

**BOVEY CITY**  
**February 7, 2024**  
**6:00 p.m. Council Workshop**  
**In-Person Club Room**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

**ROLL CALL:** Present were Deborah Trbojevich, Robert Stein, Robert Lawson, and Trevor Guyer. Nancilyn Meyer was absent. Staff present were Kevin Odden, Alan Johnson, Jestine Casey and Bryan Johnson.

**GUESTS:** None.

**PUBLIC FORUM:** None.

**DEPARTMENT HEADS & COMMITTEES:**

1. Engineer, Alan Johnson
  - a. Snowmobile Easement- Snowmobile Club requesting council approve engineer to stake easement boundaries. – Discussed.
  - b. Red Rock Drive (Bob Lawson request)- Discussed that this could be an alternate summer alley project or a storm sewer project add-on.
  - c. Storm Sewer Project- call for bids ad is in the paper. Bids can be opened on February 22<sup>nd</sup> at 10:00 a.m.
2. Police, Bryan Johnson
  - a. Coleraine outstanding invoices update– Deb will talk with Tara.
  - b. Calendar parking, on-call pay and renewing the police services contract with Coleraine were also discussed.
3. Public Works, Rick Rogich
  - a. Itasca County Snowplow contract- Odden advised that it should be left as is. Street sweeping can be determined by the supervisors.
  - b. Guyer requested an equipment replacement fund be placed on the next agenda.
4. Planning & Zoning
  - a. Council discussed that Clerk needs to contact Dimich and remind him to send a letter to 217 6<sup>th</sup> Avenue about condemning the property.
5. City Council
  - a. Council meeting consider changing day of the week was discussed.
  - b. Bob Tok request- opted to discontinue discussing.
  - c. Tavern on the Range sign request-This is a state issue and the request will have to go to the state.
  - d. Projects in motion list from Sarah Carling-tabled
  - e. Blight Officer- tabled
6. Fire Board
  - a.

7. Clerk, Jestine Casey
  - a. Garbage service- Norland will be requested to attend the next meeting.
  - b. 8<sup>th</sup> grade formal 7-10 p.m. on 5/4 or 5/11 request to possibly rent the basement. Council is okay with this but they are responsible for clean up.
  - c. 2023 Financial Statement- Clerk provided to Council
  - d. ESST Sick Leave- will be discussed at the next workshop.

- CORRESPONDENCE:**
1. Itasca County Highway Department 5-year plan- informational
  2. RSG cost increase- informational

**ADJOURNMENT:** Motion Trbojevich 2<sup>nd</sup> Guyer to adjourn at 7:05 p.m. All in favor.

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Jestine Casey, Clerk

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Robert Stein, Mayor

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2/21/2024  
Date approved