

Village of Roseville

Regular Meeting

November 4, 2024

The meeting was called to order at 6:02pm by President Wise. Trustees present included Barry, Alexander, Dace, Taflinger, Kirby and McCullough. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist, Zoning Administrator Robert Carlson, Sheriff Martin Edwards and Animal Control officer Rebecka Livingston. Residents Ryan Pagel, Liz Pagel, Lori Twyman, Eva Galbraith, Todd Stoltz, Kaitlyn Stoltz, Claire Pritchett, Steve Parker and Cheryl Allen were also present.

Barry moved to approve the agenda as amended, McCullough 2nd. Motion carried.

Kirby moved to approve the October 7, 2024 minutes as read. Alexander 2nd, motion carried.

McCullough moved to approve the treasurer's report as presented, 2nd by Taflinger. Motion carried.

Public Forum:

Cheryl Allen requested an update on the potential for financial assistance with cat spaying/neutering from Roseville Community Foundation. Taflinger reported as of now there are no funds available for this and stated the Roseville Community Foundation board would be meeting soon and he would contact Allen when a decision was made. Allen also requested an update on the tall grass situation. It was reported the property owner has not responded to attempts to contact them to cut the grass. Water Superintendent Carlson stated he will continue to reach out to the property owner for resolution.

Taflinger reported he is continuing talks with the real property owner about the sale of the south main property to the village. The owner is now requesting a plan for the use of the lot before he determines whether or not he will sell.

Youngquist reported that the court date for Mustread's dilapidated property resulted in Mustread being fined for lack of cleanup. He also reported that the VanDuesen property on south main street has been cleaned up some and plans for the land are in the works. McCullough will follow up with VanDuesen to make sure it is taken care of by January. If there is no resolution by January 2025, he will be taken to court.

Wise reported she is trying to get a date set to meet with the Roseville Community Foundation regarding the endowment fund for the park. Trustees may be asked to attend the meeting if Wise is unavailable. Wise is also progressing with the DCEO grant and has a goal date for completion of November 30, 2024.

The board discussed the alcohol policy for the legion building. The state regulations include permits and waivers for interested parties who want to rent the building for functions and have alcohol on the premises. Alexander and Taflinger will continue to research other event venues for sample policies regarding alcohol.

Barry moved to transfer the following amounts for November bill payments: \$25,000 from general interest bearing to general checking, \$20,000 from water/sewer interest bearing to water/sewer checking and \$71,000 from general interest bearing to park checking. McCullough 2nd. Call vote: Alexander-yes, Dace-yes, Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes. Motion carried.

Taflinger moved to approve the 2025 animal control contract with the increase in monthly cost to \$450.00. 2nd by Dace. Call vote: Dace-yes, Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes, Alexander-yes. Motion carried.

Sheriff Martin Edwards read a letter of termination of police coverage in the village. The department no longer has the manpower to provide regular coverage in the village. He stated deputies will still patrol the village when possible but not on a regular basis. Taflinger moved to terminate the contract with Warren County Sheriff's department effective immediately. 2nd by Alexander. Call vote: Kirby-yes, Barry-yes, McCullough-yes, Taflinger-yes, Alexander-yes, Dace-yes. Motion carried.

Wise presented her resignation as village president effective November 30, 2024. An interim or acting president needs to be appointed. The interim or acting president would serve until April 30th. The December Caucus will be the opportunity to nominate someone for placement on the ballot for the April consolidated election. Taflinger suggested a special meeting to discuss options. The special meeting will be held Friday, November 8th at 6pm. Wise will have an agenda posted by Wednesday, November 6th.

The caucus for the village elections will be held Monday, December 2nd at 5pm at village hall. Clerk Hayes will have the notice published in the Monmouth paper by the deadline of November 22, 2024.

Youngquist spoke to the board about the Tax levy ordinance for 2025. Due to increase in IMRF appropriations, he suggested the village hold a truth in taxation hearing. This hearing is set for Monday, December 2nd right after the caucus and before the regular board meeting. The tax levy ordinance will then be adopted at the regular meeting.

Barry moved to approve the November bills for payment. 2nd by Kirby. Call vote: Barry-yes, McCullough-yes, Taflinger-yes, Alexander-yes, Dace-yes, Kirby-yes. Motion carried.

Youngquist reported he has not submitted the public question on the female poultry to the election board as of yet. The county clerk office is busy currently with the general election. He will submit it before the January 2025 deadline. He is also continuing the research on the private drive situation in Brewer's edition.

Water superintendent Carlson reported the lead line replacements have all been completed. He also met with Geoffrey Thompson from Klingner's to talk about options for the grant monies. Possibilities include the water tower re-coating, electronic meter updates, valve replacements or updates, and hydrants. McCullough moved to spend up to \$5000 for Klingner's to do the additional grant work for up to an extra \$30,000 in grants. Barry 2nd. Call vote: McCullough-yes, Taflinger-yes, Alexander-yes, Dace-yes, Kirby-yes, Barry-yes. Motion carried.

The park playground equipment has arrived and is stored in various spots for the winter. Taflinger suggested renting a storage container to be placed at the park where the equipment could be moved to for the April 2025 installation. This would get all the equipment to the park for easier accessibility when it is time for installation.

McCullough moved to adjourn, 2nd by Dace. Motion carried.

Meeting adjourned at 7:01pm.

Respectfully submitted

Karen Hayes

Roseville Village clerk

Approved December 2, 2024