

BOVEY CITY
August 7, 2024
6:00 p.m. 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, Trevor Guyer & Bob Stein.

Also present were Clerk Jistine Casey, Paul Shaffer, Steve Norland, Sarah Carling, Steve Hurd & Lauren Meyer.

GUESTS:

1. Attorney Paul Shaffer- City's plan for 2025 attorney services – Attorney Shaffer introduced himself & advised that he is taking over a few of John Dimich's cities & asked what Bovey's plans are for 2025. The Mayor advised that letters requesting proposals will be sent to attorneys in the area & that he is the only attorney to approach the city so far. Shaffer will provide a quote to Bovey by the end of the month.

2. Sarah Carling, Grant application- Carling explained phase 2 will include park lighting, a dog park & a hockey rink. She also provided handouts with funding information. She advised that six light poles would cost approximately \$158 per month if Bovey leased them from MP. Council felt that this was the best option & discussed that the lighting portion of the utility bills will have to be increased. She also got permission from Council to submit grant preapplications to IRRRB for \$145k & to the County for \$45k. The Clerk will prepare a resolution for the next meeting stating the city will accept funds not to exceed \$145K.

3. Steve Norland garbage service & updated contract – Steve asked how Council would like to proceed with addressing the can colors & advised that a can color amendment can be added to the contract currently on the table. If the city opts to change the can color, invoices will increase about \$2.60. Currently, a medium can is \$22.99 & a large can is \$26.61. He also stated the pink cans are going to be gone in two weeks & the contract can be reviewed in two years. The revised contract will be forwarded to the clerk and put on the next agenda for approval. Steve plans on attending the next meeting.

PUBLIC FORUM:

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson- not present
2. Police – not present
3. Public Works, Rick Rogich-not present
4. Planning & Zoning
 - a. Board vacancy- the new board member will be approved at the next meeting. Lauren Meyer was recommended & she is also interested in serving as the blight compliance officer.
 - b. Meyer advised that three building permits are up for review/approval. One is for an apartment renovation. She is

concerned about parking & it was discussed that angle parking was done in the past. She also advised that she recently received a 2001 covenant for Trailview Addition from a realtor.

5. City Council

- a. Boy's and Girl's Club letter request- Mayor Stein – this will be discussed at the next meeting.
- b. Blight Fine Revisions- Council reviewed and this will be approved at the next meeting.
- c. Golf Cart Fundraiser update- Lawson has been speaking with a vendor from Hermantown. He and Finckbone will take a trip to Hermantown next week to check golf carts out. There is a 2008 for \$4,200 & and one with a utility box for \$2,500. Lawson feels he raised enough funds to pay for both.
- d. Norland Garbage Contract- revision requests?- discussed earlier
- e. Security Cameras- Installing security cameras was discussed. Council feels they should be installed on outside entrances by the main doors and be motion activated & video only (with no audio). This will be put on the next agenda.
- f. Vekich declines Middle School sidewalks/land swap agreement- This was discussed and all council members are okay with this.
- g. Valhalla Industries -request to grow cannabis inside Bovey warehouse (they are considering purchasing the warehouse)- Meyer is going to reach out to the company for more information.

6. Fire Board-nothing to report

7. Clerk, Jestine Casey

- a. GWorks utility billing proposal- Council would like more information & would also like the Clerk to research other options.

CORRESPONDENCE:

ADJOURNMENT: The meeting adjourned at 8:30 p.m.

Jestine Casey, Clerk

Robert Stein, Mayor

8/21/2024

Date approved