

**Village of Roseville
Regular Meeting
September 9, 2024**

The meeting was called to order at 6:01pm by President Wise. Trustees present included Barry, Alexander, Dace, Taflinger and McCullough. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist, and Zoning Administrator Robert Carlson. Trustee Kirby was absent.

The motion to approve the agenda as presented was made by Barry, 2nd by Alexander, motion carried.

A motion to approve the minutes of the August 5, 2024 minutes as corrected was made by Taflinger, 2nd by Barry, motion carried.

The motion to approve the treasurer's report as presented was made by Alexander, 2nd by Taflinger. Motion carried.

There was no public forum.

President Wise opened discussion on ordinance 4-3A-6 concerning chickens. She clarified that the board can be the complainant on this matter. Wise reported she met with a chicken owner and they talked about a reasonable, fair offer. Wise then proceeded to read an email that was sent to board members with the proposed resolution to the situation. The plan included consequences for blatant disregard of ordinance 4-3A-6. She suggested that instead of violators paying the fine and having an ordinance violation on their record, each violator could pay \$100.00 to the village and those funds would be donated to Animal Control to purchase a chicken coop and run for storage of violations. If additional funds were needed for such purchase, the village could pay the difference for the coop and run. She then suggested the issue be put on the April 2025 general election ballot and let the registered voters of the Village of Roseville determine the outcome. If the policy does not pass, violators will be ticketed and required to get rid of the chickens. If it passes, the board along with violators should have a proposed ordinance for approval that includes fair regulations and consequences for violations. Residents Dennis Rankin, Cheryl Britt, Liz Pagel, Kaitlyn and Todd Stoltz, Cheryl Allen and Skylar Cokel also voiced concerns and ideas. Trustee McCullough moved to strike "poultry" from Ordinance 4-3A-6. No second was made. Trustee Taflinger moved to remove the \$100 fine for the current violators until the item can be put on the April ballot. The village would not be the complainant. If a citizen were to be a complainant, the Animal Control Officer would have the discretion to issue a citation. The current owners must report to the village, within 21 days, how many chickens they have currently and may not add to their flock between now and the election results. 2nd by Dace. Call vote: Barry-yes, Dace-yes, McCullough-yes, Taflinger-yes, Alexander-yes. Motion carried.

Barry announced that the village website, www.villageofroseville.com is up and running. She is working on getting the ordinances and minutes scanned into the site. Residents will be able to register to receive text alerts that will alert when the village has important notices such as power outages, water main breaks, etc.

Taflinger and Carlson spoke to the board on additional water projects to add to the water tower maintenance contract. One of the items being requested is electronic readers for the water meters on homes to let meters be read easily. The estimated cost is \$142, 890.00. This request will be forwarded to Klingner's to add to the proposal.

Taflinger made a motion to purchase the park playground equipment from Team Reil Inc. for \$82,000.00.

2nd by Barry. Call vote: McCullough-yes, Taflinger-yes, Alexander-yes, Barry-yes, Dace-yes. Motion carried. Wise will start the DCEO reimbursement grant process to recoup some of the funds for the equipment.

Barry moved to approve the following transfers to pay August bills: \$15,000 from general interest bearing to general checking, \$20,000 from water/sewer interest bearing to water/sewer checking and \$8,000 from MFT interest bearing to MFT checking. 2nd by Barry. Call vote: Taflinger-yes, Alexander-yes, Barry-yes, Dace-yes, McCullough-yes. Motion carried.

McCullough moved to request \$500 from the Roseville Community Foundation for the purchase of the mums for the planters uptown with half the mums purchased from Roseville Floral and More and half from Camp's Orchard. 2nd by Alexander. Call vote: Alexander-yes, Barry-yes, Dace-yes, McCullough-yes, Taflinger-abstain. Motion carried. This will follow the rotation between Camp's and Sweet Briar for the Spring and fall arrangements.

Attorney Youngquist reported the next court date for the dilapidated properties is September 25th.

McCullough moved to set Halloween Trick or Treating hours within the village on Thursday, October 31st from 5-7pm. 2nd by Taflinger, motion carried.

Youngquist informed the board that the contract presented from Klingner's and Associates for on call hourly rates was valid. Taflinger moved to accept the contract. 2nd by Alexander. Call vote: Barry-yes, Dace-yes, McCullough-yes, Taflinger-yes, Alexander-yes. Motion carried.

Barry moved to purchase a new delta, 3-phase transformer for the lift station generator for \$7,500.00 and have C& D Electric install the transformer. 2nd by McCullough. Call vote: McCullough-yes, Taflinger-yes, Alexander-yes, Barry-yes, Dace-yes. Motion carried.

Wise brought to attention the Grocery sales tax model ordinance that the village needs to determine if they want to adopt. The board has time to review the information as the ordinance will not go into effect until 2026 if adopted.

Wise also presented a model ordinance regulating public camping information and asked the board to review this information for further discussion at a later time.

Wise read a proposal from the Roseville Community Churches regarding a Harvest Festival to be held on October 26, 2024 from 5-8pm at Eldridge Park pavilion area. There will be food and fun available to the public. Taflinger moved to approve the request pending proof of insurance liability from the Roseville Nazarene Church. 2nd by Dace. Motion carried.

Zoning administrator Robert Carlson reported on a zoning meeting that occurred regarding the resident at 165 S. Meadow who would like to widen the driveway at the house. The request will require a variance ordinance for the board to approve. Youngquist will draft the ordinance and present at the October meeting.

Barry moved to adjourn, 2nd by Taflinger. Motion carried.

Meeting adjourned at 7:38pm. Respectfully submitted, Karen Hayes, Village Clerk

Approved October 7, 2024