

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Pro Tem Trbojevich called the meeting to order at 6:00 p.m.

**ROLL CALL:** Members present were Bob Lawson, Nancilyn Meyer, Trevor Guyer and Deborah Trbojevich. Bob Stein was absent. All motions passed 4-0 unless noted otherwise. Staff present were Mike Finckbone, Rick Rogich and Jestine Casey. Attorney Dimich attended virtually via TEAMS. Brian Lynch, Kevin Odden, Lauren Meyer, Bob Tok, and Steve Hurd were also present.

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

- GUESTS:**
1. Gun Club Sale- Bryan Johnson was a no-show but Council discussed that the area needs to be measured and the contract will need to include verbiage addressing access to the other property.
  2. Palmer Bus Garage- Brian Lynch- stated they are proceeding with the new bus garage and council was provided with the building permit application/plans. Meyer advised that Planning and Zoning approved the building permit and the city engineer needs to get involved to approve drainage and parking. She stated privacy fencing will be installed too.
  3. Bob Tok – would like to swap a portion of his land abutting 4<sup>th</sup> Street for a portion of the city’s land abutting 4<sup>th</sup> Street. He is willing to pay for Northern Lights surveying expenses and other expenses associated with the land swap.

**PUBLIC FORUM:** (Limit comments to 3 minutes)

- CONSENT AGENDA:**
1. Minutes from 10/16/24 Council Meeting
  2. Minutes from the 10/16/24 Public Hearing
  2. Minutes from 11/06/24 Council Workshop
  3. Minutes from the 11/13/24 Canvass Board Meeting
  4. Disbursements for payroll & Claims 4324-4361 totaling \$29,874.48
  5. Treasurer report- September
  6. Treasurer report – October
- Motion Guyer 2<sup>nd</sup> Meyer to approve with the addition of claim 4362 for the City of Coleraine’s \$10,820.11 invoice. All in favor.**

**DEPARTMENT HEADS & COMMITTEES:**

1. Engineer, Alan Johnson- not present

2. Police,
  - a. Hiring plan- discussed potentially hiring an officer instead of continuing to contract with Coleraine.
  - b. Union Clarification- Council discussed and agreed to give Mayor Stein the authority to make the decision concerning the police union's clarification request.
  
3. Public Works, Mike Finckbone & Rick Rogich
  - a. October Report – Finckbone advised Council the city crew has been street sweeping; conducting boiler, dump truck and snow-plow equipment maintenance; the new street signs were ordered and received; the Christmas decorations are up and the benches/bike racks have been put into storage.
  - b. Finckbone requested a new title for his position. **Motion Lawson 2<sup>nd</sup> Meyer to change Finckbone's official title to Public Works Director. All in favor.**
  
4. Planning & Zoning
  - a. Meyer advised that five building permits were approved.
  - b. Blight- Lauren Meyer provided Council with an updated list of properties cited with blight violations and advised that 25% of the issues have been resolved.
  
5. Attorney, John Dimich- stated he will review the documents Vekich's attorney provides for the land swap.
  
6. City Council
  - a. Utility Report – informational
  - b. Resolution 24-11-20-A Allowing issuance of Retail Tobacco Licenses to Rocar/Bob's Market. **Motion Lawson 2<sup>nd</sup> Guyer. Roll call Ayes: Lawson, Meyer, Guyer, Trbojevich. Nays: none; Absent: Stein**
  - c. Resolution 24-11-20-B Allowing Liquor Sales by Rocar/Bob's Market **Motion Meyer 2<sup>nd</sup> Lawson. Roll call Ayes: Lawson, Meyer, Guyer, Trbojevich. Nays: none; Absent: Stein**
  - d. Resolution 24-11-20-C Allowing Liquor Sales by 9 by Design/Tavern. Council opted to table for now.
  - e. IRRR Energy improvements-informational
  - f. RSG 2025 Training costs- informational
  - g. Setting 2025 public utility rates- will be discussed at the budget workshop.
  - h. Resignation letter- Jistine Casey- **Motion Lawson 2<sup>nd</sup> Guyer to accept. All in favor.**
  - i. Treasurer- this will be discussed at budget workshop
  - j. Scheduling a budget workshop prior to the Truth & Taxation Hearing- Budget meeting will be scheduled Wednesday, November 25<sup>th</sup> at 6pm.
  - k. Criminal attorney proposals for 2025- Will be discussed at the Budget workshop.
  
7. Fire Board
  - a. Trbojevich advised that the audit is complete.

8. Clerk, Jestine Casey
  - a. Provided financials for review

**UNFINISHED**

**BUSINESS:**

- a. Vekich land swap- Trboyevich will call Sarah Carling for an update.
- b. Vintage Christmas- Meyer stated it will be held on 12/7 with indoor and outdoor vendors.

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. John Dimich Retirement Party
2. WMMPB 9/12/2024
3. Greenway Post Prom Thank you
4. Library Board Minutes – Oct 2024
5. Greenway Joint Rec minutes 10/21/2025

**ADJOURNMENT:** Motion Guyer 2<sup>nd</sup> Lawson to adjourn at 7:35. All in favor.

---

Jestine Casey, Clerk

---

Deborah Trboyevich, Mayor Pro Tem

12/18/2024

---

Date approved