Town of Rosalia
Regular Council Meeting
July 8, 2025
Rosalia City Hall
7:30pm – 8:28pm

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 June 24, 2025 minutes and transactions #894-993 totaling \$54,028.74 **Ryan Diamond seconded the motion**, the motion passed unanimously.

GUESTS; None

MAYOR'S REPORT: None

COUNCIL COMMENTS:

John Goyke – Discussed possibility of saving money on document shredding by doing it ourselves. Clerk will check into regulations regarding shredding of documents.

PUBLIC WORKS:

Water - Leak on Whitman Ave being repaired.

Streets – Discussed street levy for collection in 2026. No changes from last year's levy resolution other than the cost per thousand and the dates. Will have resolution at next council meeting. New radar sign will complete installation after water leak is repaired.

Sewer -

<u>AIRPORT:</u> Airport board located FAA approved fuel system (not sure if cardlock system is included) for \$23,500 delivered. Discussed type/amount of fuel, cardlock system, ability to sell old tank and security issues. Ryan Diamond will look into cardlock system. **John Goyke moved to approve** \$24,000.00 for fuel tank at airport using only airport funding **Judith Littleton seconded the motion**, the motion passed unanimously.

FACILITIES:

City Hall – Mayor has contacted 5 companies for estimates. Have received 3 estimates so far.

Park/Pool – Will be mowed but not watered this week. Discussed need for Park Board to have meeting to set levy for November 2025 ballot. Discussed Park Board issues. Will contact Park Board members to help facilitate meeting for levy. Will place notice on reader board and Facebook regarding Park Board positions that are still open for election.

RV Park - Has been mowed.

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Texaco -

Community Center -

Website - Will be brought up to date.

Miscellaneous -

John Goyke moved to adjourn Ryan Diamond seconded the motion, the motion passed unanimously. The regular council meeting adjourned at 8:28pm.

Lee Root, Mayor

Barb Leighton Clerk/Treasurer Regular Council Meeting, July 8, 2025