

**BOVEY CITY COUNCIL MEETING**  
**Thursday, June 20, 2024**  
**6:00 p.m. Council Meeting**  
**Virtual via Teams or In-Person Club Room**

**CALL TO ORDER:** Mayor Pro Tem Trbojevich called the meeting to order at 6:20 p.m.

**ROLL CALL:** Members present were Deborah Trbojevich, Bob Lawson & Nancilyn Meyer. Bob Stein attended virtually via TEAMS and Trevor Guyer was absent. Staff present were John Dimich, Jestine Casey & Rick Rogich. Mike Finckbone attended remotely via TEAMS. Others present were Steve Hurd, Chuck Schafer, Paula Schafer, Darrell Zuehlke, Charlotte Zuehlke, Molly Randall & Bob Tok.

**APPROVE AGENDA:** Motion Lawson 2<sup>nd</sup> Stein. All in favor

**GUESTS:** Jean Cyronek, Farmer's Day update- Jean walked everyone through the itinerary she provided of planned Farmer's day events & answered questions.

**CONSENT AGENDA:**

1. Minutes from 5/15/24 Council Meeting
2. Minutes from 6/5/24 Council Workshop
3. Disbursements for Claims and Payroll
4. Treasurer Report – May
5. Accept Patricia Walls Beautiful Bovey Donation \$180
6. State Demographics for 2023

Motion Stein 2<sup>nd</sup> Meyer to approve with a change to the 6/5/24 minutes stating Meyer will provide Trbojevich with the Rental ordinance instead of Trbojevich providing to Meyer. All in favor.

**DEPARTMENT HEADS & COMMITTEES:**

1. Engineer, Alan Johnson
  - a. Storm sewer project – engineer was absent but advised via email the storm sewer project will begin next Tuesday.
2. Police, Bryan Johnson
  - a. Johnson was not in attendance but Clerk questioned if she should pay a fuel invoice. She was advised to not pay until it was discussed with Chief Johnson.
3. Public Works, Rick Rogich
  - a. May Report- lead inventory ongoing, bike racks and benches done; dealing with bench rust; discharged pond behind firehall, water tower electrical fixed; safety training scheduled in July,
  - b. 2015 Ram repair quotes (attached)- plan is to replace the pads & rotors and sell it.
  - c. Fire Hydrant repair quotes (attached) Motion Lawson 2<sup>nd</sup> Meyer to award hydrants 1 (\$4,450 quote) & 2 (\$13,880 quote) to Schwartz. All in Favor.
  - d. Motion Lawson 2<sup>nd</sup> Stein to raise RV Dump site rates to \$10 as soon as it's back to operating fully. All in favor.
  - e. Red Rock bids update- still awaiting bids.

- f. Clean-up days – Going well, went through 2 dumpsters so far. Will be open Saturday.
4. Planning & Zoning
    - a. Nothing to report
  5. Attorney, John Dimich
    - a. Nothing to report
  6. City Council
    - a. Utility Report – informational
    - b. Norland 5-year garbage service agreement (attached)- The current contract is good until the end of the year. Tabled until next meeting.
    - c. CBT Joint Wastewater annual replacement fund invoice \$25,428.40. Motion Stein 2<sup>nd</sup> Lawson to approve. All in favor
    - d. Aaron Moren land purchase request (attached)- Council discussed selling for the assessed value of \$22,500. A member of the public stated it should be advertised in the paper so everyone has a chance to purchase.
    - e. Josh Trudel land purchase request (attached). Motion Stein 2<sup>nd</sup> Meyer to decline. All in favor
    - f. Middle school parking lot – Council discussed that city utilities are under it and this has to be investigated further before being sold.
    - g. RV Dump Station increase rates to \$10- previously discussed.
    - h. Rental Ordinance- not discussed
    - i. City Hall punch list- not discussed.
  7. Fire Board
    - a. 5/21/24 Minutes- informational
  8. Clerk, Jestine Casey
    - a. Resolution 240620-02 appointing election judges. Motion Stein 2<sup>nd</sup> Lawson. Roll call: Ayes: Stein, Meyer, Lawson, Trboyevich. Nays: none. Absent: Guyer. Passed.
    - b. Clerk advised of blight complaints she recently received. Meyer requested Dimich revise the blight fine schedule. Dimich will look into.

- CORRESPONDENCE:**
1. WMMPB meeting minutes 5/9/24- informational
  2. CBT meeting minutes 5/8/24- informational
  3. Greenway Rec Board minutes 5/20/24- informational

**ADJOURNMENT:** Motion Lawson 2<sup>nd</sup> Meyer to adjourn at 7:00 p.m. All in favor

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Jestine Casey, Clerk

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Deborah Trboyevich, Mayor Pro Tem

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7/19/2024

Date approved