

BOVEY CITY
October 4, 2023
6:00 p.m. Council Workshop
In-Person Club Room

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Members present were Deborah Trbojevich, Robert Lawson and Nancilyn Meyer. Trevor Guyer and Robert Stein were absent.

PRESENT: Staff present were Kevin Odden, Jeremy Schwarze, Jistine Casey, and Bryan Johnson. Michael Alton, Bob Tok, Keeley Todd, Doug Todd, LeNea Johnson and Molly Randall were also present.

GUESTS: Bob Tok requested Council consider removing three trees located on city property that are affecting his property. He is willing to split the removal costs. Odden will contact Plackner Tree Service for an estimate.

PUBLIC FORUM: None.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Jeremy Schwarze
 - a. Alton Alley- has been surveyed. Schwarze will confirm Nugent agrees to remedy the problem by constructing a curb instead of a trough.
 - b. 3rd Street Sewer will be bid out this winter.
 - c. Snowmobile trail easement – The snowmobile club is waiting for the easement to be finalized before beginning. The property still needs to be surveyed. Schwarze will reach out to his survey team and update Council at the next meeting.
2. Police- Bryan Johnson
 - a. CLEO Chief Law Enforcement Officer – Motion Lawson 2nd Meyer to appoint Bryan Johnson as Bovey’s CLEO Chief Law Enforcement Officer for a period of six-months. All in favor.
 - b. Bovey/Coleraine Police Contract - Motion Lawson 2nd Meyer to approve the six-month Police contract with Coleraine. All in favor.
3. Public Works, Kevin Odden
 - a. Red Rock Tarring – isn’t going to get done this year. Odden will look into recycled tar.
 - b. Part-time help- Odden would like Council to consider placing Michael Finckbone on the payroll permanently.
 - c. Attorney Dimich is drafting a Public Works Supervisor contract for Rick Rogich.

- d. DEED Funding update for 2024 storm sewer project- Deed approved funding.
- 4. Planning & Zoning- nothing to report.
- 5. City Council
 - a. Chapter 7 Ordinance - Streets, Traffic and Parking Regulations Ordinance- Council has no concerns and is ready to proceed.

 - b. Merger with Coleraine- Council reviewed documents Attorney Dimich previously provided.
- 6. Fire Board – nothing to report
- 7. Clerk, Jestine Casey – nothing to report

ADJOURNMENT: Motion Lawson 2nd Meyer to adjourn the meeting at 6:50 p.m.

Jestine Casey, Clerk

Deborah Trboyevich, Mayor Pro Tem

Date approved