

Town of Rosalia
Public Hearing
November 12, 2024
7:30 – 7:31

CALL TO ORDER: 7:30 PM

Public Input: None provided on the property tax resolution. No guests present.

Public Hearing Adjourned at 7:31

Town of Rosalia
Regular Council Meeting
November 12, 2024
7:32 – 7:45

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

APPROVAL OF MINUTES, CLAIMS AND PAYROLL

Eric Eilertson moved to approve the October 22, 2024 minutes and transactions number 1710 through 1770 totaling \$38, 552.40. **Val Bryan** seconded the motion which passed unanimously.

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

STREETS: Work has been done on filling potholes with cold patch. No more available until spring.

WATER: Nothing

SEWER: Nothing

Airport: There are currently 6 tail numbers registered. The exact current number may need verification. There is a revolving red warning light that has been installed on the new hanger to comply with FAA regulations

FACILITIES:

By consensus, it was decided that there should be only one library agenda item.

OLD LIBRARY: Nothing

NEW LIBRARY: Rain gutters have been installed. The major grant application will be reviewed in the spring by the selection committee.

RV PARK: Nothing

COMMUNITY CENTER: The temperature will be maintained at 50 for the winter.

TOWN HALL: It was decided that since various meetings will be moved from the Community Center to the Town Hall, keys to the main double doors should be provided as needed.

MISCELLENEOUS

It was moved by **Eric Eilertson** and **seconded** by Ryan Diamond to approve Resolution 24-03 dealing with Property Tax Increase. The motion carried.

Preliminary Budget Hearing will be November 26th and the final on December 10th.

It was moved by **John Goyke** and seconded by **Eric Eilertson** to cancel the Christmas Eve Council meeting. The motion carried.

John Goyke moved to adjourn. **Ryan Diamond** seconded the motion passed unanimously. Meeting adjourned at 7:45 pm.



Lee Root, Mayor

ATTEST:



Judith Littleton, Council Member