

BOVEY CITY
February 5, 2025
6:00 p.m. Council Workshop
In-Person Club Room

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Members present were Bill Richardson, Neal Robyn, Nancilyn Meyer, Lauren Meyer and Tony Yunk.

Staff present were Rick Rogich and Jestine Casey. Also present were Joe Dasovich, Kyle Curtiss, Jack Patton, Jacob Beach, Bob Lawson, Alan Johnson, Morgan Salo, Jake Crystal, Joe Pelawa, Reisa Abercrombie, Steve Hurd, Todd Lawson & Bob Lawson.

- GUESTS:**
1. Joe Dasovich- Itasca County Sheriff's Office- Sheriff Dasovich explained the services the Itasca County Sheriff's office will provide if Bovey opted to contract police services through the County. The services included two patrol officers, blight enforcement, and the attendance of monthly meetings. Council requested Dasovich draft a contract for review.
 2. Alan Johnson – Bolton & Menk (proposal letter attached)- Alan Johnson, Morgan Salo and Jake Crystal all explained the services Bolton & Menk would provide if Bovey opted to contract with them.
 3. Joseph Pelawa – Widseth (proposal letter attached)- Joseph Pelawa explained the services that would be provided with Bovey opted to contract with Widseth.

Both engineers left the room and Council had a discussion. **Motion B. Richardson 2nd L. Meyer to approve contracting with Bolton & Menk for 2025 engineering services. All in favor.**

PUBLIC FORUM: (limit comments to 3 minutes)

DEPARTMENT HEADS & COMMITTEES:

1. Engineer
 - a.
2. Police
 - a. Equipment/vehicle inventory and transfer- Mayor Yunk stated that Mike Finckbone had provided him with an inventory list of all the items included in the police car.
3. Public Works, Rick Rogich
 - a. Rick Rogich's consultant proposal- Rogich advised that he is willing to continue contracting with the city at a reduced rate of \$350 per month until Finckbone receives all his necessary licenses. Rogich would not be attending Council meetings, unless requested. **Motion N. Meyer 2nd B. Richardson to approve. All in favor.**

4. Planning & Zoning
 - a. Gun Club Property- the pending sale to Bryan Johnson was discussed. N. Meyer will contact Johnson to make sure a survey is done.

5. City Council
 - a. Warming Shack Color Choice- tabled until next meeting.
 - b. New hire Clerk Contract for approval. **Motion L. Meyer 2nd N. Robyn to approve the hire of Reisa Abercrombie as City Clerk. All in favor. Motion T. Yunk 2nd N. Meyer to approve Brianna Liubakka as an alternate hire for City Clerk in the event Reisa Abercrombie declines the offer. All in favor.**
 - c. Liability Coverage Waiver Form-DOES NOT WAIVE monetary limits on tort liability. **Motion T. Yunk 2nd N. Meyer. All in favor.**
 - d. Civil Attorney options- Contacting Kent Nyberg for the Gun Club Property legalities was discussed.
 - e. WMMBP invoice for \$600 (is it okay to pay now?)- N. Meyer advised that it's okay to mail the check.

6. Fire Board
 - a. Meetings are the 3rd Tuesday of the month at 6:00 p.m.

7. Clerk, Jestine Casey
 - a. Exit plan- Casey explained she would like to be done training the new hire the first week of March. She also advised that the new utility software is difficult to use & a lot of cities are complaining about the program's complexity & have opted to switch to a new program.

- CORRESPONDENCE:**
1. Bolton & Menk grant funding information
 2. Itasca County proposed 5-year plan meeting

ADJOURNMENT: **Motion B. Richardson 2nd L. Meyer to adjourn at 8:50 p.m. All in favor.**

Jestine Casey, Clerk

Tony Yunk, Mayor

2/19/2025
Date approved