

City Council Regular Meeting Agenda
City Council Chambers
November 26, 2007

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Oath of Office - Anne Johnson:
3. Persons with unscheduled business before the City Council (Mayor):
4. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:

11.13.07 and 11.15.07	City Council Meetings
10.10.07	Benson HRA Meeting
9.17.07	UMVRDC Meeting
11.15.07	Benson EDA Meeting
5. 2008 Liquor Store Budget (Pat McGeary): Tan
6. Review Proposed 2008 General Fund Budget and Priorities (Rob): White
7. Cottage Square Development Engineering Agreement: Blue
8. MnNIMS (Minnesota National Incident Management System) Certification (Rob):
9. MVITV Application Water Tower Transmitter (Rob):
10. Resolution Authorizing Execution of Agreement (Grant for Defibrillator Unit): Tan
11. Resolution - Police Officer Declaration: White
12. Pay Request: LandTeam Inc. for Professional Engineering Services (Cottage Square) - \$60,008.21: Blue
13. Pay Requests: DGR for Professional Services RE: Electric System Improvements through 10.31.07 - \$39,587 (Elliot): Blue
 - a. 115 kV Substation - \$7,000 (lump sum portion)
 - b. 115 kV Substation - \$3,964.50 (hourly portion)
 - c. 115 kV Transmission Line - \$12,600 (lump sum portion)
 - d. 115 kV Transmission Line - \$2,134 (hourly portion)
 - e. 115 kV Source Sub Mods - \$234
 - f. Distribution Feeders - \$12,950 (lump sum portion)
 - g. Distribution Feeders - \$705 (hourly portion)
14. Pay Requests: Bonestroo - services from 10.7.07 to 11.10.07 - \$4,141.50 (Elliot): Blue
 - a. Benson East Pacific Avenue Reconstruct - \$556.50
 - b. Water Supply & Distribution Plan - \$2,460
 - c. NE Storm Water Management Plan - \$1,125
15. Pay Request: TKDA - 2007 Airport CIP - \$6,265.24 (Elliot): Blue
16. Pay Request: Harold K. Scholz Co. - Substation Construction - \$147,919.28: Blue
17. Assessment Resolutions (Glen): Green
 - a. Current Services
 - b. Water and Sewer Charges
18. Review Budget Report with Month Ended October 31, 2007 (Glen): Green
19. Reschedule December 24, 2007 City Council Meeting (suggest December 17, 2007):
20. Additional Items from Staff, Mayor and Council:
21. Adjourn (Mayor):