

BOVEY CITY
January 3, 2024
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 Trevor Guyer, Bob Lawson, Nancilyn Meyer and Deborah Trbojevich. Bob Stein attended remotely.

PRESENT: Staff present were Jestine Casey, Bryan Johnson and Alan Johnson. Also present were Troy Otterson, Sarah Carling, Michael Alton and Bob Tok.

GUESTS: Troy Otterson, Tavern on the Range – Otterson informed Council that his property taxes and sales taxes are paid in full. He requested forgiveness of his utility late fees because the County forgave his property tax late fees. He also requested help with a sign he would like displayed. Council informed him the sign must go through D.O.T. Meyer stated she feels it benefits the city to have a restaurant/bar and requested Council consider a late-fee compromise. Council discussed the situation but was unable to agree on a solution.

Bob Tok- recently received an \$850 invoice from the city per a verbal agreement pertaining to tree removal. He advised that 2.5 ft of the 4th Street right-a-way is in his garage. He is willing to pay the invoice in full if the city corrects this issue. It was discussed that this should be brought up with planning and zoning first and was tabled until the next meeting.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson- Johnson provided Council with the 3rd Street Storm Sewer plans which will be approved at the next meeting.
2. Police, Bryan Johnson- advised New Year's Eve was quiet. His department provided 27 rides home and only one DWI was reported in the area. The squad cars are being dismantled. One truck is Bovey's. He is going to ask both councils to consider funding new chairs, instead of tasers.
 - a. Coleraine invoice (informational)
 - b. ESST Bargaining (informational)
 - c. LMC Employee Assistance Program & Public Safety Disability Bill- Mayor Stein advised that Patrol Online recently introduced mental health modules. He will verify these classes satisfy the requirements and will update Council at the next meeting.
3. Public Works, Rick Rogich
 - a. Coleraine invoice (informational)- This was reviewed and discussed. Stein inquired about per diem. Trbojevich will call Rogich tomorrow to discuss.
4. Planning & Zoning- nothing to report.

5. City Council

- a. FEMA response from Attorney Dimich- Council reviewed Attorney Dimich's email response advising that nothing needs to be done.
- b. ARP Funds (Trevor)- Sarah Carling is going to talk with Commissioner Venema and ask if funds can be reallocated to a different project. She will update Council.
- c. Strategic Planning (Nancilyn)- Meyer would like a strategic plan. She offered ideas on the business park, projects currently in progress and city hall. She explained that she can obtain furniture items at auctions for a minimal cost and would like Council's okay for city staff to pick up & transport the items before she submits a bid.
- d. Water/Sewer Ordinance- Clerk requested Council consider amending the ordinance that was provided at the last meeting. She advised of discrepancies with what some businesses should and are being charged. The bar's utility charges were discussed again. This was tabled until the next meeting.
- e. Developer's Agreement for Vekich's middle school apartment complex project. Motion Guyer 2nd Meyer to approve. All in favor.
- f. Resolution 24-01-03 Authorizing City of Bovey to Make Application and Accept Funds from IRRRB. Motion Stein 2nd Lawson. Roll call: Ayes: Guyer, Meyer, Lawson, Stein, Trbojevich. Passed.

6. Fire Board- nothing to report

7. Clerk, Jestine Casey

- a. Resolution 24-01-03B Appointing Election Judges. Motion Trbojevich 2nd Lawson. Roll call: Ayes: Meyer, Guyer, Lawson, Stein, Trbojevich. Passed.
- b. Sick Leave- Clerk received a letter from the PD's union rep requesting a copy of the city's ESST plan. Stein is going to talk with PD's Union Rep Giles and will update everyone at the next meeting.

CORRESPONDENCE: Benchmark Engineering 2024 Rates (Informational)
Bollig, Inc. (informational)

ADJOURNMENT: Motion Meyer 2nd Lawson to adjourn at 7:30 p.m. All in favor.

Jestine Casey, Clerk

Robert Stein, Mayor

01/17/2024

Date approved