

City Council Regular Meeting Agenda
City Council Chambers
June 23, 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:

6.2.08	Regular City Council Meeting
5.12.08	Benson Park Board Meeting
5.14.08	Benson HRA Meeting
4.28.08	SCBH Board Meeting
6.2.08	Benson Planning Commission Meeting
3.17.08	Benson Area Tourism Board Meeting
4.21.08	UMVRDC Meeting
 - b. Correspondence:

MnDOT Office of Aeronautics dated 6.4.08
Swift County-Benson Hospital Auxiliary dated 6.2.08
 - c. Appointment:

Erna Koloski Application for Appointment to the Benson HRA
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4. 2007 Audit Report:
5. Review and Approve Cottage Square Final Plat:
6. Local Permit to Construct 115 kV Electric Transmission Line: Tan
7. Second Reading of Amendment to Chapter 90: Animals of the Benson City Code: White
8. Water Well Test Drilling (Estimated Costs): Tan
9. Approve Pay Request No. 2 from Steffl Drilling & Pump for the Water Well Test Drilling Project - \$2,129.29: Blue
10. Approve Pay Request from Bonestroo for Services Rendered 11.25.07 thru 5.31.08 - \$3,020: Blue
 - Water Supply and Distribution Plan - \$930
 - NE Storm Water Management Plan - \$1,125
 - Water Well Test Drilling - \$965
11. Benson Heartland Express Fares: White
12. Discussion: Industrial Drive Construction:
13. Approve Bills and Warrants: Green
14. Additional Items from Staff, Mayor and Council (Mayor):
15. Adjourn (Mayor):