

BOVEY CITY
March 20, 2024
6:00 p.m. Council Meeting
In-Person Club Room

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Members present were Bob Stein, Bob Lawson, Deb Trbojevich, Trevor Guyer and Nancilyn Meyer.

PRESENT: Staff present were Rick Rogich, Alan Johnson, John Dimich and Jestine Casey. Also present were Bob Tok, Travis Baker, Montana Baker, Riley Baker, Darrel Hecimovich, and Steve Hurd.

GUESTS: Darrel Hecimovich- Snowmobile Trail Landowner Permit Request. Hecimovich provided Council with a draft at the last meeting & will forward the completed copy for signature if Council approves. Motion Trbojevich 2nd Lawson to approve. All in favor.

PUBLIC FORUM: None.

CONSENT AGENDA: Minutes from 2/21/24 Council Meeting
Minutes from 3/7/24 Council Workshop
Western Mesabi Mine Planning Board 2024 Annual Membership Fee- \$600
Disbursements for Claims and Payroll
Treasurer's Report February 2024
Motion Guyer 2nd Meyer to approve. All in favor.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Storm Sewer project bids- Lowest bids are as follows:
Base Bid: WM J Schwartz & Sons- \$82,266.90
Add Alt 1: Casper Construction -\$144,600
Add Alt 2: Casper Construction- \$160,060
Motion Lawson 2nd Guyer to complete the entire project with Casper Construction at a cost of \$160,060. All in favor.
2. Police
 - a. New long-term police contract with Coleraine – tabled until the next Council workshop so members have time to review and consult with Bryan Johnson.
 - b. Golf Cart Fundraiser- create a special fund. Motion Trbojevich 2nd Lawson. All in favor
 - c. Close Police Petty Cash Fund (\$100) and move funds to General Fund. Motion Trbojevich 2nd Guyer. All in favor.
3. Public Works, Rick Rogich
 - a. Garbage truck repair- The garbage truck has a bad engine that needs to be taken apart to determine if it's worth fixing. The Club Cadet can be fixed for \$600. The Snow Dog is working but isn't compatible with current vehicles. Council discussed that it's okay to sell the garbage truck. Mayor Stein will contact K-bid tomorrow. The

Club Cadet will be repaired and the Snow Dog will be kept for future use.

- b. Sanitary sewer report (informational)
- c. Monthly report – February. The city crew painted the well house pipes, changed city hall lights to LED, picked up brush, took the Christmas tree down, is working on lead/copper inventory with JPJ, and is dismantling the old police truck.
- d. Cleaning out City Hall storage rooms- Mayor Stein stated there is a plan in place.

4. Planning and Zoning

- a. Derek Vekich Conditional Use Permit – Meyer stated the engineer met with Vekich. The Planning Board has concerns of drainage from the proposed parking lot and asked Vekich to address the corrosion control. Meyer also requested that ADA parking be added to the next agenda.
- b. Meyer advised that she received a request to put a single-wide in a business district.
- c. Bob Tok's property – possible solutions to correcting the property lines for the road next to his house were discussed.

5. City Council

- a. Beautiful Bovey – Meyer advised there will be community wide garage sales from Coleraine to Calumet the week after fishing opener. She will conduct a garage sale fundraiser from donated items in the lower level of city hall during this time.
- b. Bike Racks and Benches – Meyer requested staff ensure the city is in possession of all necessary hardware and she would also like the newspaper to take pictures when these are displayed for the first time. Rogich will consult with Odden.
- c. Tennis Courts/Pickle Ball – Bob Lawson was advised that the tennis courts belong to Bovey. It was discussed that maybe the \$50k grant can be used for the phase 3 tennis courts, instead of the phase 2 ice rink.
- d. Old Gun Club Property – Mayor consulted with the attorney and was advised the property can be sold to anyone. Non-residential/contamination reasons need to be listed if sold at a substantial discounted price, such as \$1. The snowmobile trail goes through the property and a clause ensuring trail rights remain will need to be included in the sale. Motion Trbojevich 2nd Lawson to place a listing/for-sale ad in the newspaper with Stein and Trbojevich drafting the ad. All in favor.
- e. Utility report (informational).
- f. Tavern on the Range Utilities- Outstanding utilities exist. Council advised it's okay to shut off if a substantial payment isn't received.
- g. Agreement Establishing Regional Safety Group. Motion Lawson 2nd Trbojevich to approve. All in favor.
- h. City Awarded IRRRB Grant - \$25K Culture and Tourism. Motion Trbojevich 2nd Meyer to approve the grant agreement. All in favor.

6. Fire Board- Lawson will get a lease update from State Patrol staff.
7. Clerk, Jestine Casey
 - a. Pay Equity Report for approval- Motion Trboyevich 2nd Meyer to approve. All in favor.

CORRESPONDENCE:

1. MagIron, LLC Public Notice
2. Itasca County – Notification of Zoning Ordinance Text Amendment
3. CBT Meeting Minutes 3/13/2024
4. State transition to state electrical inspectors
5. WMMPB information update

ADJOURNMENT:

Motion Trboyevich 2nd Guyer to adjourn at 7:40 p.m. All in favor.

Jestine Casey, Clerk

Robert Stein, Mayor

4/17/2024
Date approved