

**City Council Regular Meeting Agenda
City Council Chambers
February 19, 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:

2.4.08	City Council Meeting
1.9.08	Benson HRA Meeting
12.17.07	UMVRDC Meeting
2.4.08	Planning Commission Meeting
2.14.08	Safety Committee Meeting
 - b. Correspondence:

SCBH dated 1.16.08
Fibrominn dated 1.31.08
MMUA dated 1.29.08
Chamber of Commerce dated February 2008
4. Territory Exchange with Benson Electric Utility and Agralite (Ray Millett): White
5. 2007 Annual Fire Department Report (Mark Schreck): White
6. Resolution to Support Passage of a Comprehensive Transportation Bill (Rob): Tan
7. BNSF Railroad Meeting Update:
8. MN Department of Health Benson Water Supply Report (Elliot): Blue
9. 2008 Tire Purchase Quotes (Elliot): Blue
10. Pay Request #3 from Srock Construction for Airport Improvement Project - \$121,811.95 (Elliot): Blue
11. Ziegler Power Systems Agreements for Power Plant (Elliot):
 - a. 5 Year Customer Support Agreement: Blue
 - b. Quote to Provide Cooling System Service: Tan
12. Authorization to Purchase Electric Line Department Vehicle: Blue
13. Approve Bills and Warrants (Glen): Green
14. Additional Items from Staff, Mayor and Council (Mayor):
15. Adjourn (Mayor):