BOVEY CITY COUNCIL MEETING September 4, 2024 6:00 p.m. Council Workshop In-Person Club Room

PLEDGE OF ALLEGIANCE

- CALL TO ORDER: Mayor Pro Tem Trboyevich called the meeting to order at 6:00 p.m.
- ROLL CALL:Members present were Bob Lawson, Nancilyn Meyer, Trevor Guyer and
Deborah Trboyevich. Bob Stein was absent. Also present were Jestine Casey,
Steve Hurd, Lauren Meyer, Charles Nelson, Daniel Nelson and Shawn Lathrop.
- GUESTS:Daniel & Charles Nelson North Country Development advised that they
recently purchased the blue building on 2nd Avenue and plan to put apartments
in there. They completed a conditional use permit application for the
commercial space required for the first 30 ft of the building and a variance
permit application for diagonal parking so they meet the parking requirements.
Their applications will be discussed at the next planning and zoning meeting.
- **PUBLIC FORUM:** (Limit comments to 3 minutes)

DEPARTMENT HEADS & COMMITTEES:

- Engineer, Alan Johnson- not present

 a.
- Police, Bryan Johnson- not present

 Police contract- Council discussed.
- 3. Public Works, Rick Rogich not present
- 4. Planning & Zoning
 - a. Blight Notice purchase \$200 (need to list offense on notice). The compliance officers are going to issue warnings and see how it works out before they order the door hangers.
 - b. Zoning Officer & approving building permits (need efficient system)-This was discussed and there were
 - Fence building permit approval (attached)- Meyer advised that she is fine with approving the fence. Trboyevich & Rogich will sign/approve the application tomorrow.
- 5. City Council
 - a. 2025 City attorney options- This was discussed and the Mayor is looking at options.
 - b. Marijuana ordinance Coleraine doesn't have on website so a sample will need to be found from another city.
 - c. Public Works Supervisor Contract update- discussed
 - d. Security Cameras- Lawson is looking into funding options
- 6. Fire Board
 - a. Fire Board Minutes 8/20/24 (informational)

| | 7. | Clerk, Jestine Casey | |
|-------------------------|----------|---|--|
| | | a. 2025 Budget- the proposed budget will be approved at the next meeting. | |
| | | b. Training Sept 12-13- Council said it's okay for clerk to attend. | |
| UNFINISHED BUSINESS: | | | |
| NEW BUSINESS: | | | |
| CORRESPONDENCE: | | | |
| | 1. 2. | Request for information -Informational Arp funds request - informational | |
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| ADJOURNMENT: | May | Mayor Pro Tem Trboyevich adjourned the meeting at 7:23 p.m. | |
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| Jestine Casey, Clerk | | | |

Deborah Trboyevich, Mayor Pro Tem

<u>9/18/2024</u> Date approved