Town of Rosalia
Regular Council Meeting
May 13, 2025
Rosalia City Hall
7:30pm – 8:50pm

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 April 22, 2025 minutes and transactions #605-698 totaling \$35,343.33 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS:

Stacia Harrington, Brass Rail – Requested road closure for Battle Days for live band performance on Saturday June 7th. Requested closure of Whitman Ave from Fifth St. to Sixth St. from 5:00pm to 10:00pm. **John Goyke moved** to approve street closure as requested **Eric Eilertson seconded the motion**, the motion passed unanimously. Brass Rail will borrow barricades from Battle Days Committee or will rent their own.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

Eric Eilertson – Inquired about installation of new radar signs. Mayor stated Public Works is picking up posts and signs will be installed as soon as possible.

Title searches for town properties. Deputy Clerk has been in contact with Ticor Title, will follow-up.

PUBLIC WORKS:

Water -

Streets -

Sewer-

AIRPORT:

FACILITIES:

City Hall -

Park/Pool – Public Works will be picking up 100ft hoses. Mayor is working with Onward Energy, Pape Machinery and McGregor for donations to replace range and refrigerator (& possibly sink/counter) at the park cookshack. Council discussed expenses already incurred and the need for new appliances. Will need to set up new accounting fund for park expenses and transfer some funds from Current Expense fund. Judith Littleton moved to set up Park Fund and transfer \$5,000.00 from Current Expense Fund John Goyke seconded the motion, the motion passed with 4 yes and 1 no (Eric Eilertson). Val Bryan mentioned placing park donation idea in the next newsletter.

RV Park -

Library -

Texaco -

Community Center -

Website - Is up to date.

Miscellaneous -

Robert Brown, RV variance – Mr. Brown was not in attendance (out of town), asked Mayor to present request. Resident would like variance to allow RV at place of business (storage facility and future Air B&B) for manager to live on-site. Council discussed request. **Judith Littleton moved** to approve request for variance to RV Ordinance in conjunction with business use and variance will not transfer **Ryan Diamond seconded the motion**, the motion passed with 3 yes and 2 abstaining (John Goyke, Eric Eilertson).

Revisited clearing of alleyway east of Whitman Ave between Second St. and Fourth St.. Council decided it mainly needs clearing/mowing to make it drivable. Mayor will notify Public Works. Council also mentioned the need to trim town right-of-ways.

Need to find out definitively if town can run a park levy or if park board would have to disband first.

John Goyke moved to adjourn **Ryan Diamond seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:37pm.

Lee Root, Mayor

ATTEST

Barb Leighton Clerk/Treasurer

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