

BOVEY CITY
March 6, 2024
6:00 p.m. 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, Nancilyn Meyer and Deborah Trbojevich. Trevor Guyer was absent.

PRESENT: Staff present were Bryan Johnson, Jestine Casey and Alan Johnson. Also present were Darrel Hecimovich, Steve Hurd and Rob Sjostrand.

GUESTS: Rob Sjostrand- Requested a letter of support for his planned child care facility. He is working with Coleraine to obtain grant funding. Motion Lawson 2nd Trbojevich to support the project. All in favor.

Darrel Hecimovich – Snowmobile trail. He asked that Council approve a landowner/permit request so the snowmobile trail can be completed. This will be discussed at the next meeting.

PUBLIC FORUM:

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Alan Johnson
 - a. Storm Sewer project bid tabulations were provided- Council will look over and award the project to a contractor at the next meeting.
2. Police
 - a. Coleraine invoice to pay- invoice will be paid in the next pay cycle.
 - b. New PD Contract plan – Coleraine Council recently met with Attorney Dimich to discuss.
 - c. Golf Cart Funding- Discussed that a fund should be established. Tabled until next meeting.
3. Public Works, Rick Rogich
 - a. Electrical for shop. This should be in the 2024 budget. If it is, then it's okay for Rogich to proceed with hiring Skoglund Electric.
4. Planning & Zoning- Stein advised that someone is interested in purchasing the gun club property. Council discussed. Clerk will look for the Brownfield file.
5. City Council
 - a. Odden Retirement Party- 4/14. Each Council member will bring a dish.

b. Liability Waiver - Does not waive monetary limits. Motion Lawson 2nd Trbojevich. All in favor.

6. Fire Board-

7. Clerk, Jestine Casey

a. Portable toilet bids- Clerk will talk with Rogich about this.

b. Storm Sewer Funding- discussed funding will come from DEED, Refuse and capital improvement funds.

c. Public safety aid- Council discussed that all funds will be allocated to the police department.

d. Library sign- Council is okay with the library getting a better sign.

e. Christmas tree- will be taken down by city staff. The lights are Beautiful Bovey's, the stand goes to the shop and the tree can be brought to the burn pit.

f. ARP Funds- Commissioner Venema is checking to see if funds can be reallocated to a different project.

ADJOURNMENT: Motion Trbojevich 2nd Lawson to adjourn at 7:25 p.m.

Jestine Casey, Clerk

Robert Stein, Mayor

3/20/2024

Date approved