

BOVEY CITY
Tuesday, July 9, 2024
5:00 p.m. Council Workshop
In-Person Club Room

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Stein called the meeting to order at 5:16.

ROLL CALL: Members present were Trbojevich, Lawson, Meyer and Stein. Guyer was absent. Jistine Casey and Steve Hurd were also present.

GUESTS:

PUBLIC FORUM:

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. The Engineer didn't attend but sent an email with the storm sewer project update.
2. Police
 - a. Updated contract?- Police chief is on an extended leave.
 - b. Gas invoices for substitute officer (attachment)- Council advised clerk not to pay. Mayor will send a letter.
3. Public Works, Rick Rogich
 - a. Rocks in park's handicap portable toilet- (attachment) – will be put on web page
 - b. Red Rock- still waiting on bids
4. Planning & Zoning- meeting last night. No new building permits.
5. City Council
 - a. Gun Club land- possible sale: Meyer advised that Sara Carling is willing to look into Brownsfield grants
 - b. Middle school Parking Lot- possible sale: options were discussed. Utilities are underneath.
 - c. Clean-up days dumpster invoice informational (attached)
 - d. Office furniture purchasing plan- discussed options.
 - e. Rental Ordinance- need a copy to distribute- Clerk will obtain a copy from Coleraine's website.
 - f. Blight- Chapter 8 forwarded to Dimich for fine revisions
 - g. Snowmobile easement- information forwarded to Dimich for filing
 - h. Security cameras- Fusion Tech provided information. This will be discussed at the next meeting.
 - i. Norland garbage service contract (attachment)- will request Steve attend the August Council meeting.

- j. Faded street signs by Tennis Court & Trail View- discussed sign replacement system & public works should make a list.
- k. Farmer's Day portable toilet quote (attachment)- council reviewed
- l. 2015 Ram- plan: discussed placing a for-sale ad in the paper once repairs are made.

6. Fire Board

- a. Building still needs to be measured for State Patrol's new lease contract

7. Clerk, Jestine Casey

- a. Loader loan (attachment)- Council reviewed.
- b. Any requests for 2025 Budget? – Clerk requested Council think of any budget requests they may have.

CORRESPONDENCE: 1. Notice of Candidate filing informational (attachment)

ADJOURNMENT: The meeting adjourned at 7:02 p.m.

Jestine Casey, Clerk

Robert Stein, Mayor

07/17/2024

Date approved