

City Council Regular Meeting Agenda
City Council Chambers
February 1, 2009

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:

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| 1.19.10 | Regular City Council Meeting |
| 11.9.09 | Benson Park Board Meeting |
 - b. Correspondence:
 - 2009 MN DNR Annual Report of Water Use
 - Countryside Public Health RE: 2009 Compliance Checks
 - c. Application:
 - Gambling Permit for Northern Lights Trails Bingo on 3.26.10
 - Two Applications for One Vacancy on the Planning Commission:
Ron Laycock and Mark Schreck
4. 5:30 p.m. Public Hearing for 2010 Addendum to the 2000 Benson Comprehensive Plan: White
5. Engineering Firm Selection:
6. Project Closeout Report for 2009 Crack Repair Improvement Project at the Airport: Tan
7. Airport Layout Plan Update: Blue
8. Tree Nursery: Tan
9. Approve Pay Estimate #10 from Harold K. Schulz Co. for the Substation Construction Project in the amount of \$63,689.93: Blue
10. Approve Pay Request from Bonestroo for Professional Services from 11.1.09 to 12.31.09 in the amount of \$3,939.75 for the following: Blue
 - Replacement Well - \$3,798.75
 - Lift Stations - \$141.00
11. Resolution to Execute MN State Patrol Division Jt Powers Agreement for I/Mobile System: Tan
12. Second Reading of An Ordinance to Amend Chapter 90, Animals, Benson City Code: White
13. Second Reading of An Ordinance to Amend Chapter 51, Solid Waste, Benson City Code to Provide for the Regulation of Dumpsters: Tan
14. Omni-Pro Software Invoice - \$51,595: Green
15. Additional Items from Staff, Mayor and Council:
16. Adjourn (Mayor):