

Town of Rosalia  
Regular Council Meeting  
August 12<sup>th</sup>, 2025  
Rosalia City Hall  
**7:28pm - 8:24pm**

## **Regular Meeting Minutes**

**Call to Order:** 7:28 PM

**Roll Call:** Mayor Root, John Goyke, Eric Eilertson, Ryan Diamond, Judith Littleton, Val Bryan

**Approval of Minutes, Claims, and Payroll:**

**Judith Littleton moved** to approve July 22<sup>nd</sup>, 2025, meeting minutes and transactions #1054- #1177 totaling \$44,362.11. **Eric Eilertson seconded** the motion. The motion passed.

**No Guests:** None

**No Mayor's Report:** None

**No Council Comments:** None

**Public Works:** Meter reads were completed.

**Airport:** The Airport Board received a bid for electrical work in the pilot's lounge.

**Library:** Marcy requested professional carpet cleaning. A company is scheduled to visit on Wednesday, August 13th to provide a bid.

**Rv Park-** Council would like to obtain three bids from different electricians to upgrade the electrical amps at the RV park. Some members suggested discussing potential funding for the RV park during budget season. Additionally, there was a request for the Public Works Department to provide an estimate for repairing the water and sewer systems at the site.

**Facilities: Park and Pool**

**Eric Eilertson moved** to reimburse Lisa Kuehne \$3,095.62 from the Onward Energy Grant. **Ryan Diamond seconds.** Motion passes unanimously.

**John Goyke moved** to pay Avista park bill of \$471.48. **Judith Littleton seconds.** Motion passes unanimously.

A council member expressed confusion regarding the allocation of funds for the park and cookshack grants. They requested that all expenditures be clearly itemized in line items. The discussion focused on clarifying which portions of the grant money were designated for specific purposes to ensure proper tracking and transparency.

Community Center- Lee asked if we could proceed with the realtor's suggested selling price for the community center. A council member shared their opinion, requested revenue figures and utility bills from the past five years, and recommended that we advertise the use of the community center to the citizens before making a final decision.

City Hall Windows & Roof- Regarding the City Hall windows, Lee would like to table the bids until the remaining two council members have had a chance to review them.

**John Goyke moved** to spend \$2,010 to patch the city hall roof. **Val Bryan seconds** and motion passes unanimously.

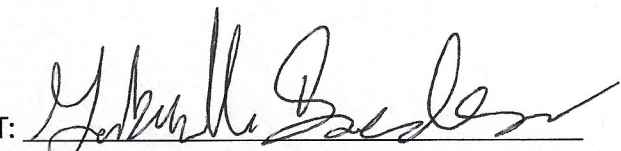
**John Goyke moved** to adjourn. **Judith Littleton seconded** the motion, and it passed unanimously.

**Adjournment:** The council meeting adjourned at 8:24 PM.



Lee Root, Mayor

ATTEST:



Gabrielle Sanders, Deputy Clerk

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