

**BOVEY CITY SPECIAL MEETING
MAIN STREET CONCRETE PROJECT
August 30, 2023
6:00 p.m. in the Library**

CALL TO ORDER: Mayor Robert Stein called the Special Meeting to order at 6:30 p.m.

ROLL CALL: Members present were Robert Stein, Trevor Guyer, Nancilyn Meyer, Deborah Trbojevich, and Robert Lawson. Also present were John Dimich, Jeremy Schwarze, Allen Johnson, Kevin Odden and Jestine Casey.

The purpose of the meeting was to discuss a potential monetary deduction for engineering invoices associated with the main street concrete project. There was an open discussion about what could have been done differently and proactive steps that will be taken on future projects moving forward. Schwarze and Odden advised that they will both be on site to observe the concrete pour for the shop driveway. Benchmark Supervisor Allen Johnson stated he is open to an engineer invoice credit depending on the amount and advised that a proposal will be ready for Schwarze to present at the next Council meeting. All parties agreed that this was a learning curve and were thankful for the opportunity to have an open discussion.

ADJOURNMENT: Motion Lawson 2nd Trbojevich adjourn the meeting at 6:45 p.m.

Jestine Casey, Clerk

Robert Stein, Mayor

Date approved