

City Council Regular Meeting Agenda
City Council Chambers
March 16, 2009

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:

3.2.09	Regular City Council Meeting
3.2.09	Benson Planning Commission Meeting
2.18.09	Benson HRA Meeting
 - b. Correspondence:
 - JaVonne Frentzel RE: Sewer Charges at 301 – 18th St. No.
 - Pioneerland Band Festival dated 3.3.09
 - Countryside Public Health RE: Public Nuisance at 314 – 16th St. No.
 - MN Bureau of Mediation Services RE: Matt Goebel Arbitration Hearing
 - Community Education Salary Guide and Program Budget
 - MPCA dated 3.2.09
 - c. Application:
 - Let's Go Fishing MN Gambling Permit at Kelly's Convenience Store
 - d. License Renewals:
 - On-Sale Liquor
 - Club On-Sale Liquor
 - Sunday Liquor
 - Sidewalk Café Permit
 - Off-Sale 3.2 Malt Beverage
 - Sewer Tap
 - Roller Rink
 - Garbage Collection
4. Transmission Service Agreement (T-1) & Facilities Lease Agreement w/MRES (Don Wilcox): White
 - Resolution to Authorize Transmission Service Agreement (T-1)
 - Resolution to Authorize Lease of Transmission Facilities
5. Ambulance Service Update [Steve Orbeck]:
6. Transit Committee Report [John Thompson]:
7. 2009 Swimming Pool Rates: Tan
8. Review Dutch Elm Tree Charges: Blue
9. USAquatics – Swimming Pool Drains: White
10. Garbage Collection Contract Amendment: Tan

11. Review Tire Quotes: Blue
12. Pay Request from Ziegler for Maintenance Contract - \$19,800: Blue
13. Approve Bills and Warrants: Green
14. Additional Items from Staff, Mayor and Council:
15. Close Meeting:
16. Conduct City Manager's Performance Review:
17. Re-Open Meeting:
18. Adjourn (Mayor):