

**City Council Regular Meeting Agenda  
City Council Chambers  
December 10, 2007**

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:

11.26.07	City Council Meeting
11.13.07	Prairie Country RC & D Council Meeting
10.29.07	SCBH Board Meeting
11.21.07	Safety Committee Meeting
  - b. Correspondence:

MPCA dated 12.4.07
Benson Area Chamber of Commerce dated 12.4.07
Prairie Five Community Action Council - Small Cities Grant Update
  - c. Miscellaneous Information:

Test Well Estimate
Aviation Fuel Bids
4. Golf Course Contribution (suggest EDA as source of funds):
5. Missouri River Energy Services: Tan
  - a. S-1 Rate Increase Effective 1.1.08
  - b. Midwest ISO Market Implementation Agreement Rate Decrease
  - c. Northern Cities Group Transmission Rate Increase
6. MVTV Wireless Contract: Blue
7. Building Official Shared Contract (Morris, Appleton):
8. 6:00 p.m. - 2008 Truth in Taxation Public Hearing: White
9. Review Bids for Padmount Switches and 15 kV Power Cable: Tan
10. Change Order #3 - Airport 2007 CIP - Hangar and Fueling: Blue
11. 1983 Pup Rear Dump (Elliot): White
12. Transfer Resolutions: Green
  - a. \$60,000 from Liquor Fund to the General Fund
  - b. Transferring 25% of the Net Profit of the Utility Fund to the General Fund
  - c. Approve Budget Transfers
13. Resolution to Close the G.O. Capital Fire Notes 2002B Fund: Green
14. Schedule Special City Council Meeting on January 2, 2008:
15. Additional Items from Staff, Mayor and Council:
16. Adjourn (Mayor):