

**BOVEY CITY COUNCIL MEETING**  
**February 21, 2024**  
**6:00 p.m. Council Meeting**  
**Virtual via Teams or In-Person Club Room**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Pro Tem Trbojevich called the meeting to order at 6:00 p.m.

**ROLL CALL:** Members present were Bob Lawson, Nancilyn Meyer and Deborah Trbojevich. Bob Stein and Trevor Guyer were absent with Guyer expected to arrive shortly. All motions passed 3-0 unless noted otherwise.

**PRESENT:** Staff present were Bryan Johnson, Alan Johnson, Rick Rogich, Jestine Casey, and John Dimich. Also present were Josh Nelson, Justin Whirley, Steve Walter, LeNea Johnson, Jacob Johnson, Karyn Surface, Steve Hurd, Hazel Foss, and Michael Alton.

**APPROVE AGENDA:** Motion Lawson 2<sup>nd</sup> Meyer. All in favor.

**GUESTS:** 1. Fusion Tech Representatives Justin Whirley & Josh Nelson advised Council of security camera costs and options. They will attend the next workshop.

**Guyer arrived at 6:12 p.m. All further motions passed 4-0 unless noted otherwise.**

2. Steve Walter – Norland Environmental Services advised Council of garbage can replacement options. One option is for the city to purchase cans at an approximate cost of \$25K. He explained the current can colors are due to his vendor’s limited supply during the short time he was allotted to begin garbage service. His business primarily uses brown cans. Trbojevich is willing to sit down with residents for input and suggestions and bring her findings to Council.

**PUBLIC FORUM:** Post Prom Committee -LeNea Johnson and Jacob Johnson presented Council with a donation request. Motion Lawson 2<sup>nd</sup> Guyer to donate \$200 to post prom from the Gambling Fund. All in Favor.

**CONSENT AGENDA:** 1. Minutes from January 17,2024 Council Meeting  
2. Minutes from February 7, 2024 Council Workshop  
3. Disbursements for Claims and Payroll  
4. Treasurer Report – January  
Motion Guyer 2<sup>nd</sup> Meyer. All in favor.

**DEPARTMENT HEADS & COMMITTEES:**

1. Engineer, Alan Johnson
  - a. Snowmobile easement – A description was provided and will be forwarded to Attorney Dimich.
  - b. Storm Sewer update – Bids will be opened tomorrow at 10:00 a.m.

2. Police, Bryan Johnson
  - a. Itasca County Radio Contract- Motion Guyer 2<sup>nd</sup> Lawson to approve. All in favor.
  - b. Coleraine police service contract renewal- Discussed that everything is going well. Council is willing to consider an extended contract. Motion Lawson 2<sup>nd</sup> Meyer to continue the current contract as is until a new contract is drawn up for review.
  - c. PD service invoice (informational)
  - d. Outstanding PD invoices update- Tabled for the workshop.
  
3. Public Works, Rick Rogich
  - a. January Report- Rogich advised that the new shop is done. He is working with JPJ Engineering to complete the State's lead inventory requirement and DHS will pay all the engineering costs. The city crew will begin painting the well house pipes soon.
  - b. Itasca County Contract-Council opted to leave the same, as Odden recommended.
  - c. Supervisor invoice (informational)
  
4. Planning & Zoning
  - a. Blight officer- Meyer advised there needs to be an ordinance to create this position. Door hangers are being designed and a vest should be provided for the zoning/blight officer. Coleraine's land use ordinance will be brought up at the next workshop.
  - b. Conditional use permit- Vekich's conditional use permit application will be given to the engineer to look over as is required per the ordinance. The engineer was asked to keep this time separate as Vekich will be billed for all time dedicated to this project.
  
5. Attorney, John Dimich
  - a. Information request – Dimich advised it is necessary to only provide the previous three years and the request should be fulfilled in a timely manner. Charges can be applied if the reporter is unable to provide verification of working for a legitimate press organization.
  
6. City Council
  - a. Utility Report – informational
  - b. Establishing an equipment replacement fund- Discussed that this will be established in next year's budget.
  
7. Fire Board
  - a. Still awaiting State Patrol's response to lease continuation.
  
8. Clerk, Jistine Casey
  - a. Nothing to report

**UNFINISHED  
BUSINESS:**

**NEW BUSINESS:**

- CORRESPONDENCE:**
1. Greenway Joint Rec. minutes 2/19/24
  2. WMMPB meeting minutes 1/11/24
  3. CBT Meeting Minutes 2/14/24

**ADJOURNMENT:** Motion Guyer 2<sup>nd</sup> Meyer to adjourn at 7:30 p.m. All in favor.

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Jestine Casey, Clerk

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Deborah Trboyevich, Mayor Pro Tem

March 20, 2024

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Date approved