

**City Council Regular Meeting Agenda
City Council Chambers
November 10, 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:

10.20.08	Regular City Council Meeting
10.27.08	Special City Council Meeting
9.29.08	SCBH Board Meeting
9.10.08	Prairie Country RC & D Council Meeting
10.16.08	Benson EDA Meeting
10.23.08	Benson EDA Meeting
10.30.08	Benson EDA Meeting
10.16.08	Safety Committee Meeting
9.15.08	Benson Area Tourism Board
11.3.08	Benson Area Tourism Board
 - b. Correspondence:
 - Swift County Assessor RE: Board of Review Training Sessions
 - Charter Communications dated 10.24.08
 - Benson Chief of Police RE: Police Accommodation
 - Minnesota Department of Corrections dated 11.3.08
 - Notifying property owners of proposed concrete project dated 10.28.08
4. 5:30 p.m. – Public Hearing for a MN Investment Fund Loan to Ritalka, Inc. and a JOBZ Business Subsidy Agreement between the City and Ritalka, Inc.:
5. Amendment to Cottage Square Development Agreement: Tan
6. Department of Employment & Economic Development: White
 - a. Capital Grants for Rail Line Improvement Projects
 - b. Contamination Investigation and RAP Development Grant
 - c. Small Cities Development Program Pre-Application
7. Pay Request from DGR for Electric System Improvements - \$22,111.53: Blue
 - a. 115kV Substation - \$8,295.00
 - b. Distribution Feeders - \$914.00
 - c. 115 kV Transmission Line - \$12,902.53
8. Pay Request from Bonestroo for Services from 9.28.08 through 10.25.08 - \$16,663.84: Blue
 - a. Water Well Test Drilling - \$155.00
 - b. Lift Stations - \$16,508.84
9. Pay Request from Communication Technologies for Transmission Line Proj.-\$11,773: Blue
10. Sidewalk Café Ordinance: White
11. Kim Ross Resignation, Librarian for Benson Public Library: Tan
12. Additional Items from Staff, Mayor and Council:
13. Adjourn (Mayor):