

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**August 4, 2008**

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:

7.21.08	Regular City Council Meeting
6.11.08	Prairie Country RC & D Council Meeting
6.30.08	SCBH Board Meeting
  - b. Correspondence:

Dept. of Energy, WAPA dated 7.17.08
Charter Communications dated 7.16.08
4. Review and Approve Contract with UMVRDC for Professional Services: Tan
5. Proposed Stop Sign Plan for NW Section of Benson:
6. Mn/DOT District 4 Ten Year Plan:
7. Roof Inspection Report: Tan
8. Liquor Store Update:
9. Order for Immediate Demolition of Dangerous Building or Structure at 1615 Pacific Avenue (Rob): White
10. Review Bids for 2008 - 2011 Tree Removal Contract (Elliot):
11. Review Proposed Ordinance to Sell Real Estate (Part of Benson Gravel Pit) and Real Estate Contract: Green
12. Review and Approve Pay Request from Embarq - \$12,555.22: Blue
13. Approve Pay Request from DGR for Professional Services through 5.31.08-\$8,181.13: Blue
  - a. Electric Miscellaneous - \$850.13
  - b. Electric System Improvements - 115 kV Substation - \$2,578.00
  - c. Electric System Improvements - 115 kV Transmission Line - \$2,100.00
  - d. Electric System Improvements - 115 kV Transmission Line - \$2,476.00
  - e. Electric System Improvements - Distribution Feeders - \$177.00
14. 2008 Concrete Project: White
15. Proclamation: The Got 2B Safe! Child Safety Day: Green
16. Reschedule September 1, 2008 City Council Meeting to September 2 due to Labor Day:
17. Additional Items from Staff, Mayor and Council (Mayor):
18. Adjourn (Mayor):