

**CITY OF BENSON
SPECIAL CITY COUNCIL AGENDA
JANUARY 2, 2008 - 5:30 P.M.**

1. Call the Annual Meeting of the Benson City Council to order (Mayor):
2. Persons with Unscheduled Business before the City Council (Mayor):
3. Approve Premise Permit Application for the Benson Hockey Association and Lease Agreement at Benson Municipal Liquor Store:
4. Update City Council Appointments (Mayor and Council):
 - a. Economic Development Authority (two voting members)
 - b. Fire Board (two members)
 - c. Library Board (one member - liaison)
 - d. Liquor Committee (two members)
 - e. Park Board (one member - liaison)
 - f. Personnel Committee (two members)
 - g. Planning Commission (one voting member)
 - h. President Pro-Tem (one member)
 - i. City Attorney, Assistant City Attorney (Civil - Criminal)
5. Designate the City of Benson's Official Newspaper (Mayor and Council):
6. Designate Bank Depositories (Mayor and City Council): Suggested motion — That state banks, national banks, and thrift institutions located either within or outside the State of Minnesota that qualify as depositories under Minnesota Law are hereby designated as depositories of the City of Benson pursuant to Minnesota Statutes Section 118.005.
7. Review the City of Benson's 2008 Annual Calendar and Approve City Council Meeting Time and Dates (City Manager):
8. Authorization of Check Signers (Mayor and Council): Suggested Motion Should Include

All Accounts:	Mayor, City Manager, Finance Director
Incidental Fund:	Nancy Kellner, Marge Scheffler
Meter Rent Account:	Nancy Kellner
Hospital Fund:	Nancy Kellner
9. Board and Commission Appointment and Reappointments - See attached
10. Safety Calendar:
11. Annual City Manager's Performance Review - Closed Meeting - Discussion
12. Additional Items of Business (Mayor):
13. Adjourn (Mayor):