

BOVEY CITY
May 15, 2024
6:00 p.m. Council Meeting
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 Bob Lawson and Deborah Trbojevich. Bob Stein attended virtually via Teams. Trevor Guyer was absent and Nancilyn Meyer arrived shortly after roll call was complete. All motions passed 4-0 unless noted otherwise.

PRESENT: Staff present were Rick Rogich, John Dimich and Jestine Casey. Also present were Dan Jensen, Tony Yunk, Steve Hurd and Michael Alton.

GUESTS: Dan Jensen and Tony Yunk asked about the conditional use permit application process as Jensen was advised he needs one for the double-wide mobile home he is seeking approval for. Trbojevich advised Jensen that there needs to be more information on the building permit application and the slab information needs to be more in-depth. Jensen would like to know his approval status by mid-June. He was advised that a conditional use permit hearing will take place the beginning of June.

PUBLIC FORUM: Michael Alton informed Council that a resident wants to drop a garage and leave the concrete in place. Council advised that a building permit will probably be needed.

CONSENT AGENDA: Minutes from the 4/17/24 Council Meeting
Minutes from the 5/1/24 Council Workshop
Accept \$50k Itasca County/ARP Grant funds for Storm Sewer Project
Disbursements for Claims and Payroll
Treasurer's Report April 2024
Motion Lawson 2nd Stein. All in Favor.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Not in attendance.
2. Police
 - a. New Police Contract long-term- Chief Johnson was going to reach out to Dimich to review. Dimich said he will contact Johnson and schedule a meeting.
 - b. PD invoice - informational
3. Public Works, Rick Rogich
 - a. Monthly report – April. Rogich advised that lead/copper inventory is ongoing & we will need to get reminders out and start going door-to-door soon; benches and bike racks will be put out soon; hydrants were flushed; completed a lot of locates; fixed fire hall lights and had to call an electrician; RV dump site entrances are currently

blocked; Jensen is installing water at his lot; & quality flow lift station yearly maintenance has been completed.

- b. RV Dumpsite & Enstrom's hydrant quotes- Rogich received quotes from TNT and Schwartz. He has reached out to Schwartz for clarification & is awaiting a call back. Council opted to table this until the workshop so Rogich has time to consult with Schwartz. The RV dump station can be opened for Memorial Day but there will be no water. Rogich will remove the paddle lock tomorrow.

4. Planning & Zoning

- a. Conditional use permit application Motion Stein 2nd Meyer to schedule the conditional use permit for Dan Jensen for June 5th at 6:00 p.m. All in favor.
- b. Zoning Ordinance- not discussed.
- c. Clean-up Days/blight- tabled until June 5th workshop

5. City Council

- a. Price of City-owned parking lot used by Vekich –not discussed but Mayor Stein informed Council that J&R Properties equipment has been abandoned on the parking lot for quite some time & needs to be moved. A letter will be sent.
- b. Garbage truck update- auction closes on May 28th.
- c. Aged balances – informational
- d. Dimich provided Council with Resolution 24-05-15 Resolution and Petition to Vacate a portion of 4th Street & set a public hearing for Thursday, June 20th at 6:00 p.m. Motion Lawson 2nd Stein. Roll call Ayes: Lawson, Stein, Trbojevich, Meyer; Absent Guyer; Nays None. Passed.

6. Fire Board

- a. Nothing to report

6. Clerk, Jestine Casey

- a. IRRRB/Vekich Grant administration/request new fund: Motion Trbojevich 2nd Lawson to create a special fund for Bovey IRRRB Grant funds. All in favor. Council also advised clerk is permitted to pay invoices once the funds are received from IRRRB and doesn't have to wait for council approval.
- b. Juneteenth- Next meeting is scheduled for Juneteenth & needs to be rescheduled. Motion Lawson 2nd Stein to reschedule the next council meeting for Thursday, June 20th at 6:00 p.m. All in favor.
- c. Request credit card name change- tabled until the next meeting
- d. Library sign- Council was provided with a picture of the library sign that will be installed in front of city hall. The sign will be paid for out of the library fund.

CORRESPONDENCE:

- 1. Pay Equity letter
- 2. WMMPB Meeting Minutes
- 3. CBT Meeting Minutes
- 4. Minnesota Power rate increase
- 5. Notice of Mineral Hearing

Lawson requested Red Rock Drive be put on the next agenda.
Meyer advised everyone that there is a rummage sale this weekend.

ADJOURNMENT: Motion Lawson 2nd Meyer to adjourn the meeting at 6:45 p.m.

Jestine Casey, Clerk

Deborah Trboyevich, Mayor Pro Tem

6/20/2024
Date approved