

**City Council Regular Meeting Agenda  
City Council Chambers  
December 15, 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:

12.1.08	Regular City Council Meeting
10.27.08	SCBH Board Meeting
12.1.08	Benson Planning Commission Meeting
11.11.08	Benson HRA Meeting
12.4.08	Benson EDA Meeting
  - b. Correspondence:
    - MPCA RE: Renewal Application for NPDES/SDS Permit No. MN0020036
    - Resignation Letter from Pat Hawley for Tourism Board
    - 2009 Chamber Annual Meeting Invitation
  - c. Application:
    - Cigarette License Renewal
    - Special Use Permit to Allow Disposing of Sludge & Sewage into WWTP
4. Golf Club Board Report: Tan
5. Joint Small Cities Development Program Housing and Commercial Rehab Application: Tan
6. 2009 Forestry Assistance Matching Grant for Benson Fire Department: White
7. Contract Closeout for 115 kV Transmission Line Construction: Tan
8. Drug and Alcohol Testing Policy for Transit: White
9. Addition to Personnel Policy: Tan
10. Return to Work Policy: White
11. Bad Debts List: Blue
12. 6:00 p.m. Truth-in-Taxation Public Hearing: Green
13. Pay Request from R.L. Larson Excavating for Lift Station Improvements - \$26,956.25: Blue
14. Pay Request from Utilities Plus Energy Services for Power Plant Insurance - \$7,910: Blue
15. Approve Bills and Warrants: Green
16. Additional Items from Staff, Mayor and Council:
17. Adjourn (Mayor):