

BOVEY CITY COUNCIL MEETING
July 17, 2024
6:00 p.m. Council Meeting
Virtual via Teams or 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 Bob Lawson, Deborah Trbojevich & Bob Stein. Nancilyn Meyer and Trevor Guyer were absent. All motions passed 3-0 unless noted otherwise.

Staff present were Jistine Casey, Rick Rogich, Alan Johnson and John Dimich. Steve Hurd and Derek Vekich were also present.

GUESTS:

1. Derek Vekich – sidewalks by Middle School. Vekich asked if there are plans for the city-owned sidewalks around the middle school because they are old and not being used. He was advised the plan is to leave as-is because it's not in the budget to remove and replace. It was discussed that the city could swap the city-owned triangle parcel next to the middle school for Vekich's removal of the city sidewalks. **Motion Trbojevich 2nd Lawson to swap the city-owned, triangle parcel next to the middle school for Vekich's complete removal of the city sidewalks. All in favor.** Attorney Dimich will draw up the contract. Vekich also stated that he incurred contractor costs to install a curb stop due to water pressure issues he was having. He felt that the water-pressure issues were caused by the city. Rogich thoroughly explained potential causes that weren't city related. Vekich was also advised that since the new valve was installed on his property, the city cannot legally touch it.

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PUBLIC FORUM: (Limit comments to 3 minutes)

CONSENT AGENDA:

1. Minutes from June 20, 2024 Council Meeting
2. Minutes from June 20, 2024 Public Hearing
3. Minutes from July 9, 2024 Council workshop
4. Disbursements for Claims and Payroll
6. Treasurer Report -June
5. MRWA Membership renewal - \$420

Motion: Trbojevich 2nd Lawson. All in favor.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Storm Sewer project update: Johnson advised that the pipe & concrete is all in. Everything has gone well so far. He plans on presenting a pay request at the next workshop.
2. Police, Bryan Johnson
 - a. Not in attendance

3. Public Works, Rick Rogich
 - a. June Report (attachment)- Rogich stated the lead/copper inventory is ongoing & the 7/15 deadline was met; concrete slabs for the benches need to be poured and the outdoor library table needs a slab too. Council advised him to proceed; safety training completed; sweeper fixed; clean up days went well; Finckbone is enrolled in the wastewater testing next week & will complete water testing in October.
 - b. Red Rock Quotes: #1 Casper **\$37,500**; #2 TNT **\$22,447**; #3 RC Seal Coating \$9,250 & Hawk \$5,600 totaling: **\$14,850. Motion Trbojevich 2nd Lawson to accept RC Seal Coating & Hawk Construction's bids with a combined total of \$14,850. All in Favor.**
 - c. Street sign replacement plan- Discussed the need to replace faded street signs and to straighten bent poles.
4. Planning & Zoning
 - a. Replacing board member **Motion Trbojevich 2nd Lawson to approve the removal of planning and zoning board member for non-participation. All in favor.**
5. Attorney, John Dimich
 - a. Blight fines- Clerk will reach out to Dimich's secretary tomorrow for updated blight-fine information.
 - b. 2025 city attorney options- options were discussed.
6. City Council
 - a. Utility Report – informational
 - b. Rental Ordinance (attachment)- tabled until the next workshop
 - c. Norland garbage contract- scheduling Steve for August meeting- Council will look over the contract at the next meeting & discuss ideas before requesting Steve's attendance.
 - d. Security Cameras (attachment)- Council discussed that the cost is reasonable, but Mayor Stein questioned the storage costs.
 - e. Public Works Supervisor job duties (attachment)- Council is going through.
7. Fire Board
 - a. Fire Board Minutes – 6/18/24 (informational)
 - b. The last fireboard meeting has been rescheduled. The Highway Patrol lease agreement hasn't been finalized; The Fire Chief requested Bovey and Coleraine split half the parade candy costs. Stein stated he will pay for Bovey's portion of the parade candy & requested the clerk take \$200 out of his utility account when the invoice is due.

8. Clerk, Jestine Casey
 - a. Nothing to report

UNFINISHED

BUSINESS: See attached list- Council reviewed the list

NEW BUSINESS:

CORRESPONDENCE:

1. WMMPB meeting minutes 6/13/24
2. CBT Meeting Minutes 7/17/24
3. Small Cities Development Program Quarterly Newsletter

ADJOURNMENT: Motion Trbojevich 2nd Lawson to adjourn the meeting at 7:02 p.m. All in favor.

Jestine Casey, Clerk

Robert Stein, Mayor

8/21/2024
Date approved