

City Council Regular Meeting Agenda
City Council Chambers
May 2, 2011

1. 5:30 p.m. Call the Meeting to order at City Hall (Mayor):
2. Persons with Unscheduled Business to Come Before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:

4.11.11	City Council Meeting Minutes
4.18.11	City Council Meeting Minutes
4.20.11	Pioneerland Library Minutes
 - b. City Council Travel:
 - City Manager to International Biomass Conference-Week of May 2, 2011
 - City Manager, Mayor, Director of Finance, Public Works Dir., Councilman Claussen to MRES Annual Meeting May 10-11, 2011
 - c. Correspondence:
 - Federal Communications Commission – Narrowbanding Deadline
4. Adoption of American Public Power Association Model Electric Utility Safety Manual - Recommend Approval:
5. Review Cooperative Services Feasibility Contract with Emergency Services Consulting International Joint Agreement with Benson, Clontarf, Danvers & DeGraff : \$25,538.00: White
6. Flood Mitigation Project: Tan
 - a. Review Engineering Services Proposal – Agreement for a Permanent Flood Prevention Project \$14,670:
 - b. Review Engineering Services Proposal – Agreement for Creation of a Storm Water Utility & Ordinance Development \$7,500.00:
7. Consider Quit Claim Deed from City of Benson – Milton & Lydia Peterson (see deed & map): White
8. Resolution Authorizing Re-Application for Small Business Credit Card for City Personnel: Green
9. Consider Purchase of Transformers – Electric Utility: Blue
 - 500 KV - \$5,650
 - 1,000 KV - \$11,775.00:
10. Pay Request: Bonestroo Engineering for Water Treatment and Sewer Lift Station \$59,778.53: Tan
11. 1st Quarter Budget Report: Green
12. Additional Items from Staff, Mayor and Council:
13. Adjourn (Mayor):