

City Council Regular Meeting Agenda
City Council Chambers
October 20, 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:

10.6.08	Regular City Council Meeting
8.18.08	UMVRDC Meeting
9.3.08	Benson HRA Meeting
 - b. Correspondence:

Benson Area Chamber of Commerce RE: Kid Day Fireworks
Benson Area Chamber of Commerce RE: Santa Train
Benson Area Chamber of Commerce RE: 2009 Membership
4. Review Additions to Pioneerland Library System Joint Powers Agreement: Tan
5. MRES 2009 Budget and Rates: White
6. Review Agreement and Approve Resolutions for Pinnacle Engineering to Prepare DEED Grant for Contamination Investigation and RAP Development: Tan
7. Review MVTV Wireless Non-Exclusive Tower Attachment Lease Agreement: White
8. Pay Est #1 from Harold K. Scholz Co. for Substation Construction Project - \$92,600: Blue
9. Pay Request from Bonestroo for Professional Services 8.24.08 to 9.27.08-\$10,455.81: Blue
 - a. City of Benson; General - \$2,165.00
 - b. Water Supply and Distribution Plan - \$1,488.68
 - c. Water Well Test Drilling - \$512.00
 - d. Well No. 30 Abandonment - \$442.04
 - e. Lift Stations - \$5,848.09
10. Pay Req #1: R.L. Larson Excavating for the Lift Station Modifications-\$116,606.39: Blue
11. Pay Request from T & S Concrete Const for the 2008 Concrete Project-\$21,879.98: Blue
12. Review Bid for City's Gasoline and Diesel Fuels Requirements: Tan
13. Approve Bills and Warrants: Green
14. Additional Items from Staff, Mayor and Council:
15. Adjourn (Mayor):