

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Deborah Trbojevich, Nancilyn Meyer, Bob Lawson, Trevor Guyer and Bob Stein were present. Staff present were Alan Johnson, Tara Halling, Mike Finckbone and Jestine Casey. Tony Yunk and Steve Hurd were also present.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Pay request- **Motion Trbojevich 2nd Meyer to approve Casper Construction's final pay request for the 3rd street storm sewer project in the amount of \$13,549.42. All in favor.**
2. Police,
 - a. Discuss options & potentially hiring an officer- **Motion Trbojevich 2nd Meyer to keep the Bovey Police Department and approve conducting a background study on a police chief candidate. All in favor.**
 - b. **Motion Lawson 2nd Trbojevich to offer a police chief starting salary of \$33.00 per hour. All in favor.**
3. Public Works, Rick Rogich & Michael Finckbone
 - a. Finckbone requested permission to hire Kyle Tschida as a casual seasonal employee for snow plowing at a rate \$15 per hour. **Motion Lawson 2nd Guyer to approve. All in favor**
4. Planning & Zoning
 - a.
5. City Council
 - a. Scheduling canvass board meeting (3-8 days post-election)- **Council discussed and opted to schedule the meeting for Wednesday, November 13th at 9:00 a.m.**
 - b. Mary Corwin- withdrew her request to rent a painting room.
 - c. Gun Glub property bids- Council received one bid from Bryan Johnson. Council reviewed the proposal. **Motion Guyer 2nd Lawson to approve the sale contingent upon a signed contract. All in favor.**
 - d. Odden CBT resignation letter- **Motion Trbojevich 2nd Meyer to accept. All in favor.**
 - e. Treasurer- Treasurer Tara Halling was present. The need to review and revise her current treasurer/ consultant contract was discussed. Trbojevich and Halling will meet to go over.
6. Fire Board
 - a.

7. Clerk, Jestine Casey
 - a. Budget- Clerk is working on the budget.
 - b. attorney proposal requests sent to two criminal & three civil attorneys.
 - c. Cory Trbojevich -he is going to provide clerk with an estimate of his fence damage. He feels the repairs will cost more than the \$102.80 Council approved.

CORRESPONDENCE:

1. FEMA letter
2. Greenway Area Community Fund Thank you letter

ADJOURNMENT: Motion Trbojevich 2nd Meyer to adjourn at 7:40 p.m. All in favor.

Jestine Casey, Clerk

Robert Stein, Mayor

11/20/2024

Date approved