

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**April 20, 2009**

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Persons with unscheduled business before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:

4.6.09	Regular City Council Meeting
4.7.09	Benson Cemetery Board Meeting
3.11.09	Benson HRA Meeting
3.18.09	Special Benson HRA Meeting
4.6.09	Benson Planning Commission Meeting
4.16.09	Benson EDA Meeting
  - b. Correspondence:
    - Charter Communications, Inc. dated 4.1.09
    - MRES dated 4.3.09
  - c. Applications:
    - Chippewa Valley Chapter of MN Deer Hunters Association Gambling Permit
4. 5:30 – 6:30 p.m. Board of Review:
5. 5:30 p.m. – Assessment Public Hearing for 2009 Atlantic Ave. Sidewalk Improvements: Tan
  - Call for Plans and Specifications
6. Actuarial for Benson Fire Department Relief Association: White
7. 2008 SAC Annual Treasurer’s Report: Tan
8. Continue Discussion of Transit Committee Report: Tan
9. Work Plan for Subsurface Phase II Investigation at Benson Market Site: White
10. Update Nevada Avenue Sewer Project [Elliot]:
11. Certificate of Substantial Completion: Harold K. Scholz Co., Substation Const. Project: Blue
12. Transformer Bids: Tan
13. Proposed New Chapter 54 to Benson Ordinances: Aggregation of Demand Response: White
14. Approve Bills and Warrants: Green
15. Additional Items from Staff, Mayor and Council:
16. Adjourn (Mayor):