

BOVEY CITY
November 1, 2023
6:00 p.m. Council Workshop
In-Person Club Room

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Pro Tem Deborah Trbojevich called the meeting to order at 6:00 p.m.

ROLL CALL: Members present were Deborah Trbojevich, Bob Lawson, Trevor Guyer and Nancilyn Meyer. Bob Stein was absent.

PRESENT: Staff present were Kevin Odden, Rick Rogich, Jestine Casey, Jeremy Schwarze and Alan Johnson. Michael Alton and Sarah Carling were also present.

GUESTS: None.

PUBLIC FORUM: Michael Alton thanked Council for the rock that was placed on the alley behind his house.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Jeremy Schwarze
 - a. Alton Alley -Nugent Concrete will be unable to complete work on Alton's alley this year.
 - b. Concrete project – next pay request expected soon.
 - c. Snowmobile trail easement – an easement drawing was provided to Council and reviewed.
 - d. Resignation – Schwarze advised that his last day with Benchmark Engineering is November 10. His supervisor Alan Johnson will be taking over for him.
2. Police, Bryan Johnson
 - a. Not present.
3. Public Works, Kevin Odden & Rick Rogich
 - a. Rick Rogich's contract- Rogich provided Council with a stipend request and the amount was discussed. Trbojevich asked Rogich to ensure Bovey be provided with copies of all the paperwork he submits to the Coleraine Clerk.
 - b. Hiring of Mike Finckbone -Finckbone is interested in working toward obtaining the water/sewer licensing credentials the city needs to be compliant. Motion Lawson 2nd Guyer to hire Michael Finckbone as permanent part-time public works employee with a minimum of 24 hours per week beginning January 2024. All in favor.
 - c. RV Dump station- new curb stop installed and it will be secure for the winter months.
 - d. Fusion Tech – IT Services- services are \$150 per hour. A representative will come to the next meeting.
4. Planning & Zoning – hiring a blight/zoning officer was discussed.

5. City Council
 - a. CEDA – Sarah Carling explained in detail the services that would be offered if the city decided to contract with them. She advised that Bovey could split a contract with other cities to keep the costs down. Casey will reach out to Taconite to see if this is something they are possibly interested in.
 - b. Regional Safety Group (RSG)- Information was provided. This will be discussed again at the next meeting for approval.
 - c. Playground Insurance & Playground name- Playground name and addresses were discussed. Lawson is going to consult the Greenway Rec Board about the fence. The clerk will reach out to Matt Champlin for additional information about the quote he provided.
6. Fire Board
7. Clerk, Jestine Casey
 - a. Budget- Information was provided to Council and will be finalized once the staffing costs for 2024 have been established. Electrical costs substantially increased. Raising the public utility street light charges an additional \$1 per month was discussed and will be on the next agenda.

**UNFINISHED
BUSINESS:**

NEW BUSINESS:

CORRESPONDENCE:

ADJOURNMENT: Motion Lawson 2nd Meyer to adjourn the meeting at 7:30 p.m.

Jestine Casey, Clerk

Deborah Trboyevich, Pro Tem Mayor

Date approved