

**City Council Regular Meeting Agenda  
City Council Chambers  
December 1, 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:

11.17.08	Regular City Council Meeting
11.17.08	Benson Planning Commission Meeting
11.13.08	Safety Committee Meeting
9.15.08	UMVRDC Meeting
  - b. Correspondence:
    - FAA RE: 2009 Airport Improvement Program
  - c. Application:
    - Gambling Permit: Chippewa Valley Chapter of MN Deer Hunters Assoc.
4. Benson Fire Department Relief Association: White
5. Review and Discussion of 2009 General Fund Levy and Proposed Budget:
6. Pioneerland Library System Head Librarian Position:
7. Electrical Transmission and Substation Commissioning Procedures and Timeline: Green
8. 2009 Benson Area Tourism Budget: Tan
9. Southwest Initiative Fund “Friends of the Library” Grant Agreement: White
10. Approve Pay Request: R.L. Larson Contracting-Lift Station Modifications-\$63,496.86: Blue
11. Approve Pay Request from DGR for Electric System Improvements - \$13,682.59: Blue
  - a. Electric Miscellaneous - \$196
  - b. 115 kV Substation - \$11,348.05
  - c. 115 kV Transmission Line - \$294
  - d. Distribution Feeders - \$1,844.54
12. Schedule Special City Council Meeting on January 2, 2009:
13. Additional Items from Staff, Mayor and Council:
14. Adjourn (Mayor):