

**City Council Regular Meeting Agenda
City Council Chambers
October 22, 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:

	9.24.07, 10.1.07	City Council Meetings
Addition	10.14.07	Emergency City Council Meeting
	8.27.07	SCBH Board Meeting
	8.6.07 and 9.25.07	Library Board Meetings
	8.20.07	UMVRDC Meeting
Addition	10.1.07	Planning Commission Meeting
Addition	9.12.07	Benson HRA Meeting
Addition	9.12.07	Benson Park Board Meeting
 - b. Correspondence:

	Minnesota Department of Commerce
	Benson Chamber of Commerce
	Nederman
Addition	Anonymous Letter Regarding Barking Dog
4. Resolution - Benson HRA: Blue
5. Resolution Authorizing Execution of State Aid for Airport Maintenance and Operation: Tan
6. Ordinance to Amend Chapter 33: Police and Fire Departments: White
7. Change Order #1 - Airport Project: Blue
8. Change Order #1 - Substation Project: White
9. Pay Request: Resco - 15kv EPR Cable \$17,484.64 : Blue
10. Pay Request #2: Harold K. Scholz Company - Substation Construction \$58,800.47: Tan
11. Pay Request: T & S Concrete \$12,620.95: White
12. Review Budget Report with Month Ended August 31, 2007: Green
13. Approve Bills and Warrants: Green

ADDITIONAL ITEMS FROM OCTOBER 15 COUNCIL AGENDA:

14. Resolution Regarding SCBH Parking Lot Screening [Set Public Hearing]: White
15. Conservation Improvement Program (CIP) Filing for June 2008: Tan
16. Benson Power Plant Draft Air Emission Permit 15100006-004: White
17. Authorize Purchase of a Transformer at Fibrominn - \$9,100: Blue
18. Pay Requests from Bonestroo for Services Rendered 9.2.07 - 10.6.07 (total of \$12,898): Blue
 - a. General mapping/GIS Services - \$158
 - b. Water Supply and Distribution Plan - \$4,340
 - c. Northeast Storm Water Management Plan - \$6,750
 - d. Soil Boring Stake Locations - \$1,650
19. Pay Request from Craig's for Armory Furnace - \$6,525.02: Blue
20. Additional Items from Staff, Mayor and Council:
21. Adjourn (Mayor):