

**Village of Roseville
Regular Meeting
June 2, 2025**

The regular meeting was called to order at 6pm by President Taflinger. Trustees present included McCullough, Casteel and Dace. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson, Attorney Andrew Youngquist, water clerk Mary Schisler and Animal control officer Rebecka Livingston. Residents attending included Keith Taflinger, Randy Gooding, and Cheryl Allen.

Incoming trustee Randy Gooding was sworn in by Clerk Hayes at the opening of the meeting. Clerk Hayes then proceeded with the reading of the minutes from the May 5, 2025 meeting. McCullough moved to approve the minutes as corrected. 2nd by Casteel. Motion carried.

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

Public Forum: Cheryl Allen reported she had captured one cat and had it neutered at Hometown Veterinary services in Media. She presented a bill for \$87. She also requested the board allow her to catch more cats up to the \$300. The board denied the request for now. She was asked to present the request in the fall when the next clinic dates are determined.

Old Business:

Taflinger reported the female poultry ordinance will go into effect on June 4, 2025. Notification will be sent to the residents who have chickens telling them they must register any chickens they own and will be required to pay the fee at the time of registration. A copy of the ordinance will be made available to applicants.

Taflinger reported that the grant for the playground equipment has been submitted. He informed the board that the village must apply for the full \$250,000 of the grant. He was told he could go back 5 years for eligible projects so he submitted bills for the lift station update and new building constructed in 2020.

The food truck application has been updated and is ready for use. The application will be good for 1 year from the date of the application. It will need to be renewed every year.

Youngquist reported he is drafting the variance ordinance requested for the garage building at 345 S. Main street.

Taflinger reported on the progress of the Mitigation Management grant for the generators for Roseville Community Center and the lagoon. He received notification of items needed by the June 4th deadline and he is unsure this can be accomplished based on the information needed.

The grant for the water tower maintenance has been submitted by Klingner's and Associates.

New Business:

The board thanked water clerk Mary Schisler for her 14 years of service and presented her with flowers in appreciation of her years as clerk.

Taflinger presented a quote from Warren Heating for replacing the heating and cooling system in the American Legion building. The quote for replacement is \$9440.00. There is a possibility of grant

money being used for this.

Taflinger presented the information from RMA on the valuation of the buildings/properties insured through RMA. The board needs to review each property and decide whether to change any of the proposed values. Changes will most likely change the premium of our plan. Taflinger will make contact with RMA asking for quotes on new premiums based on the different options.

Trustee Dakota Dace tendered his resignation as trustee effective June 21, 2025.

McCullough moved to make the following transfers to pay the June 2025 bills: \$15,000 from general interest bearing to general checking, \$30,000 from water/sewer interest bearing to water/sewer checking and \$2000 from MFTF interest bearing to MFTF checking. 2nd by Dace. Call vote: Gooding-yes, McCullough-yes, Casteel-yes, Dace-yes. Motion carried.

Zoning administrator Robert Carlson reported on several zoning requests. 150 N. Dilly requested to build apartments, however that area is not zoned multi-family. 125 W Gossett requested solar panels, 215 E. Gossett inquired about building an unattached garage and 220 W. Gossett inquired about a cover building for a camper. Carlson and Youngquist are researching 2 houses that are for sale that are very close together and may require a variance to sell as is.

Casteel moved to appoint Tracy Lybarger as a trustee to replace Dace in July. 2nd by Gooding. Motion carried. Taflinger will contact Lybarger.

McCullough moved to pay the June bills, 2nd by Dace. Call vote: McCullough-yes, Casteel-yes, Dace-yes, Gooding-yes. Motion carried.

Youngquist reported he will be requesting a statutory Plat for the Brewer's addition land. After researching the options, this was the best option for definitive recording of the transfer. Mr. Brewer will need to sign off as well as the village. This will require having the property in question surveyed for accuracy.

He also reported the school has provided the contract for use of the ball diamond at Eldridge Park. It will require signatures from Taflinger and clerk Hayes. It will then be sent to the school board to sign and finalize.

The next court date for dilapidated properties is July 9th. He is also working on the required early return to work policy that must be in force by September 2025.

Youngquist discussed the upcoming appropriations ordinance for this coming year. He is suggesting a 5% increase across the board. He will draft and present at the July meeting.

Casteel moved to adopt Ordinance 2025-4 for the sale of the tractor. 2nd by Gooding. Motion carried.

Taflinger reported he will be meeting with Joseph Swan from LRS regarding recycling options for the village.

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

Meeting adjourned at 6:55pm

Respectfully submitted

Karen Hayes

Village Clerk

Approved July 7, 2025