

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**August 18, 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:

8.4.08	Regular City Council Meeting
6.9.08	Benson Park Board Meeting
7.11.08	Benson EDA Meeting
7.9.08	Benson HRA Meeting
7.17.8	Safety Committee Meeting
6.16.08	UMVRDC Meeting
  - b. Correspondence:

MN House of Representatives dated 8.11.08
Prom AfterBash dated 8.14.08
4. Power Point Presentation on GPS Equipment (Krysta Connolly):
5. Benson Fitness Center (Jon Hawley): Tan
6. Cooperative Agreement for Small Cities Development Program Application Between City of Benson and Townships: Benson, Clontarf, Six Mile Grove, and Torning (Rob): White
7. Jt. Powers Agreement Regarding Public Safety Related to 2008 Republican Convention: Tan
8. Police Department Vehicle Purchase Request: Tan
9. Swimming Pool Boiler Update (Elliot):
10. Review Plans & Specifications and Set Bid Opening Date for September 10, 2008 for Electric Line Crossing Project (Elliot): Blue
11. Review Bids for Benson Lift Station Modifications (Elliot): Blue
12. Second Reading of An Ordinance to Sell Real Estate (Part of Benson Gravel Pit): White
13. Review and Approve Pay Request from Harold K. Scholz Co. For Substation Construction Project - \$103,603.95: Blue
14. Review and Approve Pay Request from Bonestroo for Professional Services from June 28, 2008 to July 19, 2008 - \$16,286.83: Blue
  - a. City of Benson - General: \$1,188.50
  - b. Water Supply & Distribution Plan: \$1,125.95
  - c. Water Well Test Drilling: \$468.00
  - d. Benson Lift Stations: \$13,504.38
15. Review Bids for 2008 Concrete Project:
16. Approve Bills and Warrants (Glen): Green
17. Budget Report through July 31, 2008 (Glen): Green
18. Additional Items from Staff, Mayor and Council (Mayor):
19. Adjourn (Mayor):