

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**February 4, 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:

1.22.08	City Council Meeting
1.30.07	Benson HRA Annual Meeting
1.3.08	Benson HRA Meeting
12.12.07	Benson HRA Meeting
1.22.08	Benson Cemetery Board Meeting
1.14.08	Benson Park Board Meeting
1.24.08	Benson EDA Meeting
1.9.08	Prairie Country RC & D Council Meeting
1.7.08	SCBH Board Meeting
  - b. Correspondence:

SCBH dated 1.16.08
Coalition of Greater MN Cities dated 1.15.08
CVEC dated 1.24.08
  - c. Applications:

Conditional Use Permit #2008-01, Benson Christian School
Library Board - Ron Laycock
Cemetery Board - John (Jack) Evenson and Don Plackner
4. Senior Advocacy Corporation 2007 Annual Treasurer Report: Tan
5. Proposed Benson Electric Utility and Agralite Electric - Service Territory Agreement:
6. Joint Annexation Agreement: Six Mile Grove Twp and City of Benson: White
7. 2008 - 2009 LELS and AFSCME Labor Agreements: Green
8. Big Stone II Gang of Seven Update:
9. Request for Qualifications for Airport Consulting and Services (Elliot): Blue
10. Approve Specifications and Authorize Advertising for Bids for Tree Contract (Elliot): Blue
11. Approve Specifications and Authorize Advertising for Bids for Crushing of Concrete Material (Elliot): Blue
12. Additional Items from Staff, Mayor and Council (Mayor):
13. Adjourn (Mayor):