

Town of Rosalia  
Regular Council Meeting  
February 11, 2025  
Rosalia City Hall  
**7:30pm – 8:07pm**

REGULAR MEETING

CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the January 28, 2025 minutes and transactions #135-174 totaling \$25,682.48 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Sam Mineer, JUB – Provided updates on upcoming projects/grants;  
USDOT PHMSA TAS Grant (GIS Mapping) – Draft map book has been printed, feedback due before training in the spring. GPS equipment purchased, delivery in time for spring training with staff. Workshop for Emergency Response during High Hazard Piping Incident being planned for March (date tbd).  
Discussed public outreach and grant reporting.  
TIB 2025 Overlay – Grant approved for approximately \$167,000.00 to provide 2” overlay on Seventh & Eighth Streets from Whitman Ave to Hurd St. Need some roadway repair work near Whitman prior to overlay.  
Discussed tentative schedule.  
Partial Planning Update – 2027 deadline from Dept of Commerce. Rosalia required to do partial planning checklist. Discussed state funding that is available to assist with costs.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson – Inquired about opening up Rosalia Way from First St to Fifth St. Mayor spoke with Public Works and they will re-visit in the spring.

PUBLIC WORKS:

Water –

Streets – There is a riser missing by the old library where new valve was put in. Mayor will have Public Works check. Pat Voge asked that Fourth St (east of Whitman Ave) be plowed. Mayor will speak with Public Works.

Sewer -

AIRPORT: Ryan Pemberton would like to place a propane tank at his hangar for heat. Mayor and Ryan Diamond will look into requirements.

FACILITIES:

City Hall –

Park/Pool – Park Board levy today – waiting on results. Discussed heating options for bathrooms. Mayor will contact Mike Shrode. Discussed need to be able to shut off water lines separately for pool and bathrooms.

RV Park -

Library -

Texaco -

Community Center - Has been checked on.

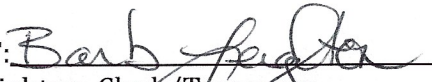
Website - Is up to date.

Miscellaneous -

**John Goyke moved to adjourn Val Bryan seconded the motion**, the motion passed unanimously.  
The regular council meeting adjourned at 8:07pm.



Lee Root, Mayor

ATTEST:   
Barb Leighton Clerk/Treasurer  
Regular Council Meeting, February 11, 2025