan Diamond is trying to locate lawyer to assist with amending ordinance regards to square footage. **Ryan Diamond moved** to change ordinance on manufactured homes from 980 square feet to 1400 square feet, **no one seconded the motion.** Council discussed other ideas for ordinance and will do more research.

GIS Grant – The town has been awarded a grant for GIS mapping in the amount of \$99,060,00 to be used for equipment, training and public outreach.

American Tower – Mayor presented recent lease amendment offer and options to council. Briefly discussed the options offered. Council would like more information on current lease.

Lori Furman, reimbursement – John Goyke provided history of wagon. **John Goyke moved to approve** reimbursement of towing cost of wagon in the amount of \$250.05 to Lori Furman **Judith Littleton seconded the motion,** the motion passed unanimously.


Budget workshop – Council consensus is to hold a budget workshop on Oct. 29th at 6:00pm in council chambers at City Hall.

Title searches – Will have Deputy Clerk check on progress with title company.

John Goyke moved to adjourn **Val Bryan seconded the motion,** the motion passed unanimously.
The regular council meeting adjourned at 8:16pm.



Lee Root, Mayor

ATTEST: 
Barb Leighton Clerk/Treasurer
Regular Council Meeting, September 24, 2024