

City Council Regular Meeting Agenda
City Council Chambers
June 2, 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:

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| 5.19.08 | Regular City Council Meeting |
| 5.21.08 | Special City Council Meeting |
| 5.15.08 | Benson EDA Meeting |
| 5.22.08 | Safety Committee Meeting |
| 5.14.08 | Prairie Country RC & D Council Meeting |
4. Resolution Authorizing Execution of Agreement for Project Entitled Safe & Sober: Tan
5. Water Well Test Drilling (Estimated Costs): White
6. Approve Pay Est. No. 6 - Harold K. Scholz Co. for Substation Construction - \$208,899.71:
7. Approve Pay Requests from DGR for Electric system Improvements - Total of \$19,085.51:
 - Electric Miscellaneous - \$392.00
 - 115 kV Transmission Line - \$4,200.00
 - Distribution Feeders - \$1,850.00
 - 115 kV Substation - \$1,481.00
 - 115 kV Transmission Line - \$2,325.00
 - Distribution Feeders - 747.00
 - 115 kV Substation - \$4,112.84
 - 115 kV Transmission Line - \$2,605.67
 - Distribution Feeders - \$1,372.00
8. Continue Discussion of Chapter 90: Animal Ordinance: [Refer to 5.19.08 packet for copy of ordinance]
9. Schedule Special City Council Meeting on June 13, 2008:
10. Schedule Special City Council Meeting at 4:00 p.m. on July 14, 2008:
11. Additional Items from Staff, Mayor and Council (Mayor):
12. Adjourn (Mayor):