

**BOVEY CITY**  
**April 17, 2024**  
**6:00 p.m. Council Meeting**  
**In-Person Club Room**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Stein called the meeting to order at 6:00 p.m.

**ROLL CALL:** Members present were Bob Stein, Deborah Trboyevich, Bob Lawson, Trevor Guyer and Nancilyn Meyer. Staff present were Alan Johnson, John Dimich, Kevin Odden, Rick Rogich and Jestine Casey. Resident Steve Hurd was also present.

**GUESTS:** Kevin Odden will be officially retired after April 23<sup>rd</sup>. He briefly attended the meeting to say goodbye and thank Council and the residents for making his employment with Bovey a great experience.

**PUBLIC FORUM:**

**CONSENT AGENDA:** Minutes from the 3/20/24 Council Meeting  
Minutes from the 4/3/24 Public Hearing/Council Workshop  
Accept Golf Cart Fund Donation \$500- Bob Lawson  
Accept Golf Cart Fund Donation \$500 – Bob Stein  
Disbursements for Claims and Payroll  
Treasurer’s Report March 2024  
Motion Trboyevich 2<sup>nd</sup> Guyer to approve. All in favor.

**DEPARTMENT HEADS & COMMITTEES:**

1. Engineer, Alan Johnson
  - a. Storm Sewer project contract is ready for signature;
  - b. Johnson will speak with Attorney Dimich about Bob Tok’s vacate request.
  
2. Police
  - a. New Police Contract long-term- Police Chief Johnson is going to review the contract with Attorney Dimich. In the meantime, Bovey will continue to contract with Coleraine on a month-to-month basis;
  - b. Police AEDs- Guyer received a quote of \$2,540 for two. He is going to reach out to Commissioner Venema to see if there are any County ARP funds available.
  - c. Coleraine PD invoice - informational
  
3. Public Works, Rick Rogich
  - a. Monthly report – March: lead pipe inventory is in process and staff will be going door-to-door soon, pads for benches/bike racks will be poured soon, water consumer confidence report completed; city crew has been picking up brush and swapping bulbs to LED. Rogich hopes to flush hydrants in May.
  - b. Water at RV Dumpsite- Rogich will be getting quotes for hydrant installation. It was discussed that time and material will be the best way to go.

- c. Hydrant at 2<sup>nd</sup> Ave and 3<sup>rd</sup> Street replacement- Rogich will coordinate repair quotes with the RV hydrant. This work needs to be hired out as the city doesn't have the necessary equipment. It should only take one day to complete.
- d. Lead inventory update- discussed above
- e. Coleraine PW Supervisor invoice - informational

5. Planning & Zoning

- a. Meyer inquired as to whether a member can be replaced if they're not fulfilling their obligations;
- b. Meyer presented Council with the proposed blight process and obtaining vests for the blight crew was discussed. Mayor said he may be able to supply vests;
- c. A plan for Council members contacting the public works crew with requests that don't require Rogich's approval was also discussed.

6. City Council

- a. Day of Caring advertising request- Motion Meyer 2<sup>nd</sup> Guyer to approve \$125 with the funds coming from Councilmember private donations of \$25 each. All in favor.
- b. Approve Vekich's Conditional Use Permit Application contingent upon him continuing to work with the engineer. Motion Trbojevich 2<sup>nd</sup> Lawson. All in favor.
- c. Vekich proposed parking lot property currently owned by city. Tabled for the workshop.
- d. Vekich IRRRB Draft Grant Agreement- Motion Guyer 2<sup>nd</sup> Lawson to approve contingent upon Rukavina's signature and IRRRB approval. All in favor.
- e. Gun Club ad finalize wording- Trbojevich will contact Carling to discuss a plan as Carling has information.
- f. Garbage truck update- The truck will be going to auction to be sold. The auctioneer advised it doesn't need insurance.
- g. ARP Funds Approval of Certification- Motion Trbojevich 2<sup>nd</sup> Guyer. All in favor
- h. CBT Resolution 24-04-17- Motion Lawson 2<sup>nd</sup> Meyer. Roll call: Ayes: Lawson, Meyer, Guyer, Trbojevich, Stein. Nays: none. Passed.
- i. Aged balances - informational

7. Fire Board

- a. Trbojevich advised the new State Patrol lease is being worked out and the Fire Chief is looking into funding options to redo the parking lot.

8. Clerk, Jistine Casey

- a. Nothing to report

CORRESPONDENCE:

- 1. CBT Meeting Minutes 4/10/2024
- 2. WMMPB Meeting Minutes
- 3. Snowmobile Club signed Landowner's Agreement

**ADJOURNMENT:** Motion Trboyevich 2<sup>nd</sup> Meyer to adjourn at 7:35 p.m. All in favor.

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Jestine Casey, Clerk

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Robert Stein, Mayor

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5/15/2024

Date approved