

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**January 4, 2010 - 5:30 p.m.**

1. Call the Meeting to order (Mayor):
2. Oath of Office – Benjamin Hess:
3. Persons with Unscheduled Business before the City Council (Mayor):
4. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:

12.21.09	Regular City Council Meeting
12.17.09	Benson Safety Committee Meeting
  - b. Correspondence:
    - Positively MN DEED Dated 12.22.09
    - Charter Communications RE: Completion of Chapter 11 Restructuring
    - Neighbors of BP Amoco RE: Truck Traffic
5. Update City Council Appointments (Mayor and Council):
  - Emergency Chain of Command
  - Economic Development Authority (two voting members)
  - Fire Board (two members)
  - HRA (three members)
  - Library Board (one member - liaison)
  - Liquor Committee (two members)
  - Park Board (one member - and one liaison)
  - Personnel Committee (two members)
  - Planning Commission (one member)
  - President Pro-Tem (one member)
  - Swift County RDA Board (one member)
  - City Attorney, Assistant City Attorney (Civil - Criminal)
6. Designate the City of Benson's Official Newspaper (Mayor and Council):
7. Designate Bank Depositories (Mayor and City Council): Suggested motion — That state banks, national banks, and thrift institutions located either within or outside the State of Minnesota that qualify as depositories under Minnesota Law are hereby designated as depositories of the City of Benson.
8. Review the City of Benson's 2010 Annual Calendar and Approve City Council Meeting Time and Dates (City Manager):
9. Authorization of Check Signers (Mayor and Council): Suggested Motion Should Include

All Accounts:	Mayor, City Manager, Finance Director
Incidental Fund:	Lisa Kent, Marge Scheffler
Meter Rent Account:	Lisa Kent
Hospital Fund:	Lisa Kent

10. Board and Commission Appointment and Reappointments: White
11. Request from Benson Golf Club to Renew Operating Line of Credit for \$100,000:
12. Approval of new Fire Fighters for Benson Fire Department: Blue
13. Proposal from Anderson Lumber [minor renovations to Water Dept. storage bldg.): Tan
14. Set Public Hearing for Comprehensive Plan at 5:30 p.m. on January 19, 2010:
15. Annual City Manager's Performance Review - Closed Meeting - Discussion
16. Additional Items of Business (Mayor):
17. Adjourn (Mayor):
18. Chili Supper: