Village of Roseville Regular Meeting May 5, 2025

The regular meeting was called to order at 6pm by President Taflinger. Trustees present included Barry, Kirby, McCullough, Casteel and Dace. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson, Attorney Andrew Youngquist and Animal control officer Rebekka Livingston. Residents attending included Keith Taflinger, Liz Pagel, Cheryl Allen, Steve Parker and Claire Pritchett.

Motion to approve the agenda as presented was made by Barry, 2nd by Dace. Motion carried.

Motion to approve the April 7, 2025 minutes as read was made by Barry, 2nd by Kirby. Motion carried.

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

Public Forum.

Cheryl Allen requested help with the cost of spaying/neutering 3 cats she is trying to catch. After discussion by the board, McCullough moved to reimburse Allen one time for up to \$300. 2nd by Casteel. Call vote: Barry-yes, Kirby-yes, McCullough-yes, Casteel-yes, Dace-yes. Motion carried. Allen was instructed to pay for the process and turn in the invoice for reimbursement.

Taflinger reported that the new playground equipment has been installed and had plenty of volunteers to help both days. As of this meeting the grant is still in process.

Youngquist presented Ordinance 2025-2 for the purchase of the John Deere tractor/loader to be signed by Taflinger and Hayes.

The board granted permission to LaJune Carlson to continue to take care of the flower beds at Eldridge park.

Taflinger reported the last step for the search grant was a Governing board and user information statement requiring all board members to sign stating they have no involvement with any departments or offices in the USDA Rural Development. Board members filled it out and Taflinger will forward to the responsible party.

Hayes reported the ARPA reporting for 2024 has been completed. According to the website, the village did not spend \$182.91 of the grant money received and will potentially have to pay that back. Once she receives notice of the request, she will report back to the board.

Taflinger spoke to the board about the drafting of the chicken ordinance for the village. After much discussion, Youngquist was asked to draft the ordinance based on the ordinance sample received from Monmouth with language adjusted specifically for the village of Roseville. Casteel moved to allow 8 chickens per household and any over the 8 must be eliminated by January 1, 2026. 2nd by McCullough. Motion carried. Barry moved to adopt Ordinance 2025-3 pertaining to regulations on ownership of female poultry in the village limits. 2nd by Dace. Motion carried.

McCullough moved to have President Taflinger added to the bank accounts so he can sign checks. 2nd by Barry. Motion carried.

Youngquist will draft a return to work policy per RMA's request. He will also draft the needed

paperwork for the dedication of the road in Brewer's Addition to the village. This will complete the transfer of ownership to the village.

Kirby made a motion to approve the following transfers to pay May 2025 bills: \$15,000 from general interest bearing to general checking, \$24,000 from water/sewer interest bearing to water/sewer checking, \$15,000 from general interest bearing to park checking, \$10,000 from MFTF interest bearing to MFTF checking, and \$2000 from general interest bearing to IMRF checking. 2nd by Casteel. Call vote: Kirby-yes, McCullough-yes, Casteel-yes, Dace-yes, Barry-yes. Motion carried.

McCullough moved to appoint Randy Gooding to fill the trustee spot vacated by Taflinger when he was elected president. 2nd by Dace. Motion carried.

Robert Carlson spoke to the board about zoning requests made so far in 2025. He stated the board has granted 6 building permits. He also requested approval of an ordinance for a variance at 345 S. Main for construction of a garage. Dace moved to approve the ordinance, 2nd by Barry. Motion carried.

Kirby moved to approve payment of the May 2025 bills. 2nd by Dace. Call vote: McCullough-yes, Casteel-yes, Dace-yes, Barry-yes, Kirby-yes. Motion carried.

Youngquist reported on the status of dilapidated properties. May 28 court proceedings will include Jane Crain, 385 S. Chamberlain, Charles Rehn, 524 Pierce street and Danny VanDuesen's lot on South Main street. Notices have been sent to Chad Mustread, 175 W. Maple, Vicki Toney, 155 W. Broadway Gary and Tammy Christianson, 170 and 190 E. Broadway and Jesse Horath, 175 W. Broadway.

Water Superintendent Carlson reported the school has made contact regarding using the ball diamond at Eldridge park again this year. Youngquist will draft the contract with the same terms as the last one and include a request for proof of insurance.

Nazarene Church minister Mark Johnson requested permission to use Eldridge park for the ministries Back to school event in August. Carlson will verify the dates and report back to the board.

Carlson also spoke to the board about the oil and chipping of the North East quadrant this year. He has been receiving truckloads of gravel and has a potential start time as early as June.

Carlson will provide the names of the volunteers who helped with the installation of the playground equipment to clerk Hayes who will send thank you notes.

Carlson met with RMA representative Jeff Skelly who evaluated the buildings and grounds for updating replacement values for each property. Skelly will email results for the board to review.

Kirby moved to gift Cory Babcock with \$1000 for the time and equipment he provided in the landscaping and construction of the playground areas. 2nd by McCullough. Call vote: Casteel-yes, Dace-yes, Barry-yes, Kirby-yes, McCullough-yes. Motion carried.

The board authorized Carlson to attend a safety class sponsored by RMA on May 20th.

Dace moved to adjourn. 2nd by Casteel. Motion carried Meeting adjourned at 7:17pm. Respectfully submitted Karen Hayes, Village Clerk Approved June 2, 2025