

**City Council Regular Meeting Agenda
City Council Chambers * April 19, 2010**

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:
 - 3.15.10 Regular City Council Meeting
 - 3.11.10 Safety Committee Meeting
 - 2.22.10 SCBH Board Meeting
 - 3.1.10 Benson Planning Commission Meeting
 - 3.10.10 Benson HRA Meeting
 - b. Correspondence/Report:
 - Gene Weber – Request to Waive Special Assessments
 - Benson Area Chamber dated 3.3.10
 - Mn/DOT dated 4.12.10 RE: Closeout of 2009 Airport Crack Repair Proj.
 - Proposed 2010 Swimming Pool Fees
 - Letter to Mayor and Council RE: Transit dated 3.16.10
 - CGMC dated 3.29.10 RE: Proposed 2010 Additional LGA Cuts
 - c. Permits:
 - All School Reunion Temporary Liquor Permit
 - d. Appointments:
 - Benson Head Librarian Interview Team
 - Arbor Day Proclamation
4. 5:30 – 6:30 p.m. Board of Review:
5. Bonestroo Engineering: Water Treatment Plant Report: White
6. 2010 Tourism Board Budget: Tan
7. Update Airport Layout Plan Project:
 - Review Grant Agreement:
 - Pay Request: TKDA for Professional Services 2.28.10 to 3.27.10 - \$4,000: Blue
8. Review Quotes for Reel Trailer:
9. Review Invoice from Bonestroo in the amount of \$14,069.25: Blue
 - City of Benson General: \$196.00
 - Replacement Well: \$653.50
 - Lift Stations: \$145.75
 - Water Treatment Facility Study: \$13,074.00
10. Review Pay Est. #4: Thein Well Co. for Well #32 Project - \$27,500.60: Blue
11. Review 2010 City of Benson AFSCME Union Contract: White
12. Approve Bills and Warrants: Green
13. Additional Items from Staff, Mayor and Council:
14. Adjourn (Mayor):