

**BOVEY CITY COUNCIL MEETING
October 21, 2020
6:00 p.m. Council meeting
Virtual via Zoom**

CALL TO ORDER:

ROLL CALL:

APPROVE AGENDA:

GUESTS:

PUBLIC FORUM:

CONSENT AGENDA:

1. Minutes from October 7, 2020 council meeting
2. Minutes from special meeting October 19, 2020
3. Disbursements for claims and payroll
4. Treasurer's report - September

DEPARTMENT HEADS & COMMITTEES:

1. Engineer, Joseph Pelawa
 - a. Memo
 - b. Easement & Encumbrances

UNFINISHED

BUSINESS:

1. Snowplowing (Stein) -

NEW BUSINESS:

CORRESPONDENCE:

ADJOURNMENT:

BOVEY CITY COUNCIL MEETING

October 7, 2020

6:00 p.m. Council meeting

Virtual via Zoom

- CALL TO ORDER:** Mayor Robert Stein called the meeting to order at 6:05 p.m.
- ROLL CALL:** Members present were Robert Stein, Nancilyn Meyer-Nail, Bryan Johnson, and Adam Hecimovich. Deborah Trbojevich arrived at 6:09 pm.
- APPROVE AGENDA:** Meyer-Nail moved to approve the agenda with additions. 2nd by Hecimovich with all in favor. Additions were: squad repair bill, police joint powers agreement, Use of Force policy, Line-up policy, possible resignation, and Fire Dept FEMA grant.
- GUESTS:** Karin Grandia – Updated the council and answered questions concerning the construction project planned spring at the intersection of Hwy 169 and Co Rd 61.
- PUBLIC FORUM:** None
- CONSENT AGENDA:**
1. Minutes from September 16, 2020 council meeting
 2. Minutes from special meeting September 24, 2020
 3. Disbursements for claims and payroll
 4. Treasurer’s report
- Meyer-Nail, Hecimovich, all in favor, motion carried

DEPARTMENT HEADS & COMMITTEES:

1. Police, Chief William Hollom
 - a. Calls report - informational
 - b. Officer Lawson unable to return to work – Trbojevich moved to accept resignation, 2nd by Hecimovich, all in favor. Johnson moved to advertise locally for a police officer, 2nd by Stein, all in favor.
 - c. Repair bill for squad – Mackley’s for new engine \$8122. (Previously approved)
 - d. JPA Renewal – amended to include an additional \$50 fee. Johnson/Trbojevich/roll call vote with all in favor.
 - e. Use of Force Policy – Johnson/Trbojevich/all in favor
 - f. Line-up Policy – Johnson/Hecimovich/all in favor
2. Public Works, Kevin Odden
 - a. Status report – Odden requested increasing pay for Tim Hoshal to \$15/hour due to extra qualifications effective this current pay period. Johnson/Trbojevich/all in favor
 - b. Plow quote – Johnson motioned to purchase the Boss plow, 2nd by Hecimovich, all in favor. Johnson motioned to put the old plow out on bids with a \$1000 minimum. 2nd by Trbojevich with all in favor,
 - c. Audio/Video quotes – Trbojevich motioned to accept bid for \$5362, 2nd by Meyer-Nail, all in favor
 - d. HVAC quotes – not all quotes have been received yet. Another meeting will be scheduled once received.
 - e. iPads with accessories prices: Pro \$6230, Air \$5080, Regular \$3480. Also will be discussed at future meeting.

3. Council members
 - a. Emails – everyone reported that they are now using their new email addresses
 - b. iPads – already discussed
 - c. Utility report – for council review
 - d. Fire Dept CARES Act money – Fire dept has been approved for a minimum of \$10k from the county CARES Act funds. Possibly getting full funding. No action at this time.
 - e. Possible resignation – Johnson gave a “heads up” that he may be resigning if he accepts a job out of town.

4. Clerk, Tara DeGuseppi
 - a. Fire Dept FEMA grant acceptance resolution – Johnson/Hecimovich/roll call vote with all in favor

UNFINISHED

BUSINESS: None

NEW BUSINESS: Stein would like snowplowing added to the next agenda.

CORRESPONDENCE: 1. Payment request from Coleraine – Johnson motioned to approve \$1500 donation to help pay for lifeguards. 2nd by Meyer, all in favor.

ADJOURNMENT: Trbojevich/Johnson/all in favor. Meeting adjourned at 7:24 p.m.

Tara DeGuseppi, Clerk

Robert Stein, Mayor

Date approved

BOVEY CITY COUNCIL
SPECIAL MEETING
OCTOBER 19, 2020
6:00 P.M. VIA ZOOM

Mayor Robert Stein called the special meeting to order at 6:00 p.m.

Members present were Robert Stein, Bryan Johnson, Deborah Trbojevich, and Nancilyn Meyer-Nail. Police Chief William Hollom, Public Works Supervisor Kevin Odden, and Clerk Tara DeGuseppi were also present.

Odden reported that the historical society would want to review and approve any HVAC system that were to be installed. They are, at a minimum, 45 days out.

Trbojevich motioned to move forward with the installation due to time and financial constraints. 2nd by Johnson. All in favor.

Odden reported that the Audio/Video system was installed today, along with the TV for the police department.

Stein motioned for Odden to choose iPads to be purchased, as well as the quantity. 2nd by Johnson, all in favor.

Motion to adjourn by Trbojevich, 2nd by Meyer-Nail, all in favor.

Tara DeGuseppi, Clerk

Robert Stein, Mayor

Date approved

Date Range : 9/20/2020 To 10/20/2020

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
10/19/2020	CW TECHNOLOGY	AUDIO VIDEO CONFERENCE EQUIPMENT	2445	\$4,103.87	218-41990-215-	Other General Government - CARES	\$4,103.87
10/19/2020	THEIN WELL	INVOICE 7256 - ANNUAL INSPECTION OF PUMP & WELL	2447	\$195.00	601-49440-433-	Water Utilities - Administration and General	\$195.00
10/19/2020	DEREK VEKICH	2020 OCTOBER - RENT	2448	\$100.00	100-43128-412-	STREETS, SIDEWALKS, CURBS	\$100.00
10/19/2020	TOTAL CONTROL SYSTEMS, INC	WTP PLC UPGRADE - INVOICE 9484	2449	\$7,293.33	601-49440-229-	Water Utilities - Administration and General	\$7,293.33
10/19/2020	BOLTON & MENK INC	INVOICE 0257336 - BUSINESS PARK INVOICE 0257337 - CITY ENGINEERING	2450	\$7,692.00	100-43128-303-6 100-41940-303-	STREETS, SIDEWALKS, CURBS General Government Buildings and Plant	\$6,810.00 \$882.00
10/19/2020	SCENIC RANGE NEWS FORUM	INVOICE 18376 - SWEEPER BID	2451	\$31.50	100-43128-352-	STREETS, SIDEWALKS, CURBS	\$31.50
10/19/2020	BRAUN INTERTEC CORP	INVOICE B227861 - GEOTECH EVAL	2453	\$1,833.75	401-43128-403-6	STREETS, SIDEWALKS, CURBS	\$1,833.75
10/19/2020	ITASCA COUNTY RECORDER	SCDP PROGRAM - MORTGAGE ABSTRACT DOC # A000744119	2455	\$46.00	215-41940-300-	General Government Buildings and Plant	\$46.00

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10/19/2020	Mackley's Auto Repair	INVOICE 9952 - POLICE SQUAD ENGINE	2456	\$8,122.00	100-42123-228-	Patrol	\$8,122.00
10/19/2020	KNIFE LAKE CONCRETE, INC	INVOICE 992014	2457	\$25,895.30	100-43128-403- 100-41940-401- 602-49490-403- 100-45010-403-	STREETS, SIDEWALKS, CURBS General Government Buildings and Plant Sewer Utilities - Administration and General Culture-Recreation Administration	\$8,676.30 \$11,117.00 \$342.00 \$5,760.00
10/19/2020	BOVEY BAIT, INC	INVOICE 1375	2459	\$237.03	100-42123-212- 100-43128-212-	Patrol STREETS, SIDEWALKS, CURBS	\$128.22 \$108.81
10/19/2020	JOHN P DIMICH	INVOICE 3127 & 3128	2461	\$947.65	100-42123-304- 100-41610-304-	Patrol City/Town Attorney	\$400.00 \$547.65
10/19/2020	L & M SUPPLY, INC	2020 SEPT STATEMENT	2462	\$209.33	100-43128-215- 603-49520-215- 603-43128-112- 100-43128-228- 100-45010-215-	STREETS, SIDEWALKS, CURBS Refuse Utilities - Administration and General STREETS, SIDEWALKS, CURBS STREETS, SIDEWALKS, CURBS Culture-Recreation Administration	\$27.37 \$16.99 \$134.99 \$6.99 \$22.99
10/19/2020	RANGE WATER CONDITIONING	ACCT 58172 - WATER COOLER & WATER SOFTENER	2463	\$50.00	100-41940-229- 211-45501-416-	General Government Buildings and Plant Library Administration	\$40.00 \$10.00
10/19/2020	GOPHER STATE ONE CALL	INVOICE 0090236	2466	\$10.80	100-43128-310-	STREETS, SIDEWALKS, CURBS	\$10.80

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10/19/2020	JOINT WASTEWATER COMMISSION	INVOICE 151	2467	\$10,000.00	602-49490-312-	Sewer Utilities - Administration and General	\$10,000.00
10/19/2020	STOP STICK, LTD	INVOICE - 0018836-IN	2469	\$44.00	100-42123-215-	Patrol	\$44.00
10/20/2020	ROBIN GOODRICH	REIMBURSEMENT FOR LIBRARY BOOK	2470	\$19.63	211-45501-590-	Library Administration	\$19.63
10/20/2020	ASPIRE HEATING & COOLING INC	INVOICE 77103 - HVAC SYSTEM	2471	\$39,286.00	218-41990-223-	Other General Government - CARES	\$39,286.00
10/20/2020	HOPKINS ELECTRIC	INVOICE 248001 - HVAC SYSTEM	2472	\$8,300.00	218-41990-223-	Other General Government - CARES	\$8,300.00
Total For Selected Claims				\$114,417.19			\$114,417.19

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	ADAM M HECIMOVICH		City Council/Town Board				Date
	BRYAN D JOHNSON		City Council/Town Board				Date
	DEBORAH LEE TRBOYEVICH		City Council/Town Board				Date
	NANCILYN MEYER		City Council/Town Board				Date
	ROBERT M STEIN		City Council/Town Board, Mayor				Date

Fund Name: All Funds

Date Range: 10/09/2020 To 10/20/2020

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
10/13/2020	MN REVENUE - SALES TAX	2009MNSALES	2020 SEPT SALES TAX	N	Water Utilities - Administration and General	601-49440-153-	\$ 87.00
		2009MNSALES			Refuse Utilities - Administration and General	603-49520-153-	\$ 559.00
		Total For Check	2009MNSALES				\$ 646.00
10/13/2020	MSRS	201002HCSP	PAY DATE 10/02/2020 - HCSP	N	Patrol	100-42123-101-	\$ 76.56
		Total For Check	201002HCSP				\$ 76.56
10/13/2020	MN DEPT OF HUMAN SERVICES	201002MNCH	PAY DATE 10/02/2020	N	General Government Buildings and Plant	100-41940-101-	\$ 6.05
		201002MNCH			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 76.17
		201002MNCH			Culture-Recreation Administration	100-45010-101-	\$ 12.09
		201002MNCH			Water Utilities - Administration and General	601-49440-101-	\$ 7.25
		201002MNCH			Sewer Utilities - Administration and General	602-49490-101-	\$ 1.21
		201002MNCH			Refuse Utilities - Administration and General	603-49520-101-	\$ 18.13
		Total For Check	201002MNCH				\$ 120.90
10/13/2020	MN REVENUE	201002MNREV	pay date 10/02/2020	N	Clerk	100-41425-103-	\$ 43.22
		201002MNREV			General Government Buildings and Plant	100-41940-101-	\$ 20.07
		201002MNREV			Patrol	100-42123-101-	\$ 104.45
		201002MNREV				100-42123-103-	\$ 98.77
		201002MNREV			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 71.67
		201002MNREV			Culture-Recreation Administration	100-45010-101-	\$ 7.69
		201002MNREV			Library Administration	211-45501-103-	\$ 22.27
		201002MNREV			Water Utilities - Administration and General	601-49440-101-	\$ 5.98
		201002MNREV			Sewer Utilities - Administration and General	602-49490-101-	\$ 1.76
		201002MNREV			Refuse Utilities - Administration and General	603-49520-101-	\$ 10.86
		Total For Check	201002MNREV				\$ 386.74
10/13/2020	MSRS	201002MSRS	PAY DATE 10/02/2020 - DEFERRED COMP	N	Clerk	100-41425-103-	\$ 33.00

Fund Name: All Funds

Date Range: 10/09/2020 To 10/20/2020

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		201002MSRS				100-41425-125-	\$ 20.63
		201002MSRS			General Government Buildings and Plant	100-41940-101-	\$ 53.20
		201002MSRS				100-41940-125-	\$ 36.30
		201002MSRS			Patrol	100-42123-101-	\$ 200.00
		201002MSRS				100-42123-125-	\$ 100.00
		201002MSRS			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 121.35
		201002MSRS				100-43128-125-	\$ 91.40
		201002MSRS			Culture-Recreation Administration	100-45010-101-	\$ 5.00
		201002MSRS				100-45010-125-	\$ 5.00
		201002MSRS			Library Administration	211-45501-103-	\$ 17.00
		201002MSRS				211-45501-125-	\$ 10.62
		201002MSRS			Water Utilities - Administration and General	601-49440-101-	\$ 9.60
		201002MSRS				601-49440-125-	\$ 7.40
		201002MSRS			Sewer Utilities - Administration and General	602-49490-101-	\$ 3.35
		201002MSRS				602-49490-125-	\$ 2.40
		201002MSRS			Refuse Utilities - Administration and General	603-49520-101-	\$ 7.50
		201002MSRS				603-49520-125-	\$ 7.50
		Total For Check	201002MSRS				\$ 731.25
10/13/2020	PERA	201002PERA	PAY DATE 10/02/2020	N	Clerk	100-41425-103-	\$ 67.74
		201002PERA				100-41425-121-	\$ 78.16
		201002PERA			General Government Buildings and Plant	100-41940-101-	\$ 68.65
		201002PERA				100-41940-121-	\$ 79.21
		201002PERA			Patrol	100-42123-101-	\$ 361.38
		201002PERA				100-42123-103-	\$ 119.93
		201002PERA				100-42123-121-	\$ 138.38
		201002PERA				100-42123-121-	\$ 542.07
		201002PERA			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 198.91
		201002PERA				100-43128-121-	\$ 229.52
		201002PERA			Culture-Recreation Administration	100-45010-101-	\$ 30.12
		201002PERA				100-45010-121-	\$ 34.75
		201002PERA			Library Administration	211-45501-103-	\$ 55.79
		201002PERA				211-45501-121-	\$ 64.37
		201002PERA			Water Utilities - Administration and General	601-49440-101-	\$ 13.38
		201002PERA				601-49440-121-	\$ 15.44

Fund Name: All Funds

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		201002PERA			Sewer Utilities - Administration and General	602-49490-101-	\$ 7.28
		201002PERA				602-49490-121-	\$ 8.40
		201002PERA			Refuse Utilities - Administration and General	603-49520-101-	\$ 35.00
		201002PERA				603-49520-121-	\$ 40.38
		Total For Check	201002PERA				\$ 2,188.86
10/13/2020	WILLIAM HOLLLOM	201002REIM	PAY DATE 10/02/2020 - INSURANCE PREMIUM REIMBURSEMENT	N	Patrol	100-42123-101-	\$ 200.00
		Total For Check	201002REIM				\$ 200.00
10/13/2020	FURTHER	201013HRA	39584797	N	EMPLOYEE/RETIREE BENEFITS	100-41950-136-	\$ 218.46
		Total For Check	201013HRA				\$ 218.46
10/16/2020	Payroll Period Ending 10/09/2020	66486	09/26/2020 - 10/09/2020	N	Clerk	100-41425-103-	\$ 653.41
		66486			Library Administration	211-45501-103-	\$ 336.60
		Total For Check	66486				\$ 990.01
10/16/2020	Payroll Period Ending 10/09/2020	66487	09/26/2020 - 10/09/2020	N	Library Administration	211-45501-103-	\$ 275.89
		Total For Check	66487				\$ 275.89
10/16/2020	Payroll Period Ending 10/09/2020	66488	09/26/2020 - 10/09/2020	N	Patrol	100-42123-103-	\$ 1,107.21
		Total For Check	66488				\$ 1,107.21
10/16/2020	Payroll Period Ending 10/09/2020	66489	09/26/2020 - 10/09/2020	N	Council/Town Board	100-41110-103-	\$ 233.87
		Total For Check	66489				\$ 233.87
10/16/2020	Payroll Period Ending 10/09/2020	66490	09/26/2020 - 10/09/2020	N	Patrol	100-42123-101-	\$ 1,580.29
		Total For Check	66490				\$ 1,580.29
10/16/2020	Payroll Period Ending 10/09/2020	66491	09/26/2020 - 10/09/2020	N	General Government Buildings and Plant	100-41940-101-	\$ 0.01
		66491			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 584.15
		66491			Culture-Recreation Administration	100-45010-101-	\$ 90.00
		66491			Water Utilities - Administration and General	601-49440-101-	\$ 26.32
		66491			Sewer Utilities - Administration and General	602-49490-101-	\$ 26.32
		66491			Refuse Utilities - Administration and General	603-49520-101-	\$ 122.26

Fund Name: All Funds

Date Range: 10/09/2020 To 10/20/2020

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	Total For Check	66491					\$ 849.06
10/16/2020	Payroll Period Ending 10/09/2020	66492	09/26/2020 - 10/09/2020	N	Refuse Utilities - Administration and General	603-49520-103-	\$ 207.79
	Total For Check	66492					\$ 207.79
10/16/2020	Payroll Period Ending 10/09/2020	66493	09/26/2020 - 10/09/2020	N	Patrol	100-42123-103-	\$ 518.80
	Total For Check	66493					\$ 518.80
10/16/2020	Payroll Period Ending 10/09/2020	66494	09/26/2020 - 10/09/2020	N	Council/Town Board	100-41110-103-	\$ 233.87
	Total For Check	66494					\$ 233.87
10/16/2020	Payroll Period Ending 10/09/2020	66495	09/26/2020 - 10/09/2020	N	General Government Buildings and Plant	100-41940-101-	\$ 0.01
		66495				100-41940-101-	\$ 196.82
		66495			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 954.38
		66495			Culture-Recreation Administration	100-45010-101-	\$ 100.54
		66495			Water Utilities - Administration and General	601-49440-101-	\$ 109.03
		66495			Sewer Utilities - Administration and General	602-49490-101-	\$ 19.82
		66495			Refuse Utilities - Administration and General	603-49520-101-	\$ 35.40
	Total For Check	66495					\$ 1,416.00
10/16/2020	Payroll Period Ending 10/09/2020	66496	09/26/2020 - 10/09/2020	N	Council/Town Board	100-41110-103-	\$ 233.87
	Total For Check	66496					\$ 233.87
10/16/2020	Payroll Period Ending 10/09/2020	66497	09/26/2020 - 10/09/2020	N	General Government Buildings and Plant	100-41940-101-	\$ 241.31
		66497			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 573.61
		66497			Culture-Recreation Administration	100-45010-101-	\$ 118.68
		66497			Water Utilities - Administration and General	601-49440-101-	\$ 249.22
		66497			Sewer Utilities - Administration and General	602-49490-101-	\$ 92.31
		66497			Refuse Utilities - Administration and General	603-49520-101-	\$ 43.52
	Total For Check	66497					\$ 1,318.65
10/16/2020	Payroll Period Ending 10/09/2020	66498	09/26/2020 - 10/09/2020	N	Mayor	100-41310-103-	\$ 118.80
	Total For Check	66498					\$ 118.80

Fund Name: All Funds

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10/20/2020	Internal Revenue Service	201016IRS	Federal taxes pay date 10/16/2020	N	Council/Town Board	100-41110-103-	\$ 135.89
		201016IRS				100-41110-122-	\$ 15.50
		201016IRS				100-41110-135-	\$ 14.52
		201016IRS			Mayor	100-41310-103-	\$ 102.08
		201016IRS				100-41310-122-	\$ 18.60
		201016IRS				100-41310-135-	\$ 4.35
		201016IRS			Clerk	100-41425-103-	\$ 163.66
		201016IRS				100-41425-122-	\$ 60.69
		201016IRS				100-41425-135-	\$ 14.19
		201016IRS			General Government Buildings and Plant	100-41940-101-	\$ 63.77
		201016IRS				100-41940-122-	\$ 36.83
		201016IRS				100-41940-135-	\$ 8.62
		201016IRS			Patrol	100-42123-101-	\$ 222.97
		201016IRS				100-42123-103-	\$ 266.47
		201016IRS				100-42123-122-	\$ 125.00
		201016IRS				100-42123-135-	\$ 29.24
		201016IRS				100-42123-135-	\$ 38.51
		201016IRS			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 368.55
		201016IRS				100-43128-122-	\$ 186.04
		201016IRS				100-43128-135-	\$ 43.52
		201016IRS			Culture-Recreation Administration	100-45010-101-	\$ 57.47
		201016IRS				100-45010-122-	\$ 27.94
		201016IRS				100-45010-135-	\$ 6.54
		201016IRS			Library Administration	211-45501-103-	\$ 108.88
		201016IRS				211-45501-122-	\$ 51.18
		201016IRS				211-45501-135-	\$ 11.97
		201016IRS			Water Utilities - Administration and General	601-49440-101-	\$ 63.68
		201016IRS				601-49440-122-	\$ 33.75
		201016IRS				601-49440-135-	\$ 7.89
		201016IRS			Sewer Utilities - Administration and General	602-49490-101-	\$ 26.20
		201016IRS				602-49490-122-	\$ 12.71
		201016IRS				602-49490-135-	\$ 2.97
		201016IRS			Refuse Utilities - Administration and General	603-49520-101-	\$ 46.42
		201016IRS				603-49520-103-	\$ 17.21
		201016IRS				603-49520-122-	\$ 13.95
		201016IRS				603-49520-122-	\$ 19.61
		201016IRS				603-49520-135-	\$ 4.58

Fund Name: All Funds

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		201016IRS				603-49520-135-	\$ 3.27
	Total For Check	201016IRS					\$ 2,435.22
10/20/2020	AFSCME COUNCIL 65	66500	PAYROLL ENDING 9/25/2020 PAY DATE 10/02/2020	N	Clerk	100-41425-103-	\$ 16.72
		66500			General Government Buildings and Plant	100-41940-101-	\$ 13.59
		66500			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 42.47
		66500			Culture-Recreation Administration	100-45010-101-	\$ 6.73
		66500			Library Administration	211-45501-103-	\$ 8.61
		66500			Water Utilities - Administration and General	601-49440-101-	\$ 2.91
		66500			Sewer Utilities - Administration and General	602-49490-101-	\$ 1.52
		66500			Refuse Utilities - Administration and General	603-49520-101-	\$ 7.96
	Total For Check	66500					\$ 100.51
10/20/2020	AFSCME PEOPLE	66501	payroll ending 9/25/20 \$4.20 Contribution - Justin Hoshal	N	General Government Buildings and Plant	100-41940-101-	\$ 0.21
		66501			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 2.65
		66501			Culture-Recreation Administration	100-45010-101-	\$ 0.42
		66501			Water Utilities - Administration and General	601-49440-101-	\$ 0.25
		66501			Sewer Utilities - Administration and General	602-49490-101-	\$ 0.04
		66501			Refuse Utilities - Administration and General	603-49520-101-	\$ 0.63
	Total For Check	66501					\$ 4.20
10/20/2020	CITY OF COLERAINE	66502	LIFEGUARDS AT COTTON BEACH	N	General Government Buildings and Plant	100-41940-490-	\$ 1,500.00
	Total For Check	66502					\$ 1,500.00
10/20/2020	MINNESOTA POWER	66503	2020 SEPT	N	General Government Buildings and Plant	100-41940-490-	\$ 14.29
		66503			STREETS, SIDEWALKS, CURBS	100-43128-381-	\$ 55.00
		66503			Street Lighting	100-43160-381-	\$ 383.91
		66503			Water Utilities - Administration and General	601-49440-381-	\$ 751.64
	Total For Check	66503					\$ 1,204.84

Fund Name: All Funds

Date Range: 10/09/2020 To 10/20/2020

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
10/20/2020	MEDICO LIFE AND HEALTH INSURANCE CO	66504	GROUP 7746704 - 2020 NOV PREMIUM	N	Clerk	100-41425-103-	\$ 1.61
		66504				100-41425-133-	\$ 2.74
		66504			Patrol	100-42123-133-	\$ 22.20
		66504			STREETS, SIDEWALKS, CURBS	100-43128-133-	\$ 25.35
	Total For Check	66504					\$ 51.90
10/20/2020	WASTE MANAGEMENT OF WI-MN	66505	INVOICE 0201098-0412-8	N	Refuse Utilities - Administration and General	603-49520-384-	\$ 3,930.89
	Total For Check	66505					\$ 3,930.89
10/20/2020	SCI BROADBAND	66506	OCT 2020	N	General Government Buildings and Plant	100-41940-321-	\$ 20.51
		66506			Library Administration	211-45501-321-	\$ 20.51
	Total For Check	66506					\$ 41.02
10/20/2020	AMERICAN BANK OF THE NORTH	66507	2020 SEPT - DEGUISEPPi ACCT	N	STREETS, SIDEWALKS, CURBS	100-43128-224-	\$ 144.27
		66507			Other General Government - CARES	218-41990-201-	\$ 239.99
		66507			CARES Expenses - (Enterprise Funds)	218-49295-215-	\$ 37.80
	Total For Check	66507					\$ 422.06
10/20/2020	AMERICAN BANK OF THE NORTH	66508	2020 SEPT - ODDEN ACCT	N	General Government Buildings and Plant	100-41940-215-	\$ 129.00
		66508				100-41940-223-	\$ 17.29
		66508				100-41940-229-	\$ 138.65
		66508				100-41940-433-	\$ 101.58
		66508			STREETS, SIDEWALKS, CURBS	100-43128-215-	\$ 145.19
		66508				100-43128-223-	\$ 395.30
		66508			Street Lighting	100-43160-229-	\$ 409.11
		66508			Other General Government - CARES	218-41990-201-	\$ 2,591.51
	Total For Check	66508					\$ 3,927.63
10/20/2020	MN PEIP	66509	INVOICE 1010017 - NOV 2020 PREMIUMS	N	Clerk	100-41425-103-	\$ 191.91
		66509				100-41425-131-	\$ 319.85
		66509			General Government Buildings and Plant	100-41940-101-	\$ 73.55
		66509				100-41940-131-	\$ 294.19
		66509			Patrol	100-42123-101-	\$ 128.53
		66509				100-42123-131-	\$ 2,608.71
		66509			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 398.43
		66509				100-43128-131-	\$ 1,593.70

Fund Name: All Funds

Date Range: 10/09/2020 To 10/20/2020

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
		66509			Culture-Recreation Administration	100-45010-101-	\$ 29.40
		66509				100-45010-131-	\$ 117.58
		66509			Water Utilities - Administration and General	601-49440-101-	\$ 58.15
		66509				601-49440-131-	\$ 232.59
		66509			Sewer Utilities - Administration and General	602-49490-101-	\$ 22.92
		66509				602-49490-131-	\$ 91.69
		66509			Refuse Utilities - Administration and General	603-49520-101-	\$ 67.36
		66509				603-49520-131-	\$ 269.44
		Total For Check	66509				\$ 6,498.00
Total For Selected Checks							\$ 33,769.15

For the Period : 9/1/2020 To 9/30/2020

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$305,862.72	\$99,800.33	\$48,277.58	\$357,385.47	\$18,902.07	\$4,187.10	\$342,670.50
SPECIAL REVENUE FUNDS (201 through 299)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Petty Cash - Clerk	\$64.52	\$0.00	\$0.00	\$64.52	\$0.00	\$0.00	\$64.52
Petty Cash - Police	\$100.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00
Gambling Funds	\$231.81	\$0.00	\$0.00	\$231.81	\$0.00	\$0.00	\$231.81
Tac Prod Tax - Fire Collaboration	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CBT Sewer Savings	\$27,746.58	\$0.00	\$0.00	\$27,746.58	\$0.00	\$0.00	\$27,746.58
Refuse Savings	\$16,542.17	\$0.00	\$0.00	\$16,542.17	\$0.00	\$0.00	\$16,542.17
City Beautification	\$4,494.51	\$0.00	\$0.00	\$4,494.51	\$0.00	\$0.00	\$4,494.51
Library	\$21,461.50	\$0.00	\$1,960.68	\$19,500.82	\$0.00	\$27.62	\$19,528.44
Sweeper Fund	\$15,843.70	\$0.00	\$0.00	\$15,843.70	\$0.00	\$0.00	\$15,843.70
DEED SCDP PROGRAM	\$17,046.90	\$25,666.94	\$25,666.94	\$17,046.90	\$0.00	\$46.00	\$17,092.90
Playground Equipment Fundraiser	\$2,837.30	\$500.00	\$0.00	\$3,337.30	\$0.00	\$0.00	\$3,337.30
Playground Petty Cash	\$250.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$250.00
CARES Act	\$59,785.50	\$0.00	\$426.96	\$59,358.54	\$0.00	\$0.00	\$59,358.54
DEBT SERVICE FUNDS (301 through 399)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014A GO WATER REV BONDS	(\$5,657.67)	\$2,369.20	\$0.00	(\$3,288.47)	\$0.00	\$0.00	(\$3,288.47)
2016A GO REFUNDING BONDS	\$131,424.53	\$10,323.61	\$0.00	\$141,748.14	\$0.00	\$0.00	\$141,748.14
CAPITAL PROJECT FUNDS (401 through 499)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
General Capital Projects	\$78,407.02	\$945.53	\$0.00	\$79,352.55	\$0.00	\$0.00	\$79,352.55
Water	\$217,692.76	\$12,521.01	\$7,049.31	\$223,164.46	\$0.00	\$27.75	\$223,192.21
Sewage Collection and Disposal	\$237,712.87	\$21,703.26	\$19,184.43	\$240,231.70	\$0.00	\$21.70	\$240,253.40
Refuse or Garbage Collection	\$57,714.93	\$6,091.15	\$2,592.65	\$61,213.43	\$0.00	\$34.10	\$61,247.53
FIDUCIARY FUNDS (801 through 899)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sick Leave 975859 - Hollom	\$2,800.41	\$0.71	\$0.00	\$2,801.12	\$0.00	\$0.00	\$2,801.12
Sick Leave 975856 - Lawson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sick Leave 975850 - Odden	\$17,733.15	\$4.47	\$0.00	\$17,737.62	\$0.00	\$0.00	\$17,737.62
Sick Leave 975862 - McCartney	\$1,599.87	\$0.40	\$0.00	\$1,600.27	\$0.00	\$0.00	\$1,600.27
Sick Leave 976015 - DeGuisseppi	\$6,226.13	\$1.57	\$0.00	\$6,227.70	\$0.00	\$0.00	\$6,227.70
Sick Leave 976030 - Hoshal	\$3,558.62	\$0.89	\$0.00	\$3,559.51	\$0.00	\$0.00	\$3,559.51

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
Total	\$1,221,479.83	\$179,929.07	\$105,158.55	\$1,296,250.35	\$18,902.07	\$4,344.27	\$1,281,692.55

ADAM M HECIMOVICH	City Council/Town Board					Date
BRYAN D JOHNSON	City Council/Town Board					Date
DEBORAH LEE TRBOYEVICH	City Council/Town Board					Date
NANCILYN MEYER	City Council/Town Board					Date
ROBERT M STEIN	City Council/Town Board, Mayor					Date



Real People. Real Solutions.

4960 Miller Trunk Highway
Suite 350
Duluth, MN 55811

Ph: (218) 729-5939
Bolton-Menk.com

MEMORANDUM

Date: October 20, 2020
To: Honorable Mayor Robert Stein and Members of the City Council
City of Bovey, Minnesota
From: Joseph Pelawa, Engineer
Subject: **Council Update: Red Rock Business Park**

Business Park Plat

- Boundary work has been completed.
- Land encumbrances cleared up. Final recording of documents dropped off by City Attorney last week.
- Planning and Zoning Commission is working on Business Commercial Industrial (BCI) zoning requirements for this business park.
- Geotechnical Exploration work has been completed by Braun Intertec.
- Solicitation for Tree Clear and Grub have been sent to prospective Contractors.
 - Due November 2nd.
- KMDA land exchange communications. Kevin will be able to provide specific progress update.
- Survey crew will be back on-site over the next couple of weeks to complete topographic and utility locate work.
- Preliminary Plat should be available for City review in November.

Requesting Council Action for the following:

- Approval of road and utility easement along north property line of parcel jointly owned by the City of Coleraine and City of Bovey. Lift Station parcel northeast corner of Hwy 169 and 2nd Ave.
 - Purpose of this easement is to provide access from 2nd Ave. to the land locked City of Bovey property to the east.
 - This will allow the City of Bovey and KMDA to improve business access and development of these lands.

If you have any questions, please feel free to contact me at (218) 830-2636 or joseph.pelawa@bolton-menk.com.

JDP/jp

EXAMINER'S DIRECTIVE

STATE OF MINNESOTA

COUNTY OF ITASCA

In Re:

Certificate of Title No. 9368

The undersigned, Kent E. Nyberg, Examiner of Titles in and for the County of Itasca and State of Minnesota, does hereby issue the following Directive in regards to Certificate of Title No. 9368, dated April 13, 1966..

PREAMBLE

Certificate of Title No. 9368 covers a portion of the Southeast Quarter of the Northwest Quarter (SE of NW), Section Thirty-two (32), Township Fifty-six (56), Range Twenty-four (24).

Your Examiner has reviewed all of the Memorials as shown on Certificate of Title No. 24224. The following shall be deleted from any new Certificate of Title issued in the name of the Village of Bovey: Memorial Document Nos. 10736, 10737, 10738, 11154, 11586, 11725, 11726, 11727, 12169. These documents may be deleted as they refer specifically to Stockpiles A

and B as they may be located in the South One-half of the Northwest Quarter (S ½ of NW), Section Thirty-two (32), Township Fifty-six (56), Range Twenty-four (24). Reference to mining company's documents which show the location of Stockpiles A and B indicate that they are located West of old Highway 169 and do not affect the Bovey parcel. Memorial Documents Nos. may be deleted as they affect a portion of the premises not affecting this parcel.

You may also delete as memorials Document Nos. 13644 and 15030 as they relate to US Highway 169 condemnation proceeding which do not affect this parcel.

The Village of Bovey is now a Statutory City. Reference should be made to the same.

BASED UPON THE ABOVE, YOU, Nicolle Zuehlke, ITASCA COUNTY REGISTRAR OF TITLES, ARE HEREBY DIRECTED AS FOLLOWS:

You shall memorialize against Certificate of Title No. 9368 the following:

1. Original of this Directive; and

You shall then cancel Certificate of Title No. 9368 and issue a new Certificate of Title showing the owner of an estate in fee simple to be The City of Bovey, a Municipal Corporation. The face of the Certificate shall be consistent in its legal description with the description set forth in the present certificate..

Further, those memorials referred to above as not affecting the land described in the new Certificate of Title shall not be carried forward.

Dated: September 19, 2020.

Kent E. Nyberg
Examiner of Titles

Attorney for the City of Bovey
John Dimich
Grand Rapids, MN 55744

EXAMINER'S DIRECTIVE

STATE OF MINNESOTA

COUNTY OF ITASCA

In Re:

Certificate of Title No. 24224.

The undersigned, Kent E. Nyberg, Examiner of Titles in and for the County of Itasca and State of Minnesota, does hereby issue the following Directive in regards to Certificate of Title No. 24224, dated May 27, 2015, filed in Volume 77 of Torrens, Page 22.

PREAMBLE

Certificate of Title No. 24569 covers portions of the Southeast Quarter of the Northwest Quarter (SE of NW), and The Southwest Quarter of the Northeast Quarter (SW of NE) Section Thirty-two (32), Township Fifty-six (56), Range Twenty-four (24). Specifically, there are two legal descriptions described on the face of said Certificate of Title.

Your Examiner has reviewed all of the Memorials as shown on Certificate of Title No. 24224. The following shall be deleted from any new Certificate of Title issued in the name of

the City of Bovey: Memorial Document Nos. 8302, 10736, 10737, 10738, 11154, 11586, 11725, 11726, 11727, 12169. These documents may be deleted as they refer specifically to Stockpiles A and B as they may be located in the South One-half of the Northwest Quarter (S ½ of NW), Section Thirty-two (32), Township Fifty-six (56), Range Twenty-four (24). Reference to mining company's documents which show the location of Stockpiles A and B indicate that they are located West of old Highway 169 and do not affect the Bovey parcel. Memorial Documents Nos. 21782 and 22419 may be deleted as they affect a portion of the premises lying West of Highway 169. Memorial Document No. 25168 filed August 21, 1984, which reflects an Easement running in favor of Minnesota Power & Light Company, does not affect the parcels described on the face of Certificate of Title No. 24224 as reflected in the maps contained in said document and may be deleted. The Easement referred to as Memorial Document No. 55891 may be deleted from the Certificate of Title as it does not relate to the property in question, as it lies West of old Highway 169 right of way and is not included in the description on the face of the certificate of title. All other Memorials shall remain.

Additionally, the undersigned, Examiner, has reviewed a Quit Claim Deed, without exceptions, running from Duluth, Missabe and Iron Range Railway Company, dated February 29, 1998, which conveys all of its interest in the Southwest Quarter of the Northeast Quarter (SW of NE) and the Southeast Quarter of the Northwest Quarter (SE of NW), Section Thirty-two (32), Township Fifty-six (56) North, Range Twenty-four (24) West of the Fourth Principal Meridian, to USX Corporation. This would have eliminated any rights in the Southwest Quarter of the Northeast Quarter (SW of NE) and the Southeast Quarter of the Northwest Quarter (SE of NW), Section Thirty-two (32), to maintain a railway thereon. This quitclaim to USX eliminates the need to carry forward the language on the face of Certificate of Title No. 24569 of any language

referring to rights created in Duluth, Missabe and Iron Range Railway Company by virtue of Document No. 2947. Memorial No. 27698 evidencing this deed shall also not be carried forward.

BASED UPON THE ABOVE, YOU, Nicolle Zuehlke, ITASCA COUNTY REGISTRAR OF TITLES, ARE HEREBY DIRECTED AS FOLLOWS:

You shall memorialize against Certificate of Title No. 24224 the following:

1. Original of this Directive; and

You shall then cancel Certificate of Title No. 24224 and issue a new Certificate of Title showing the owner of an estate in fee simple to be The City of Bovey, a Municipal Corporation. The face of the Certificate shall be consistent in its legal description with the description set forth in the present certificate..

Additionally, you shall remove from the face of the new Certificate of Title any reference to any right of way held by Duluth, Missabe and Iron Range Railway Company filed as Document No. 2947.

Further, those memorials referred to above as not affecting the land described in the new Certificate of Title shall not be carried forward.

Dated: September 19, 2020.

Kent E. Nyberg
Examiner of Titles

Attorney for the City of Bovey
John Dimich
Grand Rapids, MN 55744