

BOVEY CITY
June 5, 2024
6:00 p.m. Conditional Use Permit Hearing & 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 Trbojevich, Bob Lawson, Nancilyn Meyer and Bob Stein. Trevor Guyer was absent. Staff present were Bryan Johnson and Jestine Casey. Also present were Steve Hurd, Karyn Surface, Lisa Troumbly, Letty Gould & Jamison Meyer.

PUBLIC HEARING: **Jensen Conditional Use Permit Hearing.** After the last meeting, Attorney Dimich notified Council via email that a hearing wasn't necessary because the mobile home will become a permanent structure after it is set on its foundation. Because of this, Mayor Stein advised Jensen that he need not attend the hearing. Councilperson Meyer expressed her frustration over the whole process as the current city ordinance stipulates that a hearing is necessary, and she is unable to find the ordinance amendments previous councils approved. She feels these amendments would have provided the clarification needed to determine if a hearing was necessary. Meyer advised that approval is up to Council as the Planning and Zoning Commission have wiped their hands of this. Councilperson Trbojevich would like an updated building permit with slab, foundation and anchor information before approving the permit. **Motion Trbojevich 2nd Lawson to approve the building permit contingent upon receiving an updated building permit containing slab/foundation & anchor information. All in favor.**

GUESTS: None.

PUBLIC FORUM: None.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson- not in attendance
2. Police
 - a. 2015 Police Truck- Finckbone provided estimates for front-end repair so the truck can be put up for auction. Council discussed that only brake pads were necessary. Clerk Casey will inform Finckbone and ask him to research auction options.
 - b. Chief Johnson advised that he received a couple resumes from students who would like to review ordinances over the summer. He will keep Council updated.

3. Public Works, Rick Rogich
 - a. Fire Hydrant repair quotes update- Rogich was not in attendance but advised the clerk that he should have quotes before the next meeting.

4. Planning & Zoning
 - a. Blight and Scheduling Clean-up Days- Councilperson Meyer advised the blight officer's official title is Code Enforcement Officer. It was discussed that clean up days will occur June 20-22. Meyer will recruit volunteers for the Saturday shift & she and Clerk Casey will work on getting a flyer drafted & distributed. Mayor Stein stated he will donate lunch for the volunteers out of his private funds & will contact Norland about dumpsters. It was also discussed that the blight ordinance fines need to be amended. Stein will reach out to Attorney Dimich.

5. City Council
 - a. Red Rock Drive- Councilperson Lawson inquired when the road can be resurfaced & it needs curbs too. The Clerk will ask Rogich to get bids.
 - b. Shop Internet- Trbojevich advised that there is no shop internet because Kevin had a hot spot but now he is gone.
 - c. Middle School Parking Lot- Council discussed selling it for \$1 & this will be put on the next agenda.
 - d. RV Dump Station Rates- Council discussed raising rates to \$10 & this will be put on the next agenda.
 - e. Councilperson Guyer's Extended Absence – Guyer will be working extended hours out of town for a couple months & will be unable to attend meetings. Council discussed and everyone is okay with his absence.
 - f. City Hall Clutter- Discussed moving the clerk's office to the book sale room for easier public access. Also discussed that a city-hall maintenance punch list needs to be created. Meyer said she would like to eventually see a public use area created.
 - g. Reminder- Next Council Meeting Rescheduled -Thursday, June 20th

6. Fire Board – nothing to report

7. Clerk, Jestine Casey
 - a. Fusion- Tech would like to do a complete maintenance check of all the computers. This should take about 3-4 hours. They would also like to install computer management/remote support software on 3 computers at a cost of \$10 per month per computer that is billed annually. Council discussed and is okay with this.
 - b. Security Cameras- Fusion Tech also advised the clerk that they could provide a quote for security cameras and the cost will be very reasonable. They just need to know how many and where Council would like them installed. They will order the cameras and refer an installation person to the city. Council discussed and had mixed opinions concerning the budget and the costs of partaking in the project this year.
 - c. Rental Ordinance- Clerk stated she has received a lot of complaints about

rentals & she feels a rental ordinance needs to be established. Meyer stated Guyer had been working on the rental ordinance. She has a copy and will forward it to Trboyevich. The pros and cons of establishing a rental cap were also discussed.

CORRESPONDENCE: Day of Caring Thank You Letter

ADJOURNMENT: Before adjourning, Meyer advised that the Beautiful Bovey garage sale went well with profits of \$1705. She has purchased mulch and fencing for the monument, as the bricks are being destroyed by children. Trboyevich recommended replacing the bricks with a brick-textured poured slab & getting a funeral monument for the plaque, as these monuments can be quite reasonable. All of Council felt these were good suggestions. Mayor Stein adjourned the meeting at 7:55 p.m. with no objections.

Jestine Casey, Clerk

Robert Stein, Mayor

6/20/2024

Date approved