

AGENDA
BOVEY CITY COUNCIL
JANUARY 6, 2025
6:00 P.M.

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE: Tony Yunk, Bill Richardson and Lauren Meyer each took their Oath of Office.

CALL TO ORDER: Mayor Tony Yunk called the meeting to order at 6:02 p.m.

ROLL CALL: Members present were Council Person Nancilyn Meyer, Council Person Lauren Meyer, Council Person Bill Richardson and Mayor Tony Yunk. Staff present were Jistine Casey & Tara Halling. Also present were Dan Jensen, Amanda Jensen, Emily Jensen, Leah Jensen, Laura Jensen, Neal Robyn, Kris Erickson, David Doust, Dion Card, Bob Lawson, Damian Heinkel, Steve Hurd and Tammy Galloway.

RESIGNATION: **Motion Nancilyn Meyer 2nd Bill Richardson to accept Council Member Trevor Guyer's resignation. All in favor.** Mayor Yunk requested that any audience members interested in filling the vacancy come forward. Damian Heinkel, Dion Card, Neal Robyn, David Doust and Tammy Galloway all requested consideration for the vacancy.

RESOLUTION DECLARING

COUNCIL VACANCY: Tabled until the next meeting so Council has time to vet the people interested.

GUESTS/PUBLIC FORUM: None.

SET MEETING DATES/TIME FOR 2025: First and third Wednesday of each month at 6:00 p.m.

REORGANIZATION APPOINTMENTS: Mayor Yunk opted to table most of the appointments due to Council Person Guyer's vacancy remaining open.

COMMUNITY COMMITTEES:

LIBRARY BOARD –

PLANNING & ZONING – Discussed Michael Alton's position.

COUNCIL COMMITTEES:

WAGE & BENEFIT –

PERSONNEL –

REPRESENTATIVES TO:

GREENWAY JOINT REC BOARD – Discussed Bob Lawson will remain on the board. Mayor asked if anyone was interested as serving as an alternate.

WMMPB – Discussed Council member Nancilyn Meyer will remain. Dion Card stated she is interested in serving on the board too.

JOINT WASTEWATER COMMISSION – Mayor Yunk stated the following will be appointed and attending Wednesday’s meeting: Tony Yunk, Michael Finckbone & Bob Tok.

LAKEVIEW CEMETARY ASSOCIATION – Discussed that a council member needs to serve on the board.

ANNUAL APPOINTMENTS:

MAYOR PRO TEM – Mayor Yunk appointed Council Person Lauren Meyer

STREET INSPECTOR/ZONING OFFICER –

CITY ATTORNEY – Civil: tabled until the next meeting

Criminal: John Dimich was approved at the previous meeting

CITY ENGINEER –

CITY DEPOSITORY – 1st National Bank of Coleraine

LEGAL NEWSPAPER – Scenic Range News Forum

CIVIL DEFENSE COORDINATOR –

WEED INSPECTORS –

FIRE BOARD – Discussed that the Mayor and a Council Person are required to serve.

MILEAGE REIMBURSEMENT RATE – federal standard rate beginning January 1, 2025 is \$.70.

AUTHORIZED SIGNERS ON ALL ACCOUNTS HELD AT 1ST NATIONAL BANK OF COLERAINE – Mayor Tony Yunk, Mayor Pro-tem Lauren Meyer, Clerk Jestine Casey & Treasurer Tara Halling. **Motion Nancilyn Meyer 2nd Bill Richardson. Roll call: Ayes: Lauren Meyer, Nancilyn Meyer, Bill Richardson and Tony Yunk. Motion passed,**

DEPARTMENT HEADS & COMMITTEES:

1. City Engineer
2. Street/Public Works
3. Police,
4. City Council
 - a. Authorize Attendance to LMC Training: **Motion Mayor Yunk 2nd Council Person Nancilyn Meyer to approve. All in favor.**
5. Clerk, Jestine Casey
 - a. Clerk job posting/resumes: Nancilyn Meyer, Tony Yunk, Tara Halling and Jestine Casey will go over the resumes.
 - b. Dump truck: City is required to pay tax on the dump truck so a check will be issued to Do-bid.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

**ADJOURNMENT: Motion Mayor Yunk 2nd Council Person Richardson to adjourn the meeting at 6:55 pm.
All in favor.**

Jestine Casey, Clerk

Tony Yunk, Mayor

Date approved