

City Council Regular Meeting Agenda
City Council Chambers
July 23, 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:
 - 7.9.07 Regular City Council Meeting
 - 7.16.07 Special City Council Meeting
 - 5.21.07 UMRDC Meeting
 - 6.13.07 Benson HRA Meeting
 - 7.31.06 Western Minnesota RLF Annual Meeting
 - b. Correspondence:
 - a. MRES dated 7.12.07
 - b. 2008 Prom Afterbash Committee dated 6.11.07
 - c. Minnesota State Statute 169.07, Unauthorized Sign, Signal or Marking
4. Award Bid for Substation Construction: Tan
 - a. Budget
 - b. Transformers
 - c. Substation
 - d. Transmission: Routing Options
Railroad Permit and Lease
Railroad Testing
GRE Connection and Fibrominn Switch
5. Bids for 2007 Airport Capital Improvement Program: White
 - a. Award of Construction Contract
 - b. Engineering Contract for Construction Phase
6. Approve Pay Requests from Bonestroo (total of \$15,613.49): Blue
 - a. General Mapping/GIS Services (4/8/07-5/12/07): \$316
 - b. Water Supply and Distribution Plan (4/8/07-5/12/07): \$3,536.49
 - c. Wastewater Treatment Facility Improvements (6/10/07-7/7/07): \$921
 - d. Water Supply and Distribution Plan (6/10/07-7/7/07): \$1,840
 - e. NE Storm Water Management Plan (6/10/07-7/7/07): \$9,000
7. Approve Pay Request from TKDA for 2007 Capital Improvement Project - \$24,378.74: Blue
8. Approve Pay Request from DGR for Electric System Improvements (total of \$18,875): Blue
 - a. Professional Services - \$16,250
 - b. Hourly Portion - \$1,455
 - c. Hourly Portion - \$1,170
9. Award 2007 Seal Coating Quotes: Blue
10. Armory Temporary Heating Options:
11. Conservation Improvement Legislation: White
12. Clarification on Bids (vacant lot at Montana Ave. and 11th St. No.)
13. Iraq Traveling War Memorial: Tan
14. Blue Ribbon Committee Final Report: White
15. Approve Bills and Warrants: Green
16. Budget Report through June 30, 2007: Green
17. Additional Items from Staff, Mayor and Council:
18. Adjourn (Mayor):