

AGENDA
BOVEY CITY COUNCIL
JANUARY 15 2025
6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Tony Yunk called the meeting to order at 6:00 p.m.

ROLL CALL: Members present were Nancilyn Meyer, Lauren Meyer, Bill Richardson and Tony Yunk. Staff present were Jestine Casey, Mike Finckbone & Rick Rogich. Also present were David Doust, Trevor Guyer, Jordan Schafer, Bob Lawson, Steve Hurd, Neal Robyn, Kris Erickson & Joe Pelawa. **All motions passed 4-0 unless noted otherwise.**

APPROVE AGENDA: **Motion T. Yunk 2nd L. Meyer to approve the agenda with the addition of Mike Finckbone being represented by Teamsters Local 346 under “Public Works” All in favor.**

GUESTS: Trevor Guyer introduced himself as the newly elected fire chief for the Trout Lake Fire Department. He wanted to let Council know that he is always available to answer any questions and encouraged everyone to contact him with suggestions or concerns.

PUBLIC FORUM: None.

APPOINTING NEW COUNCIL MEMBER: Tony Yunk nominated Neal Robyn. Bill Richardson supported the nomination. Council discussed the pros and cons of the nomination and other potential candidates. **Motion T. Yunk 2nd B. Richardson to appoint Neal Robyn to fill the remaining term of Trevor Guyer’s vacant Council seat. Roll call: Ayes: T. Yunk, B. Richardson & N. Meyer; Nays: None. Motion passed with L. Meyer abstaining.**

RESOLUTION: **Motion T. Yunk 2nd N. Meyer to approve Resolution 25-01-06 Declaring Council Vacancy & Appointing New Council Member. All in Favor.**

OATH OF OFFICE: Neal Robyn completed his Oath of Office and took a seat at the table. **All further motions passed 5-0 unless noted otherwise.**

CONSENT AGENDA:

1. Minutes from December 18, 2024, Council Meeting
2. Minutes from January 6, 2025, Council Meeting
3. Disbursements for Claims and Payroll
4. WMMPB 2025 Annual Contributions - \$600
5. 2025 Membership Dues for the LMC Mayors Association - \$30
6. 2025 LMC annual membership Dues - \$1,197

Motion N. Meyer 2nd B. Richardson to approve with the deletion of item 4 (WMMPB \$600 contribution). All in favor.

COMMUNITY COMMITTEES:--

LIBRARY BOARD – No change

PLANNING & ZONING – Discussed Michael Alton’s position and the vacant seat. Mayor Yunk stated he would like to appoint Deb Trbojevich. N. Meyer stated that she doesn’t feel there is a vacant seat at this time. L. Meyer is concerned about being down a blight officer and would like that taken into consideration. Audience member Kris Erickson stated she feels Trbojevich is a good candidate but would like to be put on the eligibility list in case there is another opening.

Motion T. Yunk 2nd N. Robyn to appoint Deb Trbojevich as an interim board member to fill the Michael Alton’s vacant seat for a term of one year or less.

Roll Call: Ayes: N. Robyn, B. Richardson, N. Meyer, T. Yunk. Nays: L. Meyer. Motion Passed.

COUNCIL COMMITTEES:

WAGE & BENEFIT – Council as a whole

PERSONNEL – Council as a whole

REPRESENTATIVES TO:

GREENWAY JOINT REC BOARD – Bob Lawson. Alternate Dion Card.

WMMPB – Nancilyn Meyer & Dion Card

JOINT WASTEWATER COMMISSION – Tony Yunk, Mike Finckbone & Bob Tok

LAKEVIEW CEMETARY ASSOCIATION – Bill Richardson

ANNUAL APPOINTMENTS:

MAYOR PRO TEM – Lauren Meyer

STREET INSPECTOR/ZONING OFFICER – Mike Finckbone & Tony Yunk

CITY ATTORNEY – Civil: awaiting responses
Criminal: John Dimich

CITY ENGINEER – Tabled until 2/19

CITY DEPOSITORY – 1st National Bank of Coleraine

LEGAL NEWSPAPER – Scenic Range News Forum

CIVIL DEFENSE COORDINATOR – Tony Yunk

WEED INSPECTORS – Mike Finckbone & Tony Yunk

FIRE BOARD – Tony Yunk & Neal Robyn

Motion T. Yunk 2nd N. Meyer to approve appointments. All in favor.

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

DEPARTMENT HEADS & COMMITTEES:

1. City Engineer-
2. Street/Public Works
 - a. Report December- Finckbone advised they are using the newly purchased dump truck for snow removal & parts have been ordered to make it fully functional; burning brush pile, has been sanding/snowplowing. The scrap

pile was also discussed.

b. Finckbone is being represented by Teamsters Local 346-

3. Police,

a. Coleraine Police Contract/update on hiring officer- Yunk would like to break the contract with Coleraine & has received recommendations to do so. One officer is willing to work for Bovey for 20 hours a week. **Motion N. Meyer 2nd B Richardson to extinguish the Police Services Contract with Coleraine. All in favor. Motion L. Meyer 2nd N. Meyer to take back possession of the patrol car, equipment and inventory list by the 17th at 2pm. All in favor.** Clerk advised that she will be unable to draft a letter this week due to family matters. Mayor Yunk volunteered to draft the letter.

4. Planning & Zoning

a. administrative tickets (Lauren)- Mayor Yunk stated he contacted LMC about this and was provided with advice. He was also advised to consult with an attorney prior to implementing. Since Bovey is without a civil attorney, Yunk will reach out to Sheriff Dasovich and this will be tabled until the next meeting.

5. City Council

a. Aged Balances- informational

b. Approve Dakota warming shack contract & pick building/roof colors- A group is meeting at noon tomorrow to discuss and will provide the clerk the final color decision so the contract can be signed.

c. Ordinance Chapter 8 refuse container section- Council discussed.

d. Cell phones for city staff – approved by former council. Clerk was awaiting patrol officer hiring. Lauren Meyer would like a phone for blight & the public works supervisor needs one too. Discussed getting phones for blight and public works prior to hiring an officer.

e. City clerk hiring update & starting wage - Nancilyn Meyer & Tony Yunk have reviewed resumes and are meeting again next week to schedule interviews.

f. Approve payment for skating rink hydrants (attached) – **Motion T. Yunk 2nd N. Meyer to approve payment of \$3,167.15 to DSG for hydrants. All in favor.**

g. Cleaning up after events – This was discussed.

h. Bryan Johnson Gun Glub land sale – Johnson could not be reached. Tabled until the next meeting.

6. City Attorney

7. Fire Board

8. Clerk, Jestine Casey

a. New utility billing software update. Clerk advised that the new software will be implemented tomorrow and there may be some complaints with the current online payers.

OLD BUSINESS:

NEW BUSINESS: Neal Robyn and Bill Richardson were advised of LMC Council training.

CORRESPONDENCE:

- 1, WMMPB letter
2. Monthly meeting schedule
- 3, Arrowhead Library System 2025 Budget
4. Itasca County -Notice of Intent to Enact Public Hearing.

ADJOURNMENT: Motion L. Meyer 2nd N. Meyer to adjourn the meeting at 8:40 pm. All in favor.

Jestine Casey, Clerk

Tony Yunk, Mayor

2/19/2025
Date approved