

**MINUTES – BENSON CITY COUNCIL – EMERGENCY MEETING  
OCTOBER 14, 2007**

The meeting was called to order at 12:00 Noon by Mayor Paul Kittelson. Members present: Sue Fitz, Gary Landmark, Bob Claussen, and Paul Kittelson. Members absent: One vacancy. Also present: City Manager Rob Wolfington and Assistant City Attorney Tara Ulmaniec.

The Mayor announced the reason the emergency meeting was called was because there would not be a quorum present at the October 15, 2007 meeting due to a planned vacation and a family medical emergency. Financial closure for the Electric Revenue Bonds is scheduled on October 16; therefore, the Resolution to amend the sale of electric revenue bonds needed to be approved prior to October 16.

The Assistant City Attorney informed the Council that the reasons stated justified calling an emergency meeting. The City Manager informed the Council that he contacted the Swift County Monitor News and KSCR radio station regarding this meeting.

Council Member Landmark offered the following Resolution and moved its adoption:

**RESOLUTION AMENDING AND RESTATING THE SEPTEMBER 24, 2007  
RESOLUTION RELATING TO \$6,890,000 ELECTRIC REVENUE BONDS, SERIES  
2007A, AUTHORIZING THE ISSUANCE, AWARDED THE SALE, FIXING THE  
FORM AND DETAILS, PROVIDING FOR THE EXECUTION AND DELIVERY  
THEREOF AND SECURITY THEREFOR  
(RESOLUTION NO. 2007-18)**

[BODY OF RESOLUTION]

Council Member Fitz seconded the foregoing Resolution and the following vote was recorded: AYES: Landmark, Fitz, Claussen, Kittelson. NAYS: None. ABSENT: One vacancy. Whereupon the Mayor declared Resolution No. 2007-18 duly passed and approved.

It was moved by Fitz, seconded by Claussen and carried unanimously to approve a pay request from Kuhlman Electric Corporation for the transformers in the amount of \$1,362,661.11.

It was moved by Fitz, seconded by Claussen and carried unanimously to table the remainder of the agenda until the next Council meeting and to reschedule it to October 22, 2007.

It was moved by Claussen, seconded by Fitz and carried unanimously to adjourn the meeting at 12:05 p.m.

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Mayor

Attest: \_\_\_\_\_  
City Manager