

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**March 3, 2008**

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:
    - 2.19.08 City Council Meeting
    - 2.21.08 EDA Meeting
    - 2.6.08 Cemetery Board Meeting
    - 2.11.08 Park Board Meeting
    - 1.28.08 SCBH Board Meeting
  - b. Correspondence:
    - LMC Cities Bulletin dated 2.28.08
    - Charter Communications dated 2.13.08
4. Update on the Proposed Service Territory Exchange between Electric Utility and Agralite:
5. Update on Electric Utility Application to BNSF for a Power Line Easement: (Rob)
6. Review Revised Building Official Agreement between City of Benson and City of Morris: White
7. Review Proposed Sewer Utility Collection and Treatment System Mutual Aid Agreement Between City of Benson and City of Morris: (Rob) Tan
8. Review Proposed Chapter 90: Animals, City of Benson Code of Ordinance: (Rob) White
9. Review Proposed Bright Energy Solutions Conservation Program Introductory Brochure and Cover Sheet: (Rob & Glen)
  - a. Lighting Retrofit Incentive Program
  - b. New Construction Lighting Incentive Program
  - c. Motors/Pumps/VFD Incentive Program
  - d. Custom Incentive Program
  - e. Cooling/Chiller Incentive Program
10. Update Environmental Cleanup Status: (Rob)
  - a. Former BNSF Property
  - b. Power Plant
11. Revise Rate Resolution to Increase Building Permit Fees from 1988 UBC to 1994 UBC Rate, See Attached: (Rob) Tan
12. Update on Water Break at 11<sup>th</sup> Street North and Ada Avenue: (Elliot)
13. Pay Request from DGR for Electric Improvement Project - \$7,477 (Elliot): Blue
  - a. 115 kV Substation - \$905
  - b. 115 kV Transmission Line - \$1,701
  - c. Distribution Feeders (lump sum portion) - \$3,700
  - d. Distribution Feeders (hourly portion) - \$1,171
14. Pay Request #4: Harold K. Scholz for Benson Substation Construction - \$223,048.89 (Elliot) Blue
15. Additional Items from Staff, Mayor and Council (Mayor):
16. Adjourn (Mayor):