

**Village of Roseville
Regular Meeting
January 5, 2026**

The regular meeting was called to order at 6:05pm by Mayor Pro-tem Kirby in President Taflinger's absence. Trustees present included McCullough, Casteel, Gooding, Barry and Lybarger. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson and Attorney Andrew Youngquist.

Motion to approve the agenda was made by Barry, 2nd by McCullough, motion carried.

A motion to approve the December 1, 2025 minutes as read was made by Casteel, 2nd by Lybarger, motion carried.

Treasurer Adkisson reported she has renewed three CD's at Hometown Banks. Each CD was renewed for 6 month terms with APR of 3.48% She also reported one CD at Security Savings is up for renewal on January 16th and she will renew that one for 6 months with APR of 2.57%. Adkisson also updated the board on the transition to the new water billing system. The bank ACH option is ready at the bank and she will be getting with Locis to finish setting it up on the village end. Barry moved to approve the treasurer's report, Gooding 2nd. Motion carried.

In Public forum, Cheryl Allen inquired about any new spay and neuter options through local vets. The board informed her there has been no communication to the village board. Ben Thompson spoke to the board about a special use liquor license permit. Lybarger moved to grant local approval for a special use permit for Twisted Too for events on February 7, 2026 and March 7, 2026. 2nd by Barry. Call vote: Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes, Kirby-yes. Motion carried. The proof of insurance responsibility lies completely on Twisted Too. Attorney Youngquist will draft a letter issuing the permit for clerk Hayes to sign.

In old business, it was reported that the vehicle on the Christner property has been removed. The Totten property has been cleaned up. The Mustread court date has been rescheduled for February 4th, 2026 and the first appearance court date for Swearingen, Dix and Christner has been scheduled for January 14, 2026.

Carlson reported that the MTC cameras for the park, village hall and the lift station would all have three year warranties once installed. McCullough moved to purchase the cameras for the park at \$3076, the cameras at the lift station for \$2529 and the cameras for village hall for \$3233. 2nd by Casteel. Call vote: Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes, Kirby-yes, Barry-yes. Motion carried.

Gooding moved to approve the engineering agreement with Klingner's for the water tower search grant. 2nd by Barry. Call vote: Gooding-yes, McCullough-yes, Lybarger-yes, Kirby-yes, Barry-yes, Casteel-yes. Motion carried.

Lybarger moved to approve the following transfer of funds to pay January bills, \$15,000 from general interest bearing to general checking and \$45,000 from water/sewer interest bearing to water/sewer checking. 2nd by Casteel. Call vote: McCullough-yes, Lybarger-yes, Kirby-yes, Barry-yes, Casteel-yes, Gooding-yes. Motion carried.

Gooding moved to approve payment of January bills including the upcoming Eagle Enterprises bill of \$1740 that is due by the end of the month. 2nd by Lybarger. Call vote: Lybarger-yes, Kirby-yes, Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes. Motion carried.

Youngquist reported he has the draft of the Public Forum ordinance ready for presentation and approval at the February 2, 2026 meeting. He also reported he is raising his fees to \$300 per hour starting January 1, 2026.

Barry moved to approve the legal services agreement for the water tower grant that the Rural Development requires. 2nd by Casteel. Call vote: Kirby-yes, Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes. Motion carried.

Water Superintendent Carlson reported the generator at the lift station is functional and he is awaiting information on making the transfer switch automatic versus manual.

McCullough moved to adjourn. 2nd by Casteel. Motion carried
Meeting adjourned at 6:50pm

Respectfully submitted
Karen Hayes
Village Clerk

Approved February 2, 2026