

BOVEY CITY COUNCIL MEETING
August 16, 2023
6:00 p.m. Council Meeting
Virtual via Teams or 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 Nancilyn Meyer, Deborah Trbojevich and Robert Lawson. Robert Stein and Trevor Guyer were absent with Guyer expected to arrive shortly. All motions passed 3-0 unless noted otherwise.

STAFF PRESENT: Kevin Odden, Jestine Casey, Jeremy Schwarze, John Dimich, Bryan Johnson, and Rick Rogich.

PUBLIC PRESENT: Tom Connolly, Lisa Troumbly, Letty Gould, Nadia Hale, Shelby Kline, Karyn Surface, Steve Hurd, Jean Cyronek, Tia Marie, and Devon Doree.

APPROVE AGENDA: Motion Lawson/Meyer to approve the agenda with additional claims: RC Seal Coating \$4,050.00 & Darral Gould \$95.00. All in favor.

GUESTS: Jean Cyronek and Tia Marie - Requested a temporary one-day liquor license for Smoke on the Water to sell wine at the City Picnic on September 1, 2023. Bryan Johnson advised the required background checks are being processed. Motion Lawson/Meyer. All in favor.

PUBLIC FORUM: None.

CONSENT AGENDA:

1. Minutes from July 19, 2023 Council Meeting
2. Minutes from July 19, 2023 Public Hearing
3. Disbursements for Claims and Payroll
4. Treasurer Report – July
5. Accept Beautiful Bovey Donations: Angie Vekich- \$150, Patrica Peterson - \$100, Deborah Trbojevich -\$700

Motion Lawson/Meyer to approve the consent agenda. All in favor.

Trevor Guyer arrived at 6:15 pm. All further motions passed 4-0 unless noted otherwise.

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Jeremy Schwarze
 - a. Pay Request No. 1 Concrete Construction project - \$40,299.00. A few Council members voiced dissatisfaction with the final product of the main street repair and the fire hall sidewalk & declined approving payment at this time. After County staff inspects main street, Schwarze will coordinate a meeting with Council members, the contractor and city attorney to determine a reasonable monetary deduction.
 - b. 3rd Street Storm Sewer- discussed under Public Works.

- c. Alton Alley – Schwarze and Odden went to look at the alley again at Alton’s request. Schwarze recommends approximately 75 ft of curb and gutter and will get quotes before winter.
2. Police, Bryan Johnson
 - a. Coleraine Police Chief Bryan Johnson voiced concerns over the police staff shortages expected this fall and requested Bovey and Coleraine representatives meet to discuss a contract or merger of police services. Council asked Johnson to proceed with coordinating the meeting.
3. Public Works, Kevin Odden
 - a. July Report- informational
 - b. Snowmobile trail- Odden stated Snowmobile Club Representative Darrel Hecimovich requested permission to begin constructing the snowmobile trail prior to the easement paperwork being finalized so it is ready to be utilized this winter. Motion Lawson/Guyer to approve with the stipulation that proof of liability insurance be provided. All in favor.
 - c. Ohman Estimate -RVDS Road- \$14,000.00- Odden stated the road is in rough shape. Council requested he obtain a bid for half the road and present it at the next meeting.
 - d. American Rescue Plan Funds -\$85,677- Odden recommended the full amount be allocated to the sewer main repairs on 3rd Street. He also explained how the remaining balance can be funded. Doing the entire project at once will save approximately \$20K in mobilization costs. Schwarze stated design time will take 2-3 weeks and recommended the project be set for public bids. Motion Meyer/Guyer to move forward with the entire project.
 - e. Red Rock water main- Odden received Casper Construction’s estimate total and is awaiting the line-item breakdown. He is in the process of requesting additional bids too.
 - f. Rick Rogich- Odden and Coleraine Public Works Supervisor Rogich stated the Coleraine/Bovey shared Public Works Supervisor trial period is going well and explained the next steps. Odden also expressed his confidence in Rogich’s ability and knowledge to perform the job well.
 - g. Farmer’s Day garbage cans- Since the city no longer has a garbage truck, Odden is going to investigate garbage service options for the garbage cans that will be on main street throughout the Farmer’s Day festivities.

4. Planning & Zoning: Meyer stated they are looking for an additional committee member and are also working on zoning maps. Odden is resigning from the committee in December.
5. Attorney, John Dimich – advised that he will be retiring at the end of 2024 and explained the city’s options to replace his services.
6. City Council
 - a. Resolution No. 2023-0816-A Authorizing Publishing Summary of Ordinance Chapter 8.
Motion Lawson 2nd Guyer. Roll Call vote: Ayes: Lawson, Guyer, Trboyevich, Meyer, Nays: none. Passed.
 - b. Utility Report-Informational
7. Fire Board- nothing to report
8. Clerk, Jestine Casey- advised she is awaiting city website training so agendas and minutes can be posted.

**UNFINISHED
BUSINESS:**

NEW BUSINESS:

- CORRESPONDENCE:**
1. John Dimich Retirement Letter
 2. Titan Team Thank you Letter

ADJOURNMENT: Motion Meyer 2nd Guyer to adjourn the meeting at 7:55 p.m.

Jestine Casey, Clerk

Deborah Trboyevich, Mayor Pro Tem

Date approved