BOVEY CITY May 1, 2024

6:00 p.m. Council Workshop 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 Deborah Trboyevich, Bob Lawson, Nancilyn Meyer and

Bob Stein. Trevor Guyer was absent. Staff present were Alan Johnson, Bryan Johnson and Jestine Casey. Kris Erickson and Steve Hurd were also present.

GUESTS: Kris Erickson - 201 7th Avenue (empty lot) building regulations- Erickson

expressed her frustration over losing a property sale due to zoning/building regulations. The building permit approval process, Planning and Zoning protocol

and her options were explained and discussed.

PUBLIC FORUM: None.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson

a. Bob Tok vacate request- Johnson advised that he has been in contact with Attorney Dimich and this is being worked on.

2. Police

- Police contract- Deb Trboyevich and Bryan Johnson will meet to discuss the changes Council is requesting be made to the draft longterm contract.
- b. Golf cart fundraiser was discussed.

3. Planning & Zoning

- a. Building permit application for a used double wide was received. Meyer requested input deciphering the building ordinance and will also request the applicant provide photos.
- b. Zoning ordinance will be discussed at the next meeting.

4. City Council

- a. Vekich proposed parking lot property owned by city- Council will discuss prices at the next meeting.
- b. Health Insurance renewal -discussed that city will remain with current provider for another 2 years.
- c. Portable toilet at new park- was dropped off this week.
- d. Clean up days- tabled until next meeting

5. Fire Board

- a. Trboyevich advised that the fire dept. received a \$27k grant for parking lot repairs.
- b. The status of the new State patrol lease was also discussed.

6. Clerk, Jestine Casey

a. Nothing to report

ADJOURNMENT:	Mayor Stein adjourned the meeting at 7:25 p.m.	
Jestine Casey, Clerk		•
Robert Stein, Mayor		-
<u>5/15/2024</u> Date approved		