

BOVEY CITY
April 3, 2024 at 6:00 p.m.
Public Hearing on Vekich Conditional Use Permit Application &
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: Members present were Bob Stein, Bob Lawson, Deborah Trbojevich, Nancilyn Meyer and Trever Guyer.

PRESENT: Staff present were Alan Johnson, Bryan Johnson and Jestine Casey. Also present were Steve Hurd, Molly Randall, Sarah Carling, Karyn Surface, Derek Vekich, Dion Card, Darin Card, and Franklin Albright.

POLICE CONTRACT: Bryan Johnson advised Council that he hasn't had a chance to review the proposed long-term contract. The contract will be brought up again at the next meeting.

PUBLIC HEARING: **Public Hearing on Linafare Holdings/Derek Vekich's conditional use permit application for a 20-unit apartment building project located at 101 5th Ave; parcel 86-029-4302.** Vekich advised that the project is going very well and his crew is currently working on the building's interior. Demo isn't completely done. He is taking responsibility for the temporary fence. The water location has been established. He is agreeable to receiving invoices for city time administering grant funds. Council discussed that some of the proposed parking lot is on city property and they feel it would be advantageous to sell that property to Vekich. This will be discussed further at the next meeting. Meyer addressed ADA parking, stated the drainage and slope are good, and reassured Council that Planning and Zoning did its due diligence. She recommended approval contingent upon Vekich continuing to work with the engineer. Mayor Stein called for questions from the audience and Vekich answered them all. The public hearing discussion ended at 6:25 p.m.

GUESTS: None.

PUBLIC FORUM: None.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Casper Construction 3rd Street Storm Sewer contracts will be coming to the city soon. He will connect with Attorney Dimich concerning the Tok property.
2. Police
 - a. New Police Contract long-term was previously discussed & tabled until the next meeting.
 - b. Police Department AEDs – 2 squads need AEDs that will cost approximately \$5k. Guyer will obtain estimates and present them at the next meeting.
3. Public Works, Rick Rogich

- a. Rogich not present but Red Rock sandbags will need to be discussed with him when he is in attendance.
4. Planning & Zoning
- a. Derek Vekich's -Parking lot ADA Compliance- discussed above.
5. City Council
- a. Gun Club Ad- Trbojevich is sifting through the 280-page Brownfield file.
 - b. Old chairs – Council gave Meyer permission to go through them.
 - c. Utilizing City Hall as a venue for Community Education classes was also discussed and it was determined that permission/reduced fees will be brought before Council for approval on an individual basis.
 - d. Garbage truck- Stein advised it would be costly to auction on K-Bid and they would be better off selling it to someone.
 - e. Security cameras were discussed.
 - f. Spring cleanup- Sarah Carling advised the County didn't budget for dumpsters this year.
6. Fire Board- State patrol representative is working on the new lease.
7. Clerk, Jestine Casey - nothing to report

CORRESPONDENCE: 1. Odden Retirement Party Flyer- scheduled for April 14th from 1-4 p.m.

ADJOURNMENT: Motion Trbojevich 2nd Lawson to adjourn at 7:05 p.m.

Jestine Casey, Clerk

Robert Stein, Mayor

4/17/2024
Date approved