

City Council Regular Meeting Agenda
City Council Chambers
January 19, 2009

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:

1.4.10	Regular City Council Meeting
1.4.10	Benson Planning Commission Meeting
12.9.09 & 1.6.10	Benson HRA Meetings
1.14.10	Benson Safety Committee Meeting
 - b. Correspondence:
 - MN/DOT dated 1.12.10
 - c. Application:
 - Gambling Permit for Swift County Pheasants Forever for a Raffle on 3.5.10
 - Becky Lysen to Benson Area Tourism Board
 - William Springler to Cemetery Board
4. Conference Call with Steve Carlson, Pinnacle Engineering Ref: Benson Market Phase II:
5. Review Proposed Changes to City of Benson Animal Control Ordinance: White
6. Second Reading of An Ordinance to Amend Chapter 51, Solid Waste, Benson City Code to Provide for the Regulation of Dumpsters: Tan
7. Discussion - Elevator Demolition:
8. Approve Specifications and Set Bid Opening [suggest February 11, 2010 at 3:00 p.m.] for 50 Ft. Aerial Man Lift Device with Service Body: (Large Bucket Truck – Electric Utility) Blue
9. Review Change to Fee Resolution Ref: Residential Smoke False Alarms: Tan
10. Director of Public Works Update:
 - Engineering Firm Review
 - PFA Projects: Well House, 11th Street South, Lift Station
 - Filter House Rehabilitation Project
 - Well #32 Construction
 - Benson Residential Garbage Pick-up Change
11. Review and Approve Budgets: White
 - EDA ▪ Concrete Projects Fund ▪ Storm Water Fund ▪ Library Endowment Fund
 - Perpetual Care Cemetery ▪ Tax Increment District #4 ▪ Tax Increment District #5
12. Transfer Resolutions: White
 - Transferring \$60,000 from the EDA to the General Capital Outlay Fund
 - Transferring \$60,000 from Dev. District to the General Capital Outlay Fund
13. Approve Bills and Warrants [2 lists]: Green
14. Additional Items from Staff, Mayor and Council:
15. Adjourn (Mayor):