

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**January 1, 2015**

Page

1. 5:30 p.m. Call the Meeting to Order at City Hall (Mayor)
2. Persons with Unscheduled Business to Come Before the City Council (Mayor)
3. Review the Consent Agenda: (Mayor)
  - a. Minutes:
    - 3-28       ▪ 12.15.14     City Council Meeting
  - b. Applications:
    - 29-30       ▪ Chippewa Valley Deer Hunters Assn. Gambling License
    - Vacancies on Boards & Commissions:
      - Park Board – 2
      - Benson Area Tourism Board – 4
      - Cemetery Board - 1
      - Airport Commission – 2
  - c. Correspondence:
  - d. Overnight Travel:
    - City Manager: Jan 9-11, 2015 - MN Hospital Assn. Conference
4. Update City Council Appointments (Mayor & Council):
  - Emergency Chain of Command
  - Economic Development Authority (2 voting members)
  - Fire Board (2 members)
  - HRA (2 voting members)
  - Library Board (1 liaison)
  - Liquor Committee (2 members)
  - Park Board (1 voting member)
  - Personnel Committee (2 members)
  - Planning Commission (1 voting member)
  - President Pro-Tem (1 member)
  - Utility Committee (2 members)
  - Facilities Committee (2 members)
  - City Attorney, Assistant City Attorney (Civil)
  - Prosecuting Attorney (Criminal)
5. Designate the City of Benson's Official Newspaper (Mayor & Council)
6. Designate Bank Depositories (Mayor & Council): (Suggested Motion Should Include)
  - State Banks, National banks and thrift institutions located either within or outside the State of MN qualifying as depositories under MN law
- 31 7. Review the City of Benson's 2015 Annual Calendar and approve City Council Meeting Time & Dates (City Manager):
8. Authorization of Check Signers (Mayor and Council: Suggested Motion Should Include):
  - All Accounts:           Mayor, City Manager, Finance Director
  - Incidental Fund:       Lisa Kent, Valerie Alsaker

Meter Rent Account: Lisa Kent  
Hospital Fund: Lisa Kent, Justin Kroeger-Flexible Benefit Administrators

9. Schedule Board of Review from 5:30 p.m. to 6:30 p.m. on April 20, 2015
- 32-40 10. Chamber of Commerce Membership Packet – 2015
- 41-42 11. 2015 Tobacco Compliance Contract
- 43-44 12. Minnesota Department of Health:
  - Centers for Disease Control Letter
  - 2013 Water Fluoridation Quality Award
- 45-59 13. November 2014 Bills & Warrants
- 60-64 14. Pay Equity Implementation Report
15. Administration Salaries
16. Adjourn: Mayor

**DRAFT**

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING  
DECEMBER 15, 2014**

The meeting was called to order at 5:30 p.m. by the Mayor. Members present: Paul Kittelson, Mike Fugleberg, Jack Evenson, Stephanie Heinzig & Sue Fitz. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, Director of Public Works Dan Gens, Police Chief Ian Hodge, Andy Abner, Mike Bates and Ray Staton from the Benson Sportsman's Club.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the following minutes:

- December 1, 2014 City Council Meeting
- September 8, 2014 Planning Commission Meeting
- December 3, 2014 Safety Committee
- November 17, 2014 Isthmus Engineering

It was moved by Evenson, seconded by Fugleberg and carried unanimously to approve Mark Schreck's application to the Planning Commission with his term expiring on 12/31/2017.

It was moved by Evenson, seconded by Heinzig and carried unanimously to approve renewal of the following 2015 Cigarette Licenses: Benson Food Shop, Holiday Station, Darold's Super Valu, Do-Mats Family Foods, Glacial Plains and Dollar Store.

It was moved by Fugleberg, seconded by Fitz and carried unanimously to approve a Special Use Permit to allow disposing of septic tank sludge and holding tank sewage into the Benson Wastewater Facility for 2015 to Slaughter's Plumbing and Septic Service LLC. and Tostenson Septic, LLC.

Wolfington shared an e-mail from the Benson Chamber of Commerce informing them of the Chamber's current status and immediate plans.

Next were two letters from MRES outlining increases to the S-1 Rate Schedule and the Northern Cities Group Transmission Rate.

Next was a fund request from the new Pioneerland Band Festival Committee to support the 2015 Annual Band Festival in the amount of \$3,500. This has been budgeted for next year. Heinzig said this amount is 25% of the total cost of the event. After discussion, it was moved by Fugleberg, seconded by Evenson and carried unanimously to approve the donation to the Pioneerland Band Fest in the amount of \$3,500.

Next was a notice from Western Area Power Administration (WAPA) with a notification of change to the Drought Adder rate effective January 1, 2015.

Hodge, Staton, Bates and Abner approached the Council on behalf of the Benson Sportsman's Club. They presented their bi-laws and articles of incorporations which have been filed with the state. There was discussion on locating the shooting range alongside of the landfill. Hours of use were discussed as well as the NRA rules and state statutes that will be followed when designing the shooting range. It was agreed there will be a lease drawn up between the City of Benson and the Benson Sportsman's Club for use of the land. The Sportsman's Club will be applying for a special use permit with Swift County as well.

Wolfington presented MRES's First Amendment to the Operations and Maintenance Agreement. After review it was moved by Fitz, seconded by Heinzig and carried unanimously to approve the MRES First Amendment to Operations and Maintenance Agreement.

The lease with Case on the north edge of the Civic Center was discussed. Case notified Wolfington they are planning to vacate this property in May or June of 2015. Options were discussed for use of the space, such as the Street Department moving in there. Pederson felt this was a good opportunity to turn this space into a recreational area which would be good for the community. Wolfington has had some interest in a couple businesses possibly wanting to rent the space. After discussion Wolfington said he will have a plan for the space at the January 12, 2015 meeting.

Councilmember Heinzig offered the following Resolution and moved its adoption:

**RESOLUTION SETTING ASSESSMENTS FOR CURRENT SERVICES  
BY THE CITY OF BENSON, MINNESOTA FOR 2014 PAYABLE 2015  
(RESOLUTION NO. 2014-23)**

BE IT RESOLVED, by the Benson City Council that the following assessments for 2014 as prepared by the City Manager are hereby approved and made a part thereof; and,

BE IT FURTHER RESOLVED, that the assessments hereinafter noted shall be submitted to the County Auditor on or before December 19, 2014 and placed on the tax roll for collection with the taxes collectable in 2015.

Charges	Name & Mailing Address	Legal Description & Parcel No.	Amnt Due
Diseased Elm Removed 312 – 16 <sup>th</sup> St. S.	Charles Houston 312 – 16 <sup>th</sup> St. S.	Lot 6, Block 3 McKinney's 1 <sup>st</sup> Addn. 23-0420-000	\$280.00
Water Meter Frost Plate 400 – 14 <sup>th</sup> St. S.	Kris Meyer 702 – 16 <sup>th</sup> St. S.	Lot 1, Block 8 McKinney's 1 <sup>st</sup> Addn. 23-0459-000	\$80.00
Mowing Charges 301 – 10 <sup>th</sup> St. N.	Nationstar Mortgage LLC DBA Champion Mortgage Co. 350 Highland Drive Lewisville, TX 75067	Lots 9-10, Block 11 City of Benson Addn. 23-0056-000	\$256.50
Mowing Charges 206 – 17 <sup>th</sup> St. S.	Ben Miller P.O. Box 244 Starbuck, MN 56381-0244	Lot 6-7, Block 50 Stone Addition 23-0547-000	\$171.00
<b>TOTALS</b>			<b>\$787.50</b>

Council Member Fugleberg seconded the foregoing Resolution and the following vote was recorded: AYES: Fitz, Kittelson, Heinzig, Evenson, Fugleberg. NAYS: None. Thereupon the Mayor declared Resolution 2014-23 duly passed and adopted.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the following Public Utilities Bad Debts List as of December 31, 2014:

ACCT	NAME	ELEC	WATE	SEWE	TAX	GARB	PEN	ST SWR	TOTAL
101-0013-	Michael Lemke	154.29	0.00	0.00	12.72	58.78	9.79	0.00	235.58
101-0024-	Stephanie Novotny	371.62	62.50	56.00	19.82	25.14	7.66	4.57	547.31
101-0143-	Dustin Melcher	390.38	0.00	0.00	26.84	0.00	0.00	0.00	417.22
102-0032-	Trevor Ahrndt	88.19	61.15	69.18	13.28	31.06	4.48	5.65	272.99

102-0140-	Kirk Johnson	100.24	9.22	40.89	1.61	4.47	0.00	.81	157.24
103-0043-	Jack Solomon	287.03	0.00	0.00	21.03	0.00	0.00	0.00	308.06
103-0100-	Kevin Sorenson	153.51	36.33	44.78	13.40	20.10	0.00	0.00	268.12
103-1400-	Bruce Berghorst	216.77	0.00	0.00	.47	0.00	0.00	0.00	217.24
104-0002-	Amy Alsaker	281.34	147.07	239.18	11.47	66.71	42.24	12.13	800.14
104-0143-	Tierney Holl	12.01	0.00	0.00	.83	0.00	0.00	0.00	12.84
104-0143-	Christian Morales	47.72	0.00	0.00	3.29	0.00	.48	0.00	51.49
104-0143-	Brianna Battalion	104.49	0.00	0.00	7.18	0.00	0.00	0.00	111.67
104-0143-	Shawn Berg	17.19	0.00	0.00	1.18	0.00	0.00	0.00	18.37
104-0155-	Shirley Bailey	11.62	0.00	0.00	2.18	0.00	0.00	0.00	13.80
104-0159-	Sean Kurkosky	191.88	0.00	0.00	13.18	0.00	0.00	0.00	205.06
201-0020-	Dustin Knuteson	310.17	66.96	45.43	9.81	12.10	0.00	2.20	446.67
201-0022-	Jim Thorson	162.30	0.00	0.00	12.50	13.75	0.00	2.50	191.05
202-0005-	Aaron Dotson	282.05	62.48	411.20	9.49	35.28	114.3	6.41	921.21
202-0006-	Shana Oleson	137.94	47.21	67.85	11.86	18.07	0.00	1.29	284.22
202-0011-	EH Pooled 313 LP	266.91	0.00	0.00	0.00	0.00	0.00	0.00	266.91
202-0083-	Aaron Dotson	760.11	95.30	49.00	36.49	26.00	74.71	4.00	1045.61
202-0095-	Robert Nordgren	434.89	50.84	58.29	22.27	46.17	74.99	4.76	692.21
204-0190-	Eric McGeary	370.57	50.50	68.60	14.84	30.00	36.94	4.00	575.45
205-0002-	Gerald Laughlin	49.90	0.00	0.00	3.44	0.00	0.00	0.00	53.34
205-0007-	Cale Wurzbarger	69.33	0.00	0.00	4.76	0.00	0.00	0.00	74.09
205-0405-	Rachael Kellen	26.69	0.00	0.00	0.00	0.00	0.00	0.00	26.69
205-0405-	Gareth Tlougan	135.21	0.00	0.00	9.29	0.00	4.43	0.00	148.93
205-0410-	Sonja Bankovich	69.63	0.00	0.00	0.00	0.00	0.00	0.00	69.63
205-0510-	Chauntel Smith	79.24	0.00	0.00	3.02	0.00	2.78	0.00	85.04
205-0529-	Jen Casado	150.91	0.00	0.00	10.38	0.00	1.02	0.00	162.31
205-0532-	Chesta Morris	185.82	0.00	0.00	2.37	0.00	35.76	0.00	223.95
205-0551-	Brianna	187.37	0.00	0.00	10.31	0.00	7.65	0.00	205.33
205-0554-	Rosalie Spath	102.08	0.00	0.00	7.02	0.00	0.00	0.00	109.10
205-0610-	Brianna Boyd	90.67	0.00	0.00	3.99	0.00	4.32	0.00	98.98
205-0615-	Amanda	88.57	0.00	0.00	3.81	0.00	1.35	0.00	93.73
205-0616-	Jeremy Cook	291.00	0.00	0.00	20.00	0.00	7.83	0.00	318.83
205-0623-	Trista Collins	63.77	0.00	0.00	4.39	0.00	0.00	0.00	68.16
301-0004-	William Hrcirik	164.91	5.34	6.89	1.43	3.09	0.00	.56	182.22
301-0134-	Heidi Staton	406.47	64.10	113.83	10.63	26.00	31.99	2.00	655.02
302-0068-	Travis Frederiks	458.95	118.98	162.54	29.91	43.29	29.31	7.87	850.85
302-0102-	Kenny Fitzgerald	193.87	79.78	89.02	22.72	39.97	13.80	7.27	446.43
302-0114-	Gene Weber	738.01	0.00	0.00	0.00	0.00	0.00	0.00	738.01
302-0114-	Cynthia Inman	390.41	28.15	32.43	13.03	14.56	3.75	2.65	484.98
303-0020-	M. Kauther/C.	38.61	17.10	20.55	3.07	4.26	0.00	.77	84.36
303-0023-	Midland Mortgage	7.70	0.00	0.00	0.00	0.00	0.00	0.00	7.70
303-0037-	James Citterman	48.85	29.25	31.50	6.62	14.14	0.00	2.57	132.93
303-0061-	Jesse Monson	19.88	10.86	58.49	4.68	26.26	8.93	4.77	133.87
303-0061-	Chase Home	57.17	0.00	44.45	2.56	17.47	1.46	3.18	126.29
303-0088-	Rachael Sherpersky	385.95	33.53	40.57	11.46	14.78	4.22	2.69	493.20
303-0148-	Susan Casey	124.83	96.48	127.64	16.88	21.63	3.57	3.93	394.96
303-0148-	Fred Zwart	14.98	11.91	15.37	2.53	6.90	0.00	1.26	52.95
304-0014-	Tom Ranney	1773.0	85.75	141.60	53.87	44.00	326.1	8.00	2432.42
304-0152-	Samantha	101.57	0.00	0.00	0.00	0.00	0.00	0.00	101.57
304-0187-	Kristal Nagy	520.47	64.79	202.93	16.79	26.54	48.81	2.64	882.97
304-0212-	Lilia Villarreal	116.26	0.00	0.00	7.52	0.00	2.41	0.00	126.19
304-0217-	Nicole Rode	64.93	0.00	0.00	4.46	0.00	30.81	0.00	100.20
305-0009-	Nicole Rode	47.70	0.00	0.00	3.28	0.00	-47.71	0.00	3.27
305-0012-	Alyssa Erickson	95.65	0.00	0.00	6.58	0.00	3.17	0.00	105.40
305-0014-	Ryan Stewart	176.30	0.00	0.00	12.12	0.00	5.91	0.00	194.33
305-0021-	Darlene Riley	86.92	0.00	0.00	3.05	0.00	0.00	.64	90.61
305-0053-	Oscar Bustos II	25.76	0.00	0.00	1.77	0.00	0.00	0.00	27.53
305-0133-	Kim Wroblewski	124.00	0.00	.00	3.49	0.00	4.12	0.00	131.61

305-0140-	Denise Jensen	104.72	0.00	0.00	7.19	0.00	1.54	0.00	113.45
305-0201-	Nicole Thorson	18.21	0.00	0.00	1.06	0.00	0.00	0.00	19.27
305-0229-	Tamara Owens	9.20	0.00	0.00	.63	0.00	0.00	0.00	9.83
306-0116-	Andrew Schreiber	95.70	0.00	0.00	6.58	0.00	.91	0.00	103.19
306-0125-	Ashleigh Lumpkin	20.88	0.00	0.00	.75	0.00	0.00	0.00	21.63
402-0074-	Tabatha Stoll	207.43	75.90	49.84	21.65	22.38	15.27	4.07	396.54
402-0089-	Joseph Chevalier	47.00	19.00	24.50	5.61	11.00	0.00	2.00	109.11
403-0069-	Richard Cochran	23.34	7.84	8.85	1.87	2.75	0.00	.50	45.15
502-0093-	Sara Dubon	319.53	0.00	0.00	26.40	49.50	6.99	0.00	402.42
502-0110-	ABS Diesel	84.54	46.81	35.93	8.60	0.00	0.00	5.81	181.69
502-0120-	Mike Burskin	85.30	0.00	0.00	14.13	0.00	3.85	10.88	114.16
		<b>13942.</b>	<b>1485.1</b>	<b>2357.33</b>	<b>681.4</b>	<b>776.15</b>	<b>930.0</b>	<b>122.38</b>	<b>20294.8</b>

Councilmember Fugleberg offered the following Resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, SERIES 2014A, PLEDGING FOR THE SECURITY THEREOF NET REVENUES AND LEVYING A TAX FOR THE PAYMENT THEREOF**

**(RESOLUTION NO. 2014-24)**

A. WHEREAS, the City of Benson, Minnesota (the "City"), owns and operates a municipal water system (the "Water System"), and a municipal sanitary sewer system (the "Sewer System", and together with the Water System, the "System"), each is operated as separate revenue producing public utilities; and

B. WHEREAS, (i) the net revenues of the Water System are pledged to the payment of the City's outstanding \$3,341,460 General Obligation Water Revenue Note of 2011, dated September 7, 2011, and the outstanding "Water System Improvement Portion" of the \$1,000,000 original principal amount of General Obligation Water and Sewer Revenue Bonds, Series 2009A, dated as of August 11, 2009 (the "Outstanding Water Bonds") and; (ii) the net revenues of the Sewer System are pledged to the payment of the City's outstanding \$4,296,200.63 original principal amount of a General Obligation Sewer Revenue Note of 2004, dated July 26, 2004 and the outstanding "Sewer System Improvement Portion" of the \$1,000,000 original principal amount of General Obligation Water and Sewer Revenue Bonds, Series 2009A, dated as of August 11, 2009 (the "Outstanding Sewer Bonds"); and (iii) the net revenues of the System are pledged to the outstanding "System Refunding Portion" of the \$1,000,000 original principal amount of General Obligation Water and Sewer Revenue Bonds, Series 2009A, dated as of August 11, 2009 (the "Outstanding System Bonds") and

C. WHEREAS, the City Council has heretofore determined and declared that it is necessary and expedient to issue General Obligation Bonds, Series 2014A (the "Bonds" or individually a "Bond"), pursuant to Minnesota Statutes, Section 475.21 and Chapter 475 to finance the expansion of the City's public works facility (the "Capital Improvements"); Chapters 475 and 444 to finance improvements to the System (the "System Improvements"); and Minnesota Statutes, Chapter 475 and Minnesota Statutes, Sections 410.32 and 412.301 to finance purchase of capital equipment (the "Equipment"); and

D. WHEREAS, on November 17, 2014, the City Council held a public hearing on the proposed issuance of general obligation capital improvement plan bonds and, pursuant to resolution approved and adopted the 2015 through 2019 Five-Year Capital Improvement Plan (the "Plan"), and approved the issuance of general obligation capital improvement plan bonds to finance the acquisition and betterment of a public works facility, all pursuant to the Plan and in accordance with the provisions of Minnesota Statutes, Section 475.521; and

E. WHEREAS, if a petition signed by voters equal to five percent of the votes cast in the City in the last general election requesting a vote on the issuance of the capital improvement plan bonds is filed with the City Clerk within thirty days after the date the public hearing on the issuance of the Bonds is held, the issuance of the Bonds must then be approved by the voters; the thirty day period will expire on December 17, 2014; and

F. WHEREAS, other than the Bonds, there are no other bonds issued by the City under Minnesota Statutes, Section 475.521; and

G. WHEREAS, each item of Equipment to be financed by the Equipment Portion of the Bonds, as hereinafter defined, has an expected useful life at least as long as the term of the Equipment Portion of the Bonds; and

H. WHEREAS, the principal amount of the Equipment Portion of the Bonds does not exceed one-quarter of one percent (0.25%) of the estimated market value of the taxable property in the City (\$164,333,400 times 0.25% is \$410,834); and

I. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the sale of the Bonds and is therefore authorized to sell the Bonds by private negotiation in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9) and proposals to purchase the Bonds have been solicited by Ehlers; and

J. WHEREAS, the City Council member designates the Mayor, the Finance Director and Ehlers as a "Pricing Committee" and the Pricing Committee may set the date and time to receive proposals pursuant to the Terms of Proposal established for the Bonds as long as the date is no later than December 22, 2014; and

K. WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Benson, Minnesota, as follows:

1. Acceptance of Proposal. The City shall proceed forthwith to issue the Bonds, in the form and upon the terms set forth in this Resolution. The authority to accept the most favorable proposal for the purchase of the Bonds (the "Purchaser"), the principal amount, the interest rates and the amount of the Purchaser's discount is hereby delegated by the City Council to the Pricing Committee; provided that (i) the principal amount of the Bonds shall not exceed \$1,700,000 and (ii) the true interest cost on the Bonds shall not exceed 3.50%.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities; Term Bond Option. The Bonds shall be dated December 30, 2014, as the date of original issue, be issued forthwith on or after such date in fully registered form, be numbered from R 1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations"), be issued in a principal amount, bear interest and mature as set forth in the Certificate of Pricing Committee. As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bonds.

(b) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 10 hereof, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or City, as the case may be, to the Depository as provided in the Letter of Representations to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than fifteen calendar days in advance of such special record date to the extent possible.

(ix) Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency/bond registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

(x) In the case of a partial prepayment of a Bond, the Holder may, in lieu of surrendering the Bonds for a Bond of a lesser denomination as provided in paragraph 5, make a notation of the reduction in principal amount on the panel provided on the Bond stating the amount so redeemed.

(c) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City or the Beneficial Owners.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with paragraph 10. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 10, the Bonds will be delivered to the Beneficial Owners.

(iii) Nothing in this subparagraph (d) shall limit or restrict the provisions of paragraph 10.

(d) Letter of Representations. The provisions in the Letter of Representations are incorporated herein by reference and made a part of the resolution, and if and to the extent any such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representations shall control.

3. Purposes. The Capital Improvements Portion of the Bonds shall provide funds to finance the Capital Improvements. The System Portion of the Bonds shall provide funds to finance the System Improvements. The Equipment Portion of the Bonds shall provide funds to finance acquisition of the

Equipment. The Capital Improvements, System Improvements and Equipment are herein referred to together as the Project. The total cost of the Project, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. The City covenants that it shall do all things and perform all acts required of it to assure that work on the Project proceeds with due diligence to completion and that any and all permits and studies required under law for the Project are obtained.

4. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing August 1, 2015, calculated on the basis of a 360-day year of twelve 30-day months and will bear interest as established by the authority given to the Pricing Committee based on the Purchaser's proposal.

5. Redemption. All Bonds maturing on February 1, 2025 and thereafter, shall be subject to redemption and prepayment at the option of the City on February 1, 2024, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the City; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds not more than sixty (60) days and not fewer than thirty (30) days prior to the date fixed for redemption.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the City or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the City and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the City shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. U.S. Bank National Association, in St. Paul, Minnesota, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor-paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond and paragraph 12.

7. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA  
SWIFT COUNTY  
CITY OF BENSON

R-\_\_\_\_\_

\$\_\_\_\_\_

GENERAL OBLIGATION BOND, SERIES 2014A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____ %	February 1,	December 30, 2014	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The City of Benson, Swift County, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, unless called for earlier redemption, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing August 1, 2015, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of U.S. Bank National Association, in St. Paul, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America. So long as this Bond is registered in the name of the Depository or its Nominee as provided in the Resolution hereinafter described, and as those terms are defined therein, payment of principal of, premium, if any, and interest on this Bond and notice with respect thereto shall be made as provided in the Letter of Representations, as defined in the Resolution, and surrender of this Bond shall not be required for payment of the redemption price upon a partial redemption of this Bond. Until termination of the book-entry only system pursuant to the Resolution, Bonds may only be registered in the name of the Depository or its Nominee.

Optional Redemption. All Bonds of this issue (the "Bonds") maturing on February 1, 2025, and thereafter, are subject to redemption and prepayment at the option of the Issuer on February 1, 2024, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the Issuer; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot

by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds not more than sixty (60) days and not fewer than thirty (30) days prior to the date fixed for redemption.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$1,445,000, all of like date of original issue and tenor, except as to number, maturity, interest rate, denomination and redemption privilege, issued pursuant to and in full conformity with the Constitution, Charter of the Issuer and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council on December 15, 2014 (the "Resolution"), for the purpose of providing money to finance various municipal improvement projects within the jurisdiction of the Issuer and the purchase of capital equipment. This Bond is payable out of the General Obligation Bonds, Series 2014A Fund of the Issuer. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely in fully registered form in Authorized Denominations (as defined in the Resolution) and are exchangeable for fully registered Bonds of other Authorized Denominations in equal aggregate principal amounts at the office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or the Holder's attorney duly authorized in writing at the office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an Authorized Denomination or Denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except as otherwise provided herein with respect to the Record Date) and for all other purposes, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice

to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution, Charter of the Issuer and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law; that the Issuer has covenanted and agreed with the Holders of the Bonds that it will impose and collect charges for the service, use and availability of its municipal water and sanitary sewer system (the "System") at the times and in amounts necessary to produce net revenues, together with other sums pledged to the payment of the System Portion of the Bonds, as defined in the Resolution, adequate to pay all principal and interest when due on the System Portion of the Bonds; and that the Issuer will levy a direct, annual, irrevocable ad valorem tax upon all of the taxable property of the Issuer, without limitation as to rate or amount, for the years and in amounts sufficient to pay the principal and interest on System Portion of the Bonds as they respectively become due, if the net revenues from the System, and any other sums irrevocably appropriated to the Debt Service Account are insufficient therefor; and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional, charter or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Benson, Swift County, Minnesota, by its City Council has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its Finance Director/City Clerk, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:

Registrable by: U.S. BANK NATIONAL ASSOCIATION

BOND REGISTRAR'S  
CERTIFICATE OF  
AUTHENTICATION

Payable at: U.S. BANK NATIONAL ASSOCIATION

CITY OF BENSON,  
SWIFT COUNTY, MINNESOTA

This Bond is one of the Bonds described in the Resolution mentioned within.

U.S. BANK NATIONAL ASSOCIATION  
St. Paul, Minnesota,  
Bond Registrar

/s/ Facsimile  
\_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Authorized Signature

/s/ Facsimile  
\_\_\_\_\_  
Finance Director/City Clerk





8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the signatures of its Mayor and Finance Director/City Clerk and be sealed with the seal of the City; provided, as permitted by law, both signatures may be photocopied facsimiles and the corporate seal has been omitted. In the event of disability or resignation or other absence of either officer, the Bonds may be signed by the manual or facsimile signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

9. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless a Certificate of Authentication on the Bond, substantially in the form hereinabove set forth, shall have been duly executed by the Bond Registrar. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and by inserting as the date of registration in the space provided the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue of December 30, 2014. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered hereunder.

10. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the City.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the City evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or his, her or its attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The Finance Director/City Clerk is hereby authorized to negotiate and execute the terms of said agreement.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior to the Special Record Date.

13. Treatment of Registered Owner. The City and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 12) on, such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

14. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Finance Director/City Clerk to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

15. Fund and Accounts. There is hereby established a special fund to be designated "General Obligation Bonds, Series 2014A Fund" (the "Fund") to be administered and maintained by the Finance Director/City Clerk as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein specified until all of the Bonds and the interest thereon have been fully paid. The Operation and Maintenance Account heretofore established by the City shall continue to be maintained in the manner heretofore provided by the City. All moneys for the System remaining after paying or providing for the items set forth in the resolution establishing the Operation and Maintenance Account shall constitute or are referred to as "net revenues" until the System Portion of the Bonds and the Outstanding System Bonds have been paid. There shall be maintained in the Fund the following separate accounts to which shall be credited and debited all income and disbursements of the System as hereinafter set forth. The Finance Director/City Clerk and all officials and employees concerned therewith shall establish and maintain financial records of the receipts and disbursements of the System in accordance with this resolution. In such records there shall be established accounts or accounts shall continue to be maintained as the case may be, of the Fund for the purposes and in the amounts as follows:

(a) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Bonds, less capitalized interest and any amount paid for the Bonds in excess of the minimum bid. From the Construction Account there shall be paid all costs and expenses of making the Capital Improvements and the System Improvements and acquiring the Equipment, including the cost of any construction or other contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65. Moneys in the Construction Account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Bonds may also be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of taxes or net revenues herein levied or covenanted to be levied; and provided further that if upon completion of the Project there shall remain any unexpended balance in the Construction Account, the balance shall be transferred to the Debt Service Account.

(b) Debt Service Account. There shall be maintained separate subaccounts in the Debt Service Account to be designated the "Capital Improvements Debt Service Subaccount", the "System

Improvements Debt Service Subaccount" and the "Equipment Debt Service Subaccount." There are hereby irrevocably appropriated and pledged to, and there shall be credited to the separate subaccounts of the Debt Service Account:

(i) Capital Improvements Debt Service Subaccount. To the Capital Improvements Debt Service Subaccount there shall be credited: (A) capitalized interest in the amount of \$14,010.83 (together with interest earnings thereon and subject to such other adjustments as are appropriate to provide sufficient funds to pay interest due on the Capital Improvements Portion of the Bonds on or before August 1, 2015); (B) any collections of all taxes herein or hereinafter levied for the payment of the Capital Improvements Portion of the Bonds and interest thereon; (C) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (D) all investment earnings on funds held in the Capital Improvements Debt Service Subaccount; and (E) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Capital Improvements Debt Service Subaccount. The Capital Improvements Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the Capital Improvements Portion of the Bonds and any other General Obligation Bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

(ii) System Improvements Debt Service Subaccount. To the System Improvements Debt Service Subaccount there shall be credited: (A) the net revenues of the System not otherwise pledged and applied to the payment of other obligations of the City, in an amount, together with other funds which may herein or hereafter from time to time be irrevocably appropriated to the System Improvements Debt Service Subaccount, sufficient to meet the requirements of Minnesota Statutes, Section 475.61 for the payment of the principal and interest of the System Portion of the Bonds; (B) any collections of all taxes which may hereafter be levied in the event that the net revenues of the System and other funds herein pledged to the payment of the principal and interest on the System Portion of the Bonds are insufficient therefore; (C) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (D) all investment earnings on funds held in the System Improvements Debt Service Subaccount; and (E) any and all other moneys which are properly available and are appropriated by the governing body of the City to the System Improvements Debt Service Subaccount. The System Improvements Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the System Portion of the Bonds and any other General Obligation Bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

(iii) Equipment Debt Service Subaccount. To the Equipment Debt Service Subaccount there shall be credited: (A) all collections of taxes herein or hereinafter levied for the payment of the Equipment Portion of the Bonds and interest thereon; (B) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (C) all investment earnings on funds held in the Equipment Debt Service Subaccount; and (D) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Equipment Debt Service Subaccount. The Equipment Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the Equipment Portion of the Bonds.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Account, Operation and Maintenance Account or Debt Service Account (or any other City account which will be used to pay principal or interest to become due on the bonds payable therefrom) in excess of amounts which under then applicable federal arbitrage

regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

16. Covenants Relating to the Capital Improvements Portion of the Bonds.

(a) Tax Levy. To provide moneys for payment of the principal and interest on the Capital Improvements Portion of the Bonds there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
20__-20__	20__-20__	To be determined

(b) Coverage Test. The tax levies are such that if collected in full they will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Capital Improvements Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

17. Covenants Relating to the System Portion of the Bonds.

(a) Sufficiency of Net Revenues; Coverage Test. It is hereby found, determined and declared that the net revenues of the System are sufficient in amount to pay when due the principal of and interest on the System Portion of the Bonds and the Outstanding System Bonds and a sum at least five percent in excess thereof. The net revenues of the Water System are sufficient in amount to pay when due the principal of and interest on the Outstanding Water Bonds and a sum at least five percent in excess thereof. The net revenues of the Sewer System are sufficient in amount to pay when due the principal of and interest on the Outstanding Sewer Bonds and a sum at least five percent in excess thereof. The net revenues of the System are hereby pledged on a parity lien with the Outstanding Water Bonds, the Outstanding Sewer Bonds and the Outstanding System Bonds for the payment of the System Portion of the Bonds and shall be applied for that purpose, but solely to the extent required to meet the principal and interest requirements of the Bonds as the same become due. As used herein the term net revenues means the gross revenues derived by the City from the operation of the System, including all charges for service, use, availability, and connection to the System, and all monies received from the sale of any facilities or equipment of the System or any by-products thereof, less all normal, reasonable, or current costs of owning, operating, and maintaining the System. Nothing contained herein shall be deemed to preclude the City from making further pledges and appropriations of the net revenues of the System for the payment of other or additional obligations of the City, provided that it has first been determined by the City Council that the estimated net revenues of the System will be sufficient in addition to all other sources, for the payment of the System Portion of the Bonds and such additional obligations and any such pledge and appropriation of the net revenues may be made superior or subordinate to, or on a parity with the pledge and appropriation herein.

(b) Excess Net Revenues. Net revenues in excess of those required for the foregoing may be used for any proper purpose.

(c) Covenant to Maintain Rates and Charges. In accordance with Minnesota Statutes, Section 444.075, the City hereby covenants and agrees with the Holders of the Bonds that it will impose and collect charges for the service, use, availability and connection to the System at the times and in the

amounts required to produce net revenues adequate to pay all principal and interest when due on the System Portion of the Bonds and the Outstanding System Bonds. Minnesota Statutes, Section 444.075, Subdivision 2, provides as follows: "Real estate tax revenues should be used only, and then on a temporary basis, to pay general or special obligations when the other revenues are insufficient to meet the obligations."

18. Covenants Relating to the Equipment Portion of the Bonds

(a) Tax Levy. To provide moneys for payment of the principal and interest on the Equipment Portion of the Bonds there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
20__-20__	20__-20__	To be determined

(b) Coverage Test. The tax levies are such that if collected in full they, together with other revenues herein pledged for the payment of the Equipment Portion of the Bonds, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Equipment Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Equipment Portion of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

19. Continuing Disclosure. The City is the sole obligated person with respect to the Bonds. The City hereby agrees, in accordance with the provisions of Rule 15c2-12 (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, as amended, and a Continuing Disclosure Undertaking (the "Undertaking") hereinafter described to:

(a) Provide or cause to be provided to the Municipal Securities Rulemaking Board (the "MSRB") by filing at [www.emma.msrb.org](http://www.emma.msrb.org) in accordance with the Rule, certain annual financial information and operating data in accordance with the Undertaking. The City reserves the right to modify from time to time the terms of the Undertaking as provided therein.

(b) Provide or cause to be provided to the MSRB notice of the occurrence of certain events with respect to the Bonds in not more than ten (10) business days after the occurrence of the event, in accordance with the Undertaking.

(c) Provide or cause to be provided to the MSRB notice of a failure by the City to provide the annual financial information with respect to the City described in the Undertaking, in not more than ten (10) business days following such occurrence.

(d) The City agrees that its covenants pursuant to the Rule set forth in this paragraph and in the Undertaking is intended to be for the benefit of the Holders of the Bonds and shall be enforceable on behalf of such Holders; provided that the right to enforce the provisions of these covenants shall be limited to a right to obtain specific enforcement of the City's obligations under the covenants.

The Mayor and Finance Director/City Clerk of the City, or any other officer of the City authorized to act in their place (the "Officers") are hereby authorized and directed to execute on behalf of the City the Undertaking in substantially the form presented to the City Council subject to such modifications thereof or additions thereto as are (i) consistent with the requirements under the Rule, (ii) required by the Purchaser of the Bonds, and (iii) acceptable to the Officers.

20. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall,

to the extent permitted by law, cease. The City may discharge its obligations with respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

21. Compliance With Reimbursement Bond Regulations. The provisions of this paragraph are intended to establish and provide for the City's compliance with United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") applicable to the "reimbursement proceeds" of the Bonds, being those portions thereof which will be used by the City to reimburse itself for any expenditure which the City paid or will have paid prior to the Closing Date (a "Reimbursement Expenditure").

The City hereby certifies and/or covenants as follows:

(a) Not later than sixty days after the date of payment of a Reimbursement Expenditure, the City (or person designated to do so on behalf of the City) has made or will have made a written declaration of the City's official intent (a "Declaration") which effectively (i) states the City's reasonable expectation to reimburse itself for the payment of the Reimbursement Expenditure out of the proceeds of a subsequent borrowing; (ii) gives a general and functional description of the property, project or program to which the Declaration relates and for which the Reimbursement Expenditure is paid, or identifies a specific fund or account of the City and the general functional purpose thereof from which the Reimbursement Expenditure was to be paid (collectively the "Project"); and (iii) states the maximum principal amount of debt expected to be issued by the City for the purpose of financing the Project; provided, however, that no such Declaration shall necessarily have been made with respect to: (i) "preliminary expenditures" for the Project, defined in the Reimbursement Regulations to include engineering or architectural, surveying and soil testing expenses and similar prefatory costs, which in the aggregate do not exceed twenty percent of the "issue price" of the Bonds, and (ii) a *de minimis* amount of Reimbursement Expenditures not in excess of the lesser of \$100,000 or five percent of the proceeds of the Bonds.

(b) Each Reimbursement Expenditure is a capital expenditure or a cost of issuance of the Bonds or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.

(c) The "reimbursement allocation" described in the Reimbursement Regulations for each Reimbursement Expenditure shall and will be made forthwith following (but not prior to) the issuance of the Bonds and in all events within the period ending on the date which is the later of three years after payment of the Reimbursement Expenditure or one year after the date on which the Project to which the Reimbursement Expenditure relates is first placed in service.

(d) Each such reimbursement allocation will be made in a writing that evidences the City's use of Bond proceeds to reimburse the Reimbursement Expenditure and, if made within 30 days after the Bonds are issued, shall be treated as made on the day the Bonds are issued.

Provided, however, that the City may take action contrary to any of the foregoing covenants in this

paragraph upon receipt of an opinion of its Bond Counsel for the Bonds stating in effect that such action will not impair the tax-exempt status of the Bonds.

22. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the net revenues of the System appropriated and pledged to the payment of principal and interest on the System Portion of the Bonds, together with other funds irrevocably appropriated to the System Improvements Debt Service Subaccount herein established, shall at any time be insufficient to pay such principal and interest when due, the City covenants and agrees to levy, without limitation as to rate or amount an ad valorem tax upon all taxable property in the City sufficient to pay such principal and interest as it becomes due. If the balance in the Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds of the City which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

23. Certificate of Registration. A certified copy of this resolution is hereby directed to be filed in the office of the County Auditor of Swift County, together with such other information as the County Auditor shall require, and to obtain the County Auditor's Certificate that the Bonds have been entered in the Bond Register and the tax levies required by law have been made.

24. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

25. Negative Covenant as to Use of Bond Proceeds and Project. The City hereby covenants not to use the proceeds of the Bonds or to use the Project, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Project, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

26. Tax-Exempt Status of the Bonds; Rebate. The City shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (i) requirements relating to temporary periods for investments, (ii) limitations on amounts invested at a yield greater than the yield on the Bonds, and (iii) the rebate of excess investment earnings to the United States if the Bonds (together with other obligations reasonably expected to be issued and outstanding at one time in this calendar year) exceed the small issuer exception amount of \$5,000,000.

For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements for governmental units issuing \$5,000,000 or less of bonds, the City hereby finds, determines and declares that (i) the Bonds are issued by a governmental unit with general taxing powers; (ii) no Bond is a private activity bond; (iii) ninety five percent or more of the net proceeds of the Bonds are to be used for local governmental activities of the City (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the City); and (iv) the aggregate face amount of all tax exempt bonds (other than private activity bonds) issued by the City (and all entities subordinate to, or treated as one issuer with the City) during the calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

27. Designation of Qualified Tax-Exempt Obligations. In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities treated as one issuer with the City, and all subordinate entities whose obligations are treated as issued by the City) during this calendar year 2014 will not exceed \$10,000,000;
- (e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2014 have been designated for purposes of Section 265(b)(3) of the Code; and
- (f) the aggregate face amount of the Bonds does not exceed \$10,000,000.

The City shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

28. Official Statement. The Official Statement relating to the Bonds prepared and distributed by Ehlers is hereby approved and the officers of the City are authorized in connection with the delivery of the Bonds to sign such certificates as may be necessary with respect to the completeness and accuracy of the Official Statement.

29. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution

30. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to Klein Bank, Chaska, Minnesota on the closing date for further distribution as directed by the City's financial advisor, Ehlers.

31. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

Councilmember Evenson seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-24 duly passed and adopted.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the 2014 November Budget Report.

Councilmember Evenson offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING FINAL 2014 PROPERTY  
TAX LEVY, COLLECTIBLE IN 2015  
(RESOLUTION NO. 2014-25)**

BE IT RESOLVED by the City Council of the City of Benson, County of Swift, Minnesota that the following sums of money be levied for the current year, collectible in 2015, upon the taxable property in the City of Benson, for the following purposes:

General Fund Levy	\$631,310
Claussen Properties II Abatement	20,000
Wages and Benefits of Police Personnel	587,000
Library Fund Levy	<u>109,710</u>
<b>TOTAL</b>	<b>1,348,020</b>

BE IT FURTHER RESOLVED that the following sum of money be levied for the current year, collectible in 2014, based upon the market value of the taxable property in the City of Benson, for the following purpose:

G.O. Swimming Pool	\$75,705
<b>Total</b>	<b>\$75,705</b>

BE IT FURTHER RESOLVED that \$64,126.13 is irrevocably appropriated from the Utility Fund to the equipment portion of the \$1,130,000 G. O. Bond, Series 2012A Fund to cover that portion of the 2015 tax levy.

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Swift County, Minnesota.

Councilmember Fugleberg seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-25 duly passed and adopted.

Councilmember Evenson offered the following Resolution and moved its adoption:

**RESOLUTION CERTIFYING THE FINAL OPERATING BUDGET  
FOR THE CALENDAR YEAR 2015 FOR THE CITY OF BENSON, MINNESOTA  
(RESOLUTION NO. 2014-26)**

BE IT RESOLVED, that the Final Operating Budget for the City of Benson, Minnesota, for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved.

BE IT FURTHER RESOLVED, that the General Fund Budget is summarized as follows:

**Revenues**

Taxes - General Fund	1,238,310
Taxes -- Library	109,710
State Grants and Aids	1,229,290
Other Revenues	<u>1,158,742</u>
<b>Total Revenues</b>	<b>3,736,052</b>

**Expenditures**

General Government	606,450
Public Safety	1,002,300
Highways, Streets and Roads	602,430
Parks and Recreation	404,650
Public Transit	182,125
Library	117,160
Capital Outlay	533,000
Other Expenditures	<u>299,687</u>
<b>Total Expenditures</b>	<b>3,747,802</b>

**Excess (Deficiency) of Revenues over Expenditures (\$11,750)**

BE IT FURTHER RESOLVED, that the City Manager shall cause the entire final Operating Budget to be printed and filed in the City Office for inspection and reference by the public.

Councilmember Heinzig seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-26 duly passed and adopted.

It was moved by Fugleberg, seconded by Fitz, and carried unanimously to approve the following: Water Fund, Sewer Fund, Electric Fund, Garbage Collection Fund, Liquor Fund, General Capital Outlay Fund including reclassifications, Community Development Revolving Fund and Economic Development Authority 2015 budgets.

Councilmember Fitz, offered the following Resolution and moved its adoption:

**RESOLUTION TRANSFERRING \$4,770 FROM THE EDA FUND AND \$13,078 FROM THE REVOLVING LOAN FUND TO THE GENERAL FUND (RESOLUTION NO. 2014-27)**

WHEREAS, the City of Benson is active in economic development, and

WHEREAS, the Economic Development Authority makes loans to local businesses in order to create jobs, and

WHEREAS, these loans are administered by personnel within the General Fund, and

WHEREAS, a 1% management fee on the beginning asset balance of these Funds is a reasonable fee to charge for this administration.

NOW, THEREFORE BE IT RESOLVED that the City Council authorized the transfer of \$3,392 from the EDA Fund and \$12,896 from the Revolving Loan Fund to the General Fund.

Councilmember Evenson seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-27 duly passed and adopted.

Councilmember Heinzig, offered the following Resolution and moved its adoption:

**RESOLUTION DESIGNATING ECONOMIC DEVELOPMENT FUNDS FOR OPERATING CAPITAL INVESTMENT (RESOLUTION NO. 2014-28)**

WHEREAS, the City of Benson operates an Economic Development Fund to finance economic development projects and investments.

NOW, THEREFORE BE IT RESOLVED that the City Council authorizes a committed fund balance in the Economic Development fund of \$300,000 for the purchase of industrial property and industrial property investments.

Councilmember Evenson seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-28 duly passed and adopted.

Councilmember Fitz, offered the following Resolution and moved its adoption:

**RESOLUTION TO APPROVE BUDGETED TRANSFERS  
(RESOLUTION NO. 2014-29)**

WHEREAS, the City of Benson has maintained the following funds, and

WHEREAS, the City Council has determined that it is prudent to make transfers in 2014 in order to fund certain projects or programs.

NOW, THEREFORE BE IT RESOLVED that the following amounts be transferred from the following funds:

	<b>Budgeted</b>	<b>Transferred</b>
From Cemetery Perpetual Care to General Fund	1,650	1,354
From General Fund to Concrete Projects Fund	15,000	15,000
<b>TOTAL</b>	<b>16,650</b>	<b>16,354</b>

Councilmember Fugleberg seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-29 duly passed and adopted.

Councilmember Evenson, offered the following Resolution and moved its adoption:

**RESOLUTION TRANSFERRING AMOUNT DESIGNATED FOR FUTURE  
CAPITAL OUTLAY TO THE GENERAL CAPITAL OUTLAY FUND  
(RESOLUTION NO. 2014-30)**

WHEREAS, the Benson City Council has established a fund known as the General Capital Outlay Fund, and

WHEREAS, the Council desires to track all capital outlay purchases for the General Fund through this fund, and

WHEREAS, there are monies appropriated in the General Fund 2014 Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the following amounts be transferred from the General Fund Appropriated Fund Balance to the General Capital Outlay Fund for:

Administration	5,000
City Hall	20,000
Police Department	50,000
Fire Department	110,000
Street Department	220,000
Park	70,000
Armory	25,000
Airport	<u>20,000</u>
<b>TOTAL</b>	<b>520,000</b>

Councilmember Heinzig seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-30 duly passed and adopted.

Councilmember Fugleberg, offered the following Resolution and moved its adoption:

**RESOLUTION TRANSFERRING 25% OF THE NET PROFIT  
OF THE UTILITY FUND TO THE GENERAL FUND  
(RESOLUTION NO. 2014-31)**

WHEREAS, the City charter allows for the transfer of no more than 25% of the net profit from the Utility Fund to any other fund in any one year provided that a ten year Capital Improvement Program has been studied and implemented and that the fund does not need this money to fulfill its Improvement Program, and

WHEREAS, the City Council has adopted a ten year Capital Improvements Program as part of its 2014 Budget, and

WHEREAS, the City Council as part of its 2014 General Budget included a transfer of 25% of the net profit of the Utility Fund be transferred to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the City Council transfers \$104,898 from the Utility Fund to the General Fund.

Councilmember Evenson seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-31 duly passed and adopted.

Councilmember Fitz offered the following Resolution and moved its adoption:

**RESOLUTION TO APPROVE TRANSFER FROM LIBRARY ENDOWMENT FUND  
(RESOLUTION NO. 2014-32)**

WHEREAS, the City of Benson established the Library Endowment Fund in March of 1995 with excess dollars left over from the new building construction, and

WHEREAS, the interest earned in this fund is available for the purchase of capital equipment, and

WHEREAS, the fund has earned \$364.32 in interest during 2014, and

WHEREAS, the City Council has budgeted to transfer interest earnings in an amount up to \$450.00.

NOW, THEREFORE BE IT RESOLVED that the \$364.00 interest earned be transferred from the Library Endowment Fund to the operating Library Fund to help cover the costs of capital equipment.

Councilmember Heinzig seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-32 duly passed and adopted.

Fugleberg said the personnel committee met before the Council meeting, and decided to review the League of Minnesota Cities salary comparisons before recommending any changes to administrative salaries.

The mayor closed the Council meeting at 6:17 p.m. in order to conduct the City Manager's review.

The Mayor reconvened the Council meeting at 6:25 p.m. It was noted the City Manager's review was satisfactory.

Councilmember Fitz offered the following Resolution and moved its adoption:

**POLICE OFFICER DECLARATION  
(RESOLUTION NO. 2014-33)**

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the City Council of the City of Benson hereby declares that the position titled Part-Time Police Officer, currently held by Josiah Puckett meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.

Councilmember Fugleberg seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Fitz, Evenson. NAYS: None. Thereupon the Mayor declared Resolution 2014-33 duly passed and adopted.

There being no other business, a motion was made by Heinzig, seconded by Fugleberg and carried unanimously to adjourn the meeting at 6:28 p.m.

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Mayor

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City Clerk

**LG220 Application for Exempt Permit**

<p>An exempt permit may be issued to a nonprofit organization that:</p> <ul style="list-style-type: none"> <li>• conducts lawful gambling on five or fewer days, and</li> <li>• awards less than \$50,000 in prizes during a calendar year.</li> </ul> <p>If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.</p>	<p><b>Application fee (nonrefundable)</b> If the application is postmarked or received 30 days or more before the event, the application fee is <b>\$50</b>; otherwise the fee is <b>\$100</b>.</p>
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**Organization Information**

Organization Name:	Previous Gambling Permit Number:		
Chippewa Valley Chapter of the Mn. Deer Hunters Assoc	X-05095		
Minnesota Tax ID Number, if any:	Federal Employer ID Number (FEIN), if any:		
4326991	41-1390958		
<b>Type of Nonprofit Organization (check one):</b>			
<input type="checkbox"/> Fraternal	<input type="checkbox"/> Religious	<input type="checkbox"/> Veterans	<input checked="" type="checkbox"/> Other Nonprofit Organization
Mailing Address:	City:	State and Zip:	County:
625-7th Street North	Benson	MN. 56215	Swift
Name of Chief Executive Officer (CEO):	Daytime Phone:	Email:	
Darin Staton	320-760-3949		

**Nonprofit Status**

Attach a copy of ONE of the following for proof of nonprofit status:

<input type="checkbox"/>	<p><b>Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.</b> Don't have a copy? This certificate must be obtained each year from:</p> <p>Minnesota Secretary of State Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103 Phone: 651-296-2803</p>
<input checked="" type="checkbox"/>	<p><b>IRS income tax exemption (501(c)) letter in your organization's name.</b> Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.</p>
<input type="checkbox"/>	<p><b>IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter).</b> If your organization falls under a parent organization, attach copies of <b>both</b> of the following:</p>
<p>a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and b. the charter or letter from your parent organization recognizing your organization as a subordinate.</p>	

**Gambling Premises Information**

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):

McKinney's On Southside

Address (do not use PO box):	City or Township:	Zip Code:	County:
300-14th Street South	Benson	56215	Swift

Date(s) of activity (for raffles, indicate the date of the drawing):

February 6, 2015

Check each type of gambling activity that your organization will conduct:

<input type="checkbox"/> Bingo*	<input type="checkbox"/> Paddlewheels*	<input type="checkbox"/> Pull-Tabs*	<input type="checkbox"/> Tipboards*
<input checked="" type="checkbox"/> Raffle (total value of raffle prizes awarded for the year: \$ _____)			

\***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to [www.mn.gov/gcb](http://www.mn.gov/gcb) and click on **Distributors** under the **LIST OF LICENSEES**, or call 651-539-1900.

**Local Unit of Government Acknowledgment**

**CITY APPROVAL  
for a gambling premises  
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print City Name: \_\_\_\_\_

Signature of City Personnel: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

**Local unit of government must sign.**

**COUNTY APPROVAL  
for a gambling premises  
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print County Name: \_\_\_\_\_

Signature of County Personnel: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

**TOWNSHIP (if required by the county).**

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.)

Print Township Name: \_\_\_\_\_

Signature of Township Officer: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

**Chief Executive Officer's Signature**

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: *Darin Stator* Date: 12-22-14

Print Name: Darin Stator

**Requirements**

**Complete a separate application for:**

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

**Send application with:**

\_\_\_\_\_ a copy of your proof of nonprofit status, and  
\_\_\_\_\_ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to **State of Minnesota**.

**To:** Gambling Control Board  
1711 West County Road B, Suite 300 South  
Roseville, MN 55113

**Financial report and recordkeeping required.**

A financial report form and instructions will be sent with your permit, or use the online fill-in form available at [www.mn.gov/gcb](http://www.mn.gov/gcb).

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

**Questions?**

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General;

Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

## 2015 Proposed Council Meeting Dates

January 2	July 6
January 12	July 20
February 2	August 3
February 17	August 17
March 2	September 8
March 16	September 21
April 6	October 5
April 20	October 19
May 4	November 2
May 18	November 16
June 1	December 7
June 15	December 21

Good Afternoon Benson Area Chamber Members,

For those of you who do not know me, my name is Kristie Haefner. I am the Human Resources Manager at the CNHi (Case) Manufacturing Plant in Benson and also your acting Chamber President.

Until now the Chamber has remained silent as we ourselves are a little unsure of what the fate of the Benson Area Chamber of Commerce will be. There has been a lot of speculation out there about the status of the Chamber and I assure you that at this point in time we are going to continue to do all that we can to keep the Chamber open.

Next year is going to result in a transformation of the Chamber along with a change in focus as we find a new direction that will best serve the local businesses and Benson community. Right now we are exploring different options that have recently become available to us and we ask that you continue to support the Chamber through this challenging time.

We believe that great things will happen in the future and we ask for your patience as we figure out what it will ultimately look like. We have a positive outlook and feel that the Chamber will be able to provide value added services to all businesses in the Benson community. Again, this won't happen overnight and we ask that you continue to stand behind us as we work through the details.

Your 2015 Membership Packets will be mailed out next week, so please watch for them. Some of you have already sent in your 2015 membership dues. Thank you and we truly appreciate your support! Without your financial contribution the Chamber may unfortunately have no choice but to close the doors.

One final note. The terms for some of our Board Members are coming to a close in January 2015 and we are looking for volunteers to join our team. This is an opportunity to join the Chamber at an exciting time as we will be creating a new vision and direction. If you are interested in being a part of the NEW Benson Area Chamber, please contact me.

Please direct any questions you may have to me.

320-843-5508 (office)

Thank You!  
Kristie Haefner  
Human Resources Manager  
People Development Pillar Leader  
Office 320-843-5508  
[\[cid:image001.jpg@01D0105C.391382C0\]](mailto:kristie.haefner@cnhind.com)  
Benson, MN

\*\* Please note I have a new email address\*\*

[kristie.haefner@cnhind.com](mailto:kristie.haefner@cnhind.com)<<mailto:kristie.haefner@cnhind.com>>



# Benson Area Chamber of Commerce

[www.bensonareachamber.com](http://www.bensonareachamber.com)

Phone: 320.843.3618

Email: [bensonchamber@embarqmail.com](mailto:bensonchamber@embarqmail.com)

1228 Atlantic Avenue

Benson, MN 56215

## 2015 Membership Application

Business Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

Website \_\_\_\_\_

Primary Contact/Job Title/Email \_\_\_\_\_

### Membership Dues

#### Membership Dues

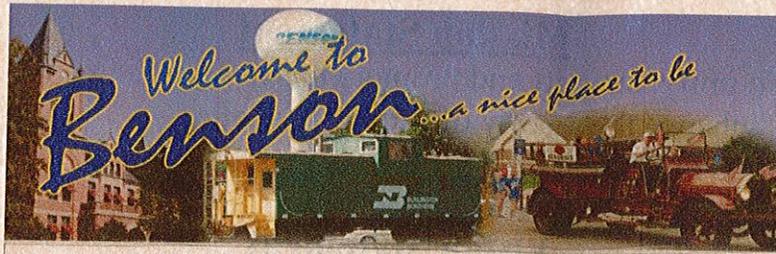
Annual Membership (based on the new schedule in the Membership Overview pamphlet) \_\_\_\_\_

**Make checks payable to: Benson Area Chamber of Commerce**

**Thank you for becoming a member of the Benson Area Chamber of Commerce! We look forward to working with you to create a thriving business environment in Benson!**

**Deadline for chamber membership is November 15, 2014 or ASAP.**

**Make a copy for your records. Questions? Don't hesitate to contact the Chamber office 320-843-3618.**



**Benson Area  
Chamber of Commerce  
Membership Overview**  
*Our mission, our vision and reasons  
why you should join...*

1228 Atlantic Avenue  
Benson, MN 56215  
320-843-3618

[bensonchamber@embarqmail.com](mailto:bensonchamber@embarqmail.com)  
[bensonareachamber.com](http://bensonareachamber.com)

*Unifying, supporting and promoting business growth since 1958*

## **Mission Statement**

“To unify, support and promote business growth and to enhance the quality of life for the entire community.”

## **Vision Statement**

*As a membership driven organization the Benson Area Chamber of Commerce seeks to:*

- Promote economic growth through the recruitment and retention of quality businesses and industries that will contribute to the overall economic health of the community & the surrounding area
- To provide to members a network of support via business referrals, internet promotion via the chamber website and its membership directory, business & media training seminars and advertising & promotional opportunities through local chamber managed events.
- To create a spirit of cooperation and provide leadership when planning and developing strategies which strengthen and enhance the tapestry of the Benson Area community.
- Develop and nurture relationships with local government and other community sectors to help facilitate the needs and interests of the business community

## **Why Join the Chamber?**

*Here are some key reasons why a business should seriously consider joining the local chamber organization:*

- To support the organization working on their behalf to increase business and create jobs in the Benson area.
- To expand their business by participating in Chamber programs and networking with other businesses.
- To support the development of the Swift County community and have a voice in its direction.
- To give back to the community that supports their business.
- It promotes positive business practices, which in turn gives the community an upbeat outlook to those who live here and to those who come to visit.
- To advocate for the commercial, industrial, agricultural, civic and educational interests of the Benson trade area

### **Membership Benefits**

- Validates and legitimizes* your business in the Benson Area community
- Promotes* your business
- Gives referrals* to your business
- Provides connections to resources* useful in maintaining & growing a thriving business
- Free listing of your business on the Chamber website, [www.bensonareachamber.com](http://www.bensonareachamber.com)* with a link to your website and/or Facebook page
- Subscription to the Chamber Connection*, the organization's bi-monthly newsletter
- Standing invitation for business to business events*, networking with other Chamber members and for special seminars on topics of interest.
- Special promotional and advertising opportunities* through events sponsored by the Chamber & the Benson Tourism Board
- Participate in the Benson Bucks Shop Local program* which creates a local economic impact of over \$5000 annually

### **How Does the Chamber Operate?**

The government of the Chamber of Commerce, the direction of its works and the control of its property is vested in a Board of Directors that consists of nine voting members. Of these nine individuals, four are elected annually for a term of three years.

Board members are eligible to serve two consecutive full terms. Thereafter, they must wait one year before being re-elected.

The Chamber Board meets the second Thursday of every month at noon in the Chamber office meeting room located at 1228 Atlantic Ave., Benson, MN.

### **Benson Area Annual Events**

#### **Chamber Endorsed Community Events**

Easter Egg Hunt  
Pioneerland Band Festival  
Arts & Crafts Show & Holiday Expo  
Lighted Santa Truck

#### **Chamber Sponsored Business to Business Events**

Chamber Annual Meeting  
Holiday Stroll  
Seminars & Training Sessions

## Membership Dues Structure 2015

Individual	\$35
Family	\$50
Non-Profit Organizations	\$50
Independent/ Home Based Small Business (no employees)	\$80
Churches	\$125
Retail, Services, Lodging & Professional Schedule:	
1-5 employees	\$160
6 – 10 employees	\$240
11-25 employees	\$260
36- 50 employees	\$280
51- 100 employees	\$300
For 100+ employees add \$5 for each additional employee	

**\*Maximum amount \$800**

### *A final thought on the importance of membership.....*

A successful chamber is a strong organization that is diverse and representative of its community's or region's past, present and future. By being a member of a unified, cooperative voice *your business can play an integral role in the economic health and prosperity of Benson and its surrounding communities.* Your involvement not only affects the Benson Area in the present, but it serves to provide a stable platform for not only the city's future but also the future of Swift County.

We invite you to become a member of the Benson Area Chamber of Commerce. Join with us as we meet head- on the challenges of doing business in today's economic climate. Your membership is vital to the continuation of this organization. As a member your participation and input is not only recommended, but highly valued.

**2014-2015  
Benson Area Chamber of Commerce  
Board of Directors**

**President Kristie Haefner, CNH**  
**Vice-President Becky Lysen, Backstreet Printing**  
**Tom Traen, Glacial Plains Cooperative**  
**Angela Nissen, Prairie Five/ Swift county Food Shelf**  
**Brandon Goff, Goff Computer Repair**  
**Lisa Burns, Tastefully Simple**  
**Sheryl Madden, Riverwood Bank**  
**Jason Madden, Verizon/ZWireless**  
**Diane Trew, Swift Weavers/Benson Golf Club**  
**Chamber Manager—MaryBeth Thayer**



*Your Invitation  
For Membership*

*From the  
Benson Area  
Chamber of Commerce*



*2015*

*You are cordially invited to become a member or to renew your membership in the Benson Area Chamber of Commerce.*

*The Benson Area Chamber of Commerce has a long history of commitment to area businesses and in serving the local community. We invite you to join us as we look to the future with all its potential for business and personal growth.*

*Looking into 2015 the chamber plans to:*

*\*To host a series of social media & e-mail workshops. Build your social marketing & email skills for business growth and customer retention.*

*\*Create networking groups within similar businesses. Also called Master Mind groups. Meet with fellow business peers to bounce around ideas and troubleshoot plans. Build relationships with business peers and revitalize your business!*

*\* Create a Benson / Swift County Business directory. A great way to reach potential customers and for use in relocation packets.*

*\*Website updates with photos and stories of Chamber member businesses on the landing page.*

*\*Workshops/seminars on best business practices for accounting, health care reform, insurance, etc.*

*\* Special advertising promotions aka Benson Bucks, Christmas & other holiday shop local campaigns.*

*The opportunities are endless for the number of resources, tools and events the chamber can provide for your business, but the chamber needs to partner with you to make the ideas a reality.*

*Your membership to the chamber is vital! Without you there is no chamber office, no strength in numbers, no cooperative planning for the future business environment of the great Benson area.*

*We invite you to:*

- try us out
- work with us
- share your ideas & dreams for business success

*Allow us the opportunity to serve you. We will count it a privilege to do so!*

*Enclosed with this invitation is a Membership Overview brochure that explains the framework and the vision of the Benson Area Chamber of Commerce and a Membership Form.*

*\*\*\*Please note that there have been changes in the membership dues tier.*

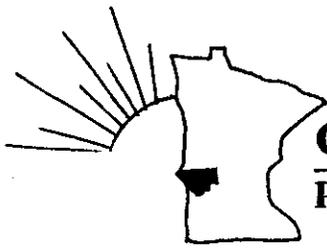
*The membership deadline is October 31, 2014 or ASAP.*

*Return the membership form and payment to:*

*Benson Area Chamber of Commerce  
1228 Atlantic Ave.  
Benson, MN 56252*

*Or drop it off in person at the Chamber office.  
If you have any questions in regards to the information presented, please don't hesitate to contact the Chamber office @ 320-843-3618*

*We thank you for your past support and look forward to serving you in the future!*



**COUNTRYSIDE**  
**Public Health**



**Public Health**  
Prevent. Promote. Protect.

December 18, 2014

Hello,

Enclosed you will find the 2015 contract for services. Please, review the contract and sign both copies and make changes as you see fit. Then, if you will, send one copy back to me at...

CountrySide Public Health  
201 13<sup>th</sup> St S  
Benson, MN 56215

If you have any questions, please contact Elizabeth Auch, Administrator, or myself at 320.843.4546.

Thank you,

Lacy Joyce  
Fiscal Officer

[www.countrysidepublichealth.org](http://www.countrysidepublichealth.org)

**BIG STONE**  
342 2nd Street NW  
ORTONVILLE, MN 56278  
(320) 839-6135 V/TTY  
866-277-5587

**CHIPPEWA**  
719 No. 7th St. • Suite 308  
MONTEVIDEO, MN 56265  
(320) 269-2174 V/TTY  
800-894-0192

**LAC QUI PARLE**  
422 5th Avenue • Suite 305  
MADISON, MN 56256  
(320) 598-7313 V/TTY  
800-255-0736

**SWIFT**  
201 13th St. S.  
BENSON, MN 56215  
(320) 843-4546 V/TTY  
800-657-3291

**YELLOW MEDICINE**  
415 9th Avenue, Suite 105  
GRANITE FALLS, MN 56241  
(320) 564-3010 V/TTY  
800-407-3628

AN EQUAL OPPORTUNITY EMPLOYER

## AGREEMENT

THIS AGREEMENT, Made on this day of 18<sup>th</sup> of December, 2014 between City of Benson, hereinafter called City, and Countryside Public Health, hereinafter called Countryside.

WITNESSETH:

WHEREAS, City has a youth anti-tobacco ordinance which requires yearly, mandatory compliance checks of tobacco retailers in City, and

WHEREAS, these mandatory compliance checks are to be conducted in order to ensure that City retail establishments are not selling tobacco products to minors, and

WHEREAS, Countryside is in the business of providing compliance check services to Counties,

NOW, THEREFORE, In consideration thereof, the parties hereto agree as follows:

1. City agrees to retain Countryside for the purpose of assisting the County Sheriff's Office with compliance checks.
2. Countryside will conduct compliance checks and administer all services necessary to successfully implement the compliance checks program including but not limited to: i) recruitment and training of youth compliance checkers, and ii) follow-up activities surrounding the compliance checks. City will pay Countryside One Hundred and twenty-five dollars (\$125.00) per retail establishment licensed to sell tobacco products in the City. This One Hundred and twenty-five dollars (\$125.00) payment will cover an unlimited number of compliance checks in a licensed retail establishment, but a compliance check must be completed at least once yearly for each licensed retail establishment in the City. The One Hundred and twenty-five dollars (\$125.00) payment for each retail establishment will come due after completion of at least one compliance check in a respective establishment and under no circumstance shall City be required to pay Countryside prior to any services rendered. If a retail establishment has been issued a license for less than a full year's term, Countryside shall charge City a prorated fee.
3. Countryside agrees to itemize all bills for services sent to City.
4. This agreement shall be effective through **December 31, 2015**.

IN WITNESS WHEREOF. The parties have executed this agreement the day and year first above written.

\_\_\_\_\_  
Authorizing Representative

  
\_\_\_\_\_  
Elizabeth Auch, Administrator/DON  
Countryside Public Health



*Protecting, maintaining and improving the health of all Minnesotans*

December 5, 2014

Benson City Council  
c/o Mr. Rob Wolfington, City Manager  
Benson City Hall  
1410 Kansas Avenue  
Benson, MN 56215

Dear Benson City Council,

The Minnesota Department of Health Oral Health Program and Drinking Water Protection Section are pleased to present you with the Centers for Disease Control and Prevention (CDC) 2013 Water Fluoridation Quality Award. This award recognizes those public water systems that adjust the fluoride concentration in drinking water and achieve a monthly average fluoride level that is in the optimal range for 12 consecutive months in a calendar year, as documented in the CDC Water Fluoridation Reporting System (WFRS).

CDC initiated the Water Fluoridation Quality Awards in 2002 to recognize outstanding performance in fluoridation management by public water systems. Over the past few years there has been an increase in the number of states and water systems that have achieved this recognition. For calendar year 2013, all 50 states provided census information to WFRS. Nationwide, about 43% of the eligible adjusted systems in states reporting water fluoridation quality earned this award.

Quality Awards can be a good opportunity to promote community water fluoridation and this award will provide you with an opportunity to highlight the excellent work being done by your water system. To assist you in promoting this achievement, we are providing you with a press release template that can be tailored for your community. An electronic copy of the template is available upon request.

Once again, congratulations on this outstanding effort and thank you for providing safe, dependable drinking water for your community. If you have any questions about the award or the press release, please contact either David Rindal at (651) 201-4660, [david.rindal@state.mn.us](mailto:david.rindal@state.mn.us) or Clare Larkin at (651) 201-4230, [clare.larkin@state.mn.us](mailto:clare.larkin@state.mn.us).

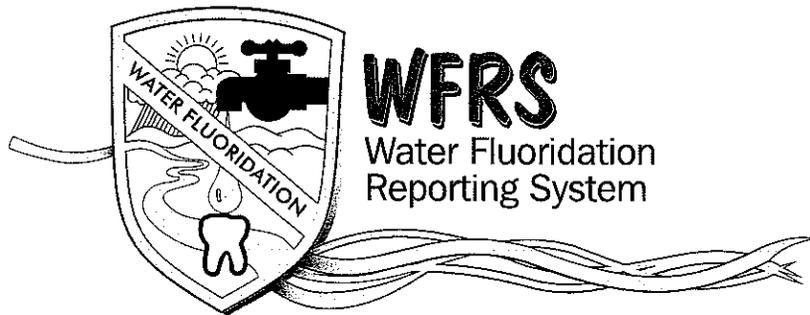
Sincerely,

A handwritten signature in black ink that reads "Merry Jo Thoele".

Merry Jo Thoele, MPH, RDH  
Director, Oral Health Program  
Minnesota Department of Health

A handwritten signature in black ink that reads "Randy Ellingboe".

Randy Ellingboe  
Manager, Drinking Water Protection Section  
Minnesota Department of Health



**WFRS**  
Water Fluoridation  
Reporting System

2013

# Water Fluoridation Quality Award

**Benson**  
**State of Minnesota**

*The Centers for Disease Control and Prevention commends this water system for its consistent and professional adjustment of the water fluoride content to the optimum level for oral health for 12 consistent months. Consistent, high-quality water fluoridation practice, as demonstrated by this water system, is a safe and effective method to prevent tooth decay, improving the oral health of community residents of all ages.*

Presented by the  
**Centers for Disease Control and Prevention**  
**United States Department of Health & Human Services**

National Fluoridation Engineer, Division of Oral Health  
National Center for Chronic Disease Prevention  
and Health Promotion



**Centers for Disease  
Control and Prevention**  
National Center for Chronic  
Disease Prevention and  
Health Promotion

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.41110.350 2)MAYOR & COUNCIL	1)GENERAL FUND 3)PRINTING & PUBLISHING BIDS, ORDINANCE, BOX AD	703.58	MONITOR & NEWS		D-11302014-925	283
101.41300.125 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CAFETERIA PLAN EXPENSES MONTHLY FLEX CHARGE	115.00	TASC		D-11302014-925	209
101.41300.201 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)OFFICE SUPPLIES VAL NOTARY STAMP, PAPER, POST ITS W2S AND 1099S DVD COPY SOFTWARE GENS-BOOTS, OIL REFLECTIVE SWEATSHIRTS	20.00 109.68 126.47 32.20 170.98 40.28	INCIDENTAL FUND BACKSTREET PRINTING CREATIVE FORMS & CONCEPT BANKCARD CENTER RUNNINGS FARM & FLEET LOCATORS & SUPPLIES		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	266 286 302 372 412 424
101.41300.202 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)DUPLICATING & COPYING COPIER MAINT COPIER PAYMENT	57.10 139.00	COPIER BUSINESS SOLUTION TOSHIBA FINANCIAL SERVIC		D-11302014-925 D-11302014-925	69 195
101.41300.209 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)GAS & OIL GAS GAS	132.17 44.30	GLACIAL PLAINS COOPERATI BANKCARD CENTER		D-11302014-925 D-11302014-925	83 373
101.41300.309 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONTRACTED SERVICES COMP TIME/DATA ENTRY	1,000.00	ELECTRIC FUND		D-11302014-925	21
101.41300.310 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONTRACTED SERVICES SPAM FILTERING TECH SUPPORT SVC TOBACCO COMPLIANCE	36.00 885.00 750.00	MINN OFFICE OF ENTERPRIS SWIFT COUNTY COUNTRYSIDE PUBLIC HEALT		D-11302014-925 D-11302014-925 D-11302014-925	92 109 345
101.41300.315 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONSULTING SERVICES RAILROAD CROSSING STUDY CHARTER 2014 TRANSFER HELIPORT PROF SEVICES FRANCHISE RENEWAL	1,015.00 1,500.00 5,081.76 33.00	STANTEC CONSULTING SERVI MOSS & BARNETT LANDTEAM INCORPORATED MOSS & BARNETT		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	234 245 247 290
101.41300.321 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TELEPHONE LONG DISTANCE CHARGES MONTHLY PRI CHARGE CELL PHONE-ADMIN	144.77 410.15 0.84	CENTURYLINK CENTURYLINK VERIZON	045700	D-11302014-925 D-11302014-925 M-11302014-926	80 188 1
101.41300.331 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TRAVEL EXPENSE MEALS	26.43	BANKCARD CENTER		D-11302014-925	374
101.41300.332 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TRAINING & INSTRUCTION REGIONAL MEETINGS	40.00	LEAGUE OF MINNESOTA CITI		D-11302014-925	296
101.41300.360 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)INSURANCE PUBLIC OFFICIAL BOND	375.00	ALLIED INSURANCE		D-11302014-925	311
101.41300.433 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)DUES & SUBSCRIPTIONS DUES/MEALS-PEDERSON DUES/MEALS-WOLFINGTON DUES/MEALS-GENS	137.00 137.00 137.00	BENSON KIWANIS CLUB BENSON KIWANIS CLUB BENSON KIWANIS CLUB		D-11302014-925 D-11302014-925 D-11302014-925	308 309 310
101.41410.201 2)ELECTIONS	1)GENERAL FUND 3)OFFICE SUPPLIES ELECTION MEAL ELECTION ROLLS TAPE, BATTERY	84.06 17.10 12.48	JIMMY'S PIZZA BENSON BAKERY ZOSEL'S TRUE VALUE		D-11302014-925 D-11302014-925 D-11302014-925	251 279 317

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.41610.201 2)CITY ATTORNEY	1)GENERAL FUND 3)OFFICE SUPPLIES POSTAGE, COPIES, MILEAGE	232.21	WILCOX LAW OFFICE, P.A.	D-11302014-925	219
101.41610.304 2)CITY ATTORNEY	1)GENERAL FUND 3)CITY ATTORNEY CONTRACT CITY ATTORNEY FEES	1,138.00	WILCOX LAW OFFICE, P.A.	D-11302014-925	220
101.41940.235 2)CITY HALL	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL MATS	23.46	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	60
	PLATES, COFFEE	23.60	DAROLD'S SUPER VALUE	D-11302014-925	269
	FILTER, GLADE, KEYS	28.55	ZOSEL'S TRUE VALUE	D-11302014-925	316
	PLATES	9.80	DOMAT'S FAMILY FOODS	D-11302014-925	328
	SWITCH	70.56	BORDER STATES ELECTRIC S	D-11302014-925	387
	MATS	23.46	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	396
	GARBAGE SERVICE	35.03	MATTHEISEN DISPOSAL, INC	045695 M-11302014-926	33
101.41940.310 2)CITY HALL	1)GENERAL FUND 3)CONTRACTED SERV - CLEANING POLICE DEPT 11/2-11/29 CLEAN CITY HALL	160.00 123.00	MCGEARY/THOMAS SWIFT COUNTY DAC	D-11302014-925 D-11302014-925	210 239
101.41940.381 2)CITY HALL	1)GENERAL FUND 3)UTILITIES UTILITIES	476.56	MUNICIPAL UTILITIES	D-11302014-925	93
101.41940.383 2)CITY HALL	1)GENERAL FUND 3)HEATING COST UTILITIES NATURAL GAS	129.60 74.83	MUNICIPAL UTILITIES CENTER POINT ENERGY	D-11302014-925 045693 M-11302014-926	94 31
101.42100.201 2)POLICE DEPARTMENT	1)GENERAL FUND 3)OFFICE SUPPLIES COPIER MAINT COPIER PAYMENT	46.94 158.00	COPIER BUSINESS SOLUTION TOSHIBA FINANCIAL SERVIC	D-11302014-925 D-11302014-925	70 186
101.42100.209 2)POLICE DEPARTMENT	1)GENERAL FUND 3)GAS & OIL GAS	1,789.61	GLACIAL PLAINS COOPERATI	D-11302014-925	84
101.42100.210 2)POLICE DEPARTMENT	1)GENERAL FUND 3)OPERATING SUPPLIES MONTHLY SCHEDULE SERVICE CAN LINERS POSTAGE SNOW REMOVAL POP, KLEENEX WASHER FLUID, FACEMASK	24.99 27.69 98.00 114.00 16.24 37.95	CALLBACK STAFFING SOLUTI WEST CENTRAL SALES INCIDENTAL FUND MONITOR & NEWS DOMAT'S FAMILY FOODS RUNNINGS FARM & FLEET	D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	218 225 265 284 326 407
101.42100.213 2)POLICE DEPARTMENT	1)GENERAL FUND 3)UNIFORM ALLOWANCE GLOVES WILSON-VEST	44.98 1,070.00	STREICHER'S KEEPRS, INC	D-11302014-925 D-11302014-925	338 429
101.42100.219 2)POLICE DEPARTMENT	1)GENERAL FUND 3)INVESTIGATIONS PROSECUTION FEES PROSECUTION CASES	2,540.00 180.00	WILCOX LAW OFFICE, P.A. HOHMAN LAW FIRM, LTD.	D-11302014-925 D-11302014-925	221 344
101.42100.223 2)POLICE DEPARTMENT	1)GENERAL FUND 3)EQUIPMENT REPAIRS CONTRACTED PROGRAMMING KEYS PROGRAM PORTABLES PROGRAM PORTABLES OIL CHANGE ALTERNATOR REPLACE	165.00 150.00 75.00 25.92 607.88	MEEKER COUNTY SHERIFF MEEKER COUNTY SHERIFF MEEKER COUNTY SHERIFF TOM'S SERVICE, INC TOM'S SERVICE, INC	D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	291 292 293 332 333
101.42100.240 2)POLICE DEPARTMENT	1)GENERAL FUND 3)SMALL TOOLS & EQUIPMENT CHARGING HANDLE CHAIR CAP, NAILS	52.98 384.74 17.18	STREICHER'S BANKCARD CENTER RUNNINGS FARM & FLEET	D-11302014-925 D-11302014-925 D-11302014-925	339 376 408

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.42100.240 2) POLICE DEPARTMENT	1) GENERAL FUND 3) SMALL TOOLS & EQUIPMENT COOLER RENT	35.30	CULLIGAN SOFT WATER		D-11302014-925	428
101.42100.321 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TELEPHONE MONTHLY PRI CHARGE LOCAL SERVICE CELL PHONE-POLICE	100.00 63.23 210.22	CENTURYLINK CENTURYLINK VERIZON		D-11302014-925 D-11302014-925 M-11302014-926	189 197 2
101.42100.331 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TRAVEL EXPENSE MILEAGE FOR TRAINING MEALS/MILEAGE AT TRAININ MEALS & LODGING	254.24 118.76 409.49	LARSON/PAUL REIGSTAD/JOHN BANKCARD CENTER		D-11302014-925 D-11302014-925 D-11302014-925	297 367 375
101.42100.332 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TRAINING & INSTRUCTION TRAINERS REIGSTAD CLASS FEE	63.22 396.00	BROWNELLS INC MN HIGHWAY SAFETY AND		D-11302014-925 D-11302014-925	306 346
101.42100.411 2) POLICE DEPARTMENT	1) GENERAL FUND 3) RENT GARAGE RENT STORAGE UNIT	100.00 240.00	ELECTRIC FUND SOUTHSIDE STORAGE		D-11302014-925 D-11302014-925	29 288
101.42100.433 2) POLICE DEPARTMENT	1) GENERAL FUND 3) DUES & SUBSCRIPTIONS SUBSCRIPTION RENEWAL	159.00	CENTER FOR EDUCATION &		D-11302014-925	370
101.42100.439 2) POLICE DEPARTMENT	1) GENERAL FUND 3) DOG POUND EXPENSES POUND BOARDING	80.00	H & H VETERINARY SERVICE		D-11302014-925	355
101.42200.209 2) FIRE DEPARTMENT	1) GENERAL FUND 3) GAS & OIL GAS	76.04	GLACIAL PLAINS COOPERATI		D-11302014-925	85
101.42200.210 2) FIRE DEPARTMENT	1) GENERAL FUND 3) OPERATING SUPPLIES TIDE	18.39	DOMAT'S FAMILY FOODS		D-11302014-925	331
101.42200.223 2) FIRE DEPARTMENT	1) GENERAL FUND 3) EQUIPMENT REPAIR CONTRACTUAL SILICONE COMPRESSOR SERVICE	22.69 260.00	TOM'S SERVICE, INC ALEX AIR APPARATUS, INC	045691	D-11302014-925 M-11302014-926	334 30
101.42200.235 2) FIRE DEPARTMENT	1) GENERAL FUND 3) BUILDING MAINTENANCE & SUPPL GARBAGE SERVICE	25.27	MATTHEISEN DISPOSAL, INC	045695	M-11302014-926	34
101.42200.240 2) FIRE DEPARTMENT	1) GENERAL FUND 3) SMALL TOOLS & EQUIPMENT PONY PUMP IMPELLER	142.89	USA BLUE BOOK		D-11302014-925	340
101.42200.310 2) FIRE DEPARTMENT	1) GENERAL FUND 3) CONTRACTED SERVICES CLEAN FIRE HALL	47.78	SWIFT COUNTY DAC		D-11302014-925	240
101.42200.321 2) FIRE DEPARTMENT	1) GENERAL FUND 3) TELEPHONE CELL PHONE	14.35	VERIZON	045700	M-11302014-926	63
101.42200.381 2) FIRE DEPARTMENT	1) GENERAL FUND 3) UTILITIES UTILITIES	256.72	MUNICIPAL UTILITIES		D-11302014-925	95
101.42200.383 2) FIRE DEPARTMENT	1) GENERAL FUND 3) HEATING COST NATURAL GAS	466.78	CENTER POINT ENERGY		D-11302014-925	160



FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.43100.331 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)TRAVEL EXPENSE MEALS	18.72	BANKCARD CENTER		D-11302014-925	377
101.43100.381 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)UTILITIES UTILITIES ELECTRIC SERVICE ELECT-GRAVEL PIT & DUMP	513.87 92.76 85.57	MUNICIPAL UTILITIES AGRALITE ELECTRIC COOPER AGRALITE ELECTRIC COOPER	045692	D-11302014-925 D-11302014-925 M-11302014-926	96 403 14
101.43100.383 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)HEATING COST NATURAL GAS	436.64	CENTER POINT ENERGY		D-11302014-925	161
101.43100.386 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)STREET LIGHTING UTILITIES UTILITIES	4,668.38	MUNICIPAL UTILITIES		D-11302014-925	97
101.43100.438 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)LAUNDRY MATS & TOWELS MATS	34.82 34.95	BENSON LAUNDRY-MAT HOUSE BENSON LAUNDRY-MAT HOUSE		D-11302014-925 D-11302014-925	62 397
101.45121.235 2)ORGANIZED RECREATION	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL JAN-MARCH MONITORING	83.85	HEARTLAND SECURITY SERVI		D-11302014-925	371
101.45121.307 2)ORGANIZED RECREATION	1)GENERAL FUND 3)MANAGEMENT FEES SUMMER REC PROGRAM	18,430.99	BENSON PUBLIC SCHOOL		D-11302014-925	307
101.45121.310 2)ORGANIZED RECREATION	1)GENERAL FUND 3)SENIOR CITIZEN PROGRAM MONTHLY CONTRIBUTION	600.00	SENIOR ADVOCACY CORPORAT		D-11302014-925	28
101.45124.210 2)SWIMMING POOL	1)GENERAL FUND 3)OPERATING SUPPLIES POOL CLEANING SUPP	438.74	DETCO		D-11302014-925	273
101.45124.254 2)SWIMMING POOL	1)GENERAL FUND 3)CONCESSION FOOD AND SUPPLIES CONCESSION RETURNS GROCERIES	162.00CR 66.00	DOMAT'S FAMILY FOODS DOMAT'S FAMILY FOODS		D-11302014-925 D-11302014-925	324 325
101.45124.321 2)SWIMMING POOL	1)GENERAL FUND 3)TELEPHONE LOCAL SERVICE CELL PHONE	24.10 35.01	CENTURYLINK VERIZON	045700	D-11302014-925 M-11302014-926	178 64
101.45124.381 2)SWIMMING POOL	1)GENERAL FUND 3)UTILITIES UTILITIES	276.30	MUNICIPAL UTILITIES		D-11302014-925	98
101.45181.210 2)ARMORY	1)GENERAL FUND 3)OPERATING SUPPLIES TOILET TISSUE	48.47	WEST CENTRAL SALES		D-11302014-925	226
101.45181.310 2)ARMORY	1)GENERAL FUND 3)CONTRACTED SERVICES CLEAN ARMORY	36.75	SWIFT COUNTY DAC		D-11302014-925	238
101.45181.321 2)ARMORY	1)GENERAL FUND 3)TELEPHONE LOCAL SERVICE	40.69	CENTURYLINK		D-11302014-925	179
101.45181.381 2)ARMORY	1)GENERAL FUND 3)UTILITIES UTILITIES	158.84	MUNICIPAL UTILITIES		D-11302014-925	99
101.45181.383 2)ARMORY	1)GENERAL FUND 3)HEATING COST NATURAL GAS	25.00	CENTER POINT ENERGY		D-11302014-925	163

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FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.45200.209 2) PARKS	1) GENERAL FUND 3) GAS & OIL GAS	641.32	GLACIAL PLAINS COOPERATI	D-11302014-925	88
101.45200.210 2) PARKS	1) GENERAL FUND 3) OPERATING SUPPLIES DISINFECTANT, ODOR ENDS ICE MELT, SHOVELS SPRAY DISINFECTANT 2015 TREE REGISTRY REFLECTIVE SWEATSHIRTS DA TEST GARBAGE SERVICE	434.64 664.52 300.70 25.00 80.56 24.70 369.35	DETCO ZOSEL'S TRUE VALUE DETCO MN DEPT OF AGRICULTURE LOCATORS & SUPPLIES AFFILIATED MED CENTERS MATTHEISEN DISPOSAL, INC	D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 M-11302014-926	300 312 358 404 426 434 36
101.45200.221 2) PARKS	1) GENERAL FUND 3) EQUIPMENT REPAIR PARTS GOLF CART WATER ACCUFIT	16.27 12.99	DOMAT'S FAMILY FOODS NORTHSIDE AUTO	D-11302014-925 D-11302014-925	327 352
101.45200.223 2) PARKS	1) GENERAL FUND 3) EQUIPMENT REPAIRS CONTRACTED TIRE, LABOR, DISPOSAL	86.67	GLACIAL PLAINS COOPERATI	D-11302014-925	252
101.45200.235 2) PARKS	1) GENERAL FUND 3) BUILDING MAINTENANCE & SUPPL MATS	22.03	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	399
101.45200.321 2) PARKS	1) GENERAL FUND 3) TELEPHONE LOCAL SERVICE	41.49	CENTURYLINK	D-11302014-925	181
101.45200.331 2) PARKS	1) GENERAL FUND 3) TRAVEL EXPENSE MEALS	22.03	BANKCARD CENTER	D-11302014-925	378
101.45200.381 2) PARKS	1) GENERAL FUND 3) UTILITIES UTILITIES	578.35	MUNICIPAL UTILITIES	D-11302014-925	100
101.45200.412 2) PARKS	1) GENERAL FUND 3) RENT GARAGE RENT	150.00	ELECTRIC FUND	D-11302014-925	22
101.46500.343 2) TOURISM	1) GENERAL FUND 3) LODGING TAX EXPENDITURES MEALS SANTA TRUCK	47.64 300.00	BANKCARD CENTER BENSON WOMEN OF TODAY	D-11302014-925 M-11302014-926	379 62
101.49200.430 2) UNALLOCATED	1) GENERAL FUND 3) MISCELLANEOUS SKUNK TRAP	40.00	GOLDEN/ALAN	D-11302014-925	261
101.49300.731 2) TRANSFERS	1) GENERAL FUND 3) TRANSFER TO OTHER GOVERNMENTS MONTHLY RENT	2,166.67	BENSON CIVIC CENTER BOAR	D-11302014-925	175
101.49800.209 2) PUBLIC TRANSIT	1) GENERAL FUND 3) GAS & OIL GAS	1,611.94	GLACIAL PLAINS COOPERATI	D-11302014-925	89
101.49800.210 2) PUBLIC TRANSIT	1) GENERAL FUND 3) OPERATING SUPPLIES ANNUAL PHYSICAL	98.65	AFFILIATED MED CENTERS	D-11302014-925	435
101.49800.221 2) PUBLIC TRANSIT	1) GENERAL FUND 3) EQUIPMENT REPAIR PARTS BUS 12 PART HEADLIGHT, OIL BUS 1 - HALOGEN	131.52 65.47 27.98	NORTH CENTRAL BUS SALES NORTHSIDE AUTO AUTO VALU BENSON	D-11302014-925 D-11302014-925 D-11302014-925	243 350 361

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.49800.223	1) GENERAL FUND				
2) PUBLIC TRANSIT	3) EQUIPMENT REPAIRS CONTRACTED				
	BUS 12 BALL JOINT REPLAC	1,225.89	TOM'S SERVICE, INC	D-11302014-925	335
	BUS 1 BRAKE REPAIR	689.81	TOM'S SERVICE, INC	D-11302014-925	336
	BUS 12 WHEEL ALIGNMENT	85.46	TOM'S SERVICE, INC	D-11302014-925	337
101.49800.321	1) GENERAL FUND				
2) PUBLIC TRANSIT	3) TELEPHONE				
	LOCAL SERVICE	42.46	CENTURYLINK	D-11302014-925	182
101.49800.412	1) GENERAL FUND				
2) PUBLIC TRANSIT	3) RENT				
	GARAGE RENT	375.00	ELECTRIC FUND	D-11302014-925	23
101.49810.210	1) GENERAL FUND				
2) AIRPORT	3) OPERATING SUPPLIES				
	TOWELS, TOILET PAPER	13.98	DAROLD'S SUPER VALUE	D-11302014-925	270
	RADIO BATTERY	39.50	CUT-RATE BATTERIES, INC	D-11302014-925	275
	EXT CORD	29.97	RUNNINGS FARM & FLEET	D-11302014-925	406
101.49810.235	1) GENERAL FUND				
2) AIRPORT	3) BUILDING MAINTENANCE & SUPPL				
	MATS	13.51	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	61
	WATER	12.02	CULLIGAN SOFT WATER	D-11302014-925	71
	NOVEMBER RENT	19.50	WEST ACRES WATER SYSTEMS	D-11302014-925	227
	GARBAGE SERVICE	4.68	MATTHEISEN DISPOSAL, INC	045695 M-11302014-926	37
101.49810.307	1) GENERAL FUND				
2) AIRPORT	3) MANAGEMENT FEES				
	AIRPORT MANAGER	350.00	LYNCH LAKE FLYING CLUB	D-11302014-925	38
101.49810.310	1) GENERAL FUND				
2) AIRPORT	3) CONTRACTED SERVICES				
	GOPHER TRAPPING	45.00	GOLDEN/ALAN	D-11302014-925	262
101.49810.321	1) GENERAL FUND				
2) AIRPORT	3) TELEPHONE				
	LOCAL SERVICE	74.04	CENTURYLINK	D-11302014-925	183
101.49810.381	1) GENERAL FUND				
2) AIRPORT	3) UTILITIES				
	ELECTRIC SERVICE	915.62	AGRALITE ELECTRIC COOPER	D-11302014-925	402
	ELECT-AIRPORT	566.99	AGRALITE ELECTRIC COOPER	045692 M-11302014-926	15
101.49810.383	1) GENERAL FUND				
2) AIRPORT	3) HEATING COST				
	NATURAL GAS	164.69	CENTER POINT ENERGY	D-11302014-925	164
211.45500.201	1) LIBRARY FUND				
2) LIBRARY	3) OFFICE SUPPLIES				
	COPIER MAINT	41.78	COPIER BUSINESS SOLUTION	D-11302014-925	223
	TAPE, CLOSED SIGN	24.39	BACKSTREET PRINTING	D-11302014-925	285
211.45500.210	1) LIBRARY FUND				
2) LIBRARY	3) OPERATING SUPPLIES				
	BLADE RETURN	4.79CR	ZOSEL'S TRUE VALUE	D-11302014-925	315
	MOP, BUCKET	22.48	RUNNINGS FARM & FLEET	D-11302014-925	414
211.45500.235	1) LIBRARY FUND				
2) LIBRARY	3) BUILDING MAINTENANCE & SUPPL				
	MATS	26.59	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	63
	WAL FURN CUP	13.85	ZOSEL'S TRUE VALUE	D-11302014-925	314
	MATS	26.59	BENSON LAUNDRY-MAT HOUSE	D-11302014-925	398
	GARBAGE SERVICE	68.68	MATTHEISEN DISPOSAL, INC	045695 M-11302014-926	38
211.45500.310	1) LIBRARY FUND				
2) LIBRARY	3) CONTRACTED SERV - CLEANING				
	CLEAN LIBRARY	395.00	MCGEARY/THOMAS	D-11302014-925	26
211.45500.321	1) LIBRARY FUND				
2) LIBRARY	3) TELEPHONE				
	LOCAL SERVICE	76.46	CENTURYLINK	D-11302014-925	184

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FUND & ACCOUNT	DESCRIPTION	AMOUNT	VEND/CUST/EXPL	REF/REC/CHK	DATA-JE-ID	LINE#
211.45500.381 2) LIBRARY	1) LIBRARY FUND 3) UTILITIES UTILITIES	228.11	MUNICIPAL UTILITIES		D-11302014-925	101
211.45500.383 2) LIBRARY	1) LIBRARY FUND 3) HEATING COST UTILITIES	131.86	MUNICIPAL UTILITIES		D-11302014-925	102
227.46500.310 2) ECONOMIC DEVELOPEMENT	1) COMMUNITY DEV REVOLVING FUND 3) CONTRACTED SERVICES (DESCRIB) WATER HEATER-OLSON	750.00	DON'S HEATING & COOLING		D-11302014-925	401
401.39101 2) SALE OF PROPERTY	1) GENERAL CAPITAL OUTLAY FUND TRADE IN CASE 721	20,000.00CR	TITAN MACHINERY	045701	M-11302014-926	70
401.43100.501 2) HIGHWAY STREETS & ROADS	1) GENERAL CAPITAL OUTLAY FUND 3) CAPITAL OUTLAY MCKINNEY AVE BITUMINOUS WISCONSIN BITUMINOUS 12TH/IDAHO BITUMINOUS 2014 721F CASE LOADER	38,417.35 16,802.62 29,801.85 171,655.00	CENTRAL SPECIALTIES INC CENTRAL SPECIALTIES INC CENTRAL SPECIALTIES INC TITAN MACHINERY	045698 045698 045698 045701	M-11302014-926 M-11302014-926 M-11302014-926 M-11302014-926	41 42 43 69
515.46500.331 2) GENERAL	1) ECONOMIC DEV. AUTHORITY FUND 3) TRAVEL EXPENSE MEETING MEAL	82.41	DAROLD'S SUPER VALUE		D-11302014-925	268
515.46500.343 2) GENERAL	1) ECONOMIC DEV. AUTHORITY FUND 3) ADVERTISING INTERNET DOMAIN NAME ANNUAL SERV PACKAGE	35.00 600.00	F I GROUP INC AVENET, LLC		D-11302014-925 D-11302014-925	264 280
515.46500.430 2) GENERAL	1) ECONOMIC DEV. AUTHORITY FUND 3) MISCELLANEOUS HEAT LAMP BULBS	402.26	BORDER STATES ELECTRIC S		D-11302014-925	388
601.14300 2) INVENTORY	1) WATER FUND INVENTORY-RISERS	140.48	ESS BROTHERS & SONS INC.		D-11302014-925	391
601.20200 2) ACCOUNTS PAYABLE	1) WATER FUND WATER CONNECTION FEE	2,295.00	MN DEPT OF HEALTH		D-11302014-925	295
601.49400.208 2) WATER DEPARTMENT	1) WATER FUND 3) CHEMICALS & CHEM SUPPLIES LYME ORTHO POSPHATE	29.30 2,488.90	SERVOCAL INSTRUMENTS INC HAWKINS, INC.		D-11302014-925 D-11302014-925	235 255
601.49400.209 2) WATER DEPARTMENT	1) WATER FUND 3) GAS & OIL GAS WASHER FLUID, ANTIFREEZE	235.48 11.97	GLACIAL PLAINS COOPERATI RUNNINGS FARM & FLEET		D-11302014-925 D-11302014-925	131 422
601.49400.210 2) WATER DEPARTMENT	1) WATER FUND 3) OPERATING SUPPLIES UPS CHGS AEROSOL CLEANER SPRAY DISINFECTANT SAW BLADES REFLECTIVE SWEATSHIRTS	18.50 106.68 300.70 12.76 80.50	GROSSMAN, DEPUTY REGISTR DETCO DETCO RUNNINGS FARM & FLEET LOCATORS & SUPPLIES		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	258 271 359 419 423
601.49400.217 2) WATER DEPARTMENT	1) WATER FUND 3) LAB EQUIPMENT & SUPPLIES CLEAR TURBIDITY STD	95.58	USA BLUE BOOK		D-11302014-925	229
601.49400.221 2) WATER DEPARTMENT	1) WATER FUND 3) EQUIPMENT REPAIR PARTS RADIATOR CAP	6.99	AUTO VALU BENSON		D-11302014-925	364

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
601.49400.227	1) WATER FUND					
2) WATER DEPARTMENT	3) MAINTAIN COLLECTION SYSTEM					
	HYDRANT MARKERS	232.54	USA BLUE BOOK		D-11302014-925	230
	HYDRANT REPAIR PARTS	731.79	DAKOTA SUPPLY GROUP		D-11302014-925	369
	SPRAYER HOSE	11.90	ABNER SALES		D-11302014-925	395
	PAINT, MARKERS	26.66	RUNNINGS FARM & FLEET		D-11302014-925	421
	ASPHALT	378.00	BITUMINOUS PAVING, INC.	035481	M-11302014-926	58
	BITUMINOUS	941.23	CENTRAL SPECIALTIES INC	035482	M-11302014-926	60
601.49400.235	1) WATER FUND					
2) WATER DEPARTMENT	3) BUILDING MAINTENANCE & SUPPL					
	BUE, FLANGE, HDWRE	50.98	RUNNINGS FARM & FLEET		D-11302014-925	420
601.49400.307	1) WATER FUND					
2) WATER DEPARTMENT	3) MANAGEMENT FEES					
	MANAGEMENT FEES	3,150.00	GENERAL FUND		D-11302014-925	13
601.49400.313	1) WATER FUND					
2) WATER DEPARTMENT	3) CONTRACTED SERVICES					
	COLIFORM TESTING	180.00	COUNTRYSIDE PUBLIC HEALT		D-11302014-925	274
601.49400.321	1) WATER FUND					
2) WATER DEPARTMENT	3) TELEPHONE					
	LOCAL SERVICE	95.15	CENTURYLINK		D-11302014-925	208
	CELL PHONE-WATER	18.11	VERIZON	035484	M-11302014-926	17
601.49400.381	1) WATER FUND					
2) WATER DEPARTMENT	3) UTILITIES					
	UTILITIES	1,679.30	MUNICIPAL UTILITIES		D-11302014-925	141
602.14300	1) SEWER COLLECTION & DISPOSAL					
2) INVENTORY	INVENTORY	476.90	MILBANK WINWATER WORKS		D-11302014-925	368
	INVENTORY-ADJ RINGS	581.52	ESS BROTHERS & SONS INC.		D-11302014-925	390
602.43250.208	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) CHEMICALS & CHEM SUPPLIES					
	FERRIC CHLORIDE	2,256.83	HAWKINS, INC.		D-11302014-925	256
602.43250.209	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) GAS & OIL					
	GAS	816.00	GLACIAL PLAINS COOPERATI		D-11302014-925	132
602.43250.210	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) OPERATING SUPPLIES					
	AEROSOL CLEANER	106.68	DETCO		D-11302014-925	272
	WINTERGUARD	8.00	A.F. BUILDING MATERIALS		D-11302014-925	365
	MORTAR MIX	9.18	RUNNINGS FARM & FLEET		D-11302014-925	417
602.43250.226	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) MAINTAIN SYSTEM					
	CLEAN MAIN SEWER-WIEBOLD	175.00	GROSSMAN PLUMBING		D-11302014-925	298
	ASPHALT	2,649.78	BITUMINOUS PAVING, INC.	035481	M-11302014-926	59
	BITUMINOUS	5,083.09	CENTRAL SPECIALTIES INC	035482	M-11302014-926	61
	SEWER REPAIR	1,964.24	CRAIGS, INC.	035483	M-11302014-926	65
602.43250.235	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) BUILDING MAINTENANCE & SUPPL					
	ELBOW/TEE	37.89	USA BLUE BOOK		D-11302014-925	228
	BACKFLOW PREVENTER	728.33	USA BLUE BOOK		D-11302014-925	231
	ELBOW	19.99	USA BLUE BOOK		D-11302014-925	232
	HEATER AT WWTP	321.45	BORDER STATES ELECTRIC S		D-11302014-925	381
	BUSHING, WASHER	9.32	RUNNINGS FARM & FLEET		D-11302014-925	418
602.43250.307	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) MANAGEMENT FEES					
	MANAGEMENT FEES	4,089.25	GENERAL FUND		D-11302014-925	14
602.43250.311	1) SEWER COLLECTION & DISPOSAL					
2) SEWAGE COLLECTION & DISPOSAL	3) PEOPLESERVICE CONTRACT					
	MONTHLY CONTRACT	21,717.00	PEOPLE SERVICE INC.	035477	M-11302014-926	29

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
602.43250.321 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)TELEPHONE CELL PHONE-WATER	18.11	VERIZON	035484	M-11302014-926	18
602.43250.381 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)UTILITIES UTILITIES ELECTRIC SERVICE ELECT-SEWER LIFT	3,369.18 65.10 63.35	MUNICIPAL UTILITIES AGRALITE ELECTRIC COOPER AGRALITE ELECTRIC COOPER	035479	D-11302014-925 D-11302014-925 M-11302014-926	142 405 16
602.43250.383 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)HEATING COST NATURAL GAS	547.06	CENTER POINT ENERGY		D-11302014-925	191
604.14300 2)INVENTORY CONTROL	1)ELECTRIC FUND INVENTORY	103.20	BORDER STATES ELECTRIC S		D-11302014-925	384
604.16480 2)ELECTRICAL DISTRIBUTION SYST	1)ELECTRIC FUND TRANSFORMERS	4,392.56	T & R ELECTRIC		D-11302014-925	233
604.49610.223 2)POWER PRODUCTION	1)ELECTRIC FUND 3)MAINT OF GENRATN EQUIP CONTR PROFESSIONAL SERVICES	792.08	DGR ENGINEERING		D-11302014-925	299
604.49610.235 2)POWER PRODUCTION	1)ELECTRIC FUND 3)BUILDING MAINTENANCE COUPLING, BUSHING WIRE, HEATER GARBAGE SERVICE	18.27 888.80 11.70	ZOSEL'S TRUE VALUE BORDER STATES ELECTRIC S MATTHEISEN DISPOSAL, INC	035480	D-11302014-925 D-11302014-925 M-11302014-926	318 382 57
604.49610.307 2)POWER PRODUCTION	1)ELECTRIC FUND 3)MANAGEMENT FEES-POWER PROD MANAGEMENT FEE	1,417.00	GENERAL FUND		D-11302014-925	211
604.49610.381 2)POWER PRODUCTION	1)ELECTRIC FUND 3)UTILITIES UTILITIES	2,488.81	MUNICIPAL UTILITIES		D-11302014-925	143
604.49630.307 2)TRANSMISSION	1)ELECTRIC FUND 3)MANAGEMENT FEES MANAGEMENT FEE	1,417.00	GENERAL FUND		D-11302014-925	212
604.49640.209 2)DISTRIBUTION	1)ELECTRIC FUND 3)FUEL EXPENSE-VEHICLES GAS	489.36	GLACIAL PLAINS COOPERATI		D-11302014-925	133
604.49640.210 2)DISTRIBUTION	1)ELECTRIC FUND 3)OPERATING SUPPLIES GLOVE TESTING UPS CHGS PLUG JACOBSON PARTS PLIER DA TEST	367.26 32.50 7.98 527.77 103.84 24.70	STUART C. IRBY CO. GROSSMAN, DEPUTY REGISTR ZOSEL'S TRUE VALUE BORDER STATES ELECTRIC S BORDER STATES ELECTRIC S AFFILIATED MED CENTERS		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	237 259 319 385 386 436
604.49640.221 2)DISTRIBUTION	1)ELECTRIC FUND 3)EQUIPMENT MAINTENANCE PARTS JACK	69.99	RUNNINGS FARM & FLEET		D-11302014-925	415
604.49640.226 2)DISTRIBUTION	1)ELECTRIC FUND 3)MAINTENANCE OF OVERHEAD LINE REFL STRIPES GLOVES	118.32 22.99	BORDER STATES ELECTRIC S RUNNINGS FARM & FLEET		D-11302014-925 D-11302014-925	380 416
604.49640.230 2)DISTRIBUTION	1)ELECTRIC FUND 3)MAINT OF STREET LIGHTING CHRISTMAS LIGHTS	8.08	BORDER STATES ELECTRIC S		D-11302014-925	383

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
604.49640.235	1) ELECTRIC FUND					
2) DISTRIBUTION	3) BUILDING MAINTENANCE					
	MATS & TOWELS	29.54	BENSON LAUNDRY-MAT HOUSE		D-11302014-925	115
	GARBAGE SERVICE	44.81	MATTHEISEN DISPOSAL, INC	035480	M-11302014-926	56
604.49640.307	1) ELECTRIC FUND					
2) DISTRIBUTION	3) MANAGEMENT FEES-DISTRIBUTION					
	MANAGEMENT FEE	4,251.00	GENERAL FUND		D-11302014-925	213
604.49640.317	1) ELECTRIC FUND					
2) DISTRIBUTION	3) OTHER CONTRACTED SERVICES					
	ULTRASONIC INSPECTION	281.60	MISSOURI RIVER ENERGY SE		D-11302014-925	294
604.49640.321	1) ELECTRIC FUND					
2) DISTRIBUTION	3) TELEPHONE					
	CELL PHONE-ELECTRIC	187.88	VERIZON	035484	M-11302014-926	19
	CELL PHONE-SURVEY	78.06	VERIZON	035484	M-11302014-926	20
	PHONE REFUND	13.80	JOHNSON/DAVID	035485	M-11302014-926	66
604.49640.381	1) ELECTRIC FUND					
2) DISTRIBUTION	3) UTILITIES					
	UTILITIES	1,471.47	MUNICIPAL UTILITIES		D-11302014-925	144
604.49640.383	1) ELECTRIC FUND					
2) DISTRIBUTION	3) NATURAL GAS					
	UTILITIES	218.88	MUNICIPAL UTILITIES		D-11302014-925	145
604.49650.307	1) ELECTRIC FUND					
2) DEMAND SIDE MANAGEMENT	3) MANAGEMENT FEES-CIP SALARY					
	MANAGEMENT FEE	708.50	GENERAL FUND		D-11302014-925	222
604.49650.475	1) ELECTRIC FUND					
2) DEMAND SIDE MANAGEMENT	3) CONSERVATION REBATES					
	HEATING/COOLING REBATE	275.00	SEEHUSEN/DARLENE		D-11302014-925	236
	MILLER HEATING REBATE	150.00	CRAIGS, INC.		D-11302014-925	276
	WROBLESKI HEATING REBATE	175.00	CRAIGS, INC.		D-11302014-925	277
	DISHWASHER REBATE	25.00	RENGSTORF/CHRIS		D-11302014-925	289
	LIBRARY REBATE	99.00	GENERAL FUND		D-11302014-925	303
	REBATE UNCASHED CHECK	10.00	LARSON/PAM	032270	M-11302014-926	68
	REBATE UNCASHED CHECK	10.00	MN DEPT OF COMMERCE	035486	M-11302014-926	67
604.49650.480	1) ELECTRIC FUND					
2) DEMAND SIDE MANAGEMENT	3) LOAD MANAGEMENT					
	WATER HEATER REBATE	75.00	SCHMIT/DOROTHY		D-11302014-925	241
	WATER HEATER REBATE	75.00	HELGENSET/HANS		D-11302014-925	257
	WATER HEATER REBATE	75.00	GRUBE/BRENT		D-11302014-925	260
	WATER HEATER REBATE	75.00	TOLIFSON/CHARLES		D-11302014-925	427
604.49655.201	1) ELECTRIC FUND					
2) CUSTOMER ACCOUNTS	3) OFFICE SUPPLIES					
	COPIER MAINT	52.00	COPIER BUSINESS SOLUTION		D-11302014-925	192
	COPIER PAYMENT	109.00	TOSHIBA FINANCIAL SERVIC		D-11302014-925	193
604.49655.203	1) ELECTRIC FUND					
2) CUSTOMER ACCOUNTS	3) POSTAGE					
	POSTAGE	5.95	INCIDENTAL FUND		D-11302014-925	267
604.49655.307	1) ELECTRIC FUND					
2) CUSTOMER ACCOUNTS	3) MANAGEMENT FEES-CUST ACCTS					
	MANAGEMENT FEE	1,417.00	GENERAL FUND		D-11302014-925	214
604.49655.317	1) ELECTRIC FUND					
2) CUSTOMER ACCOUNTS	3) OTHER CONTRACTED SERVICES					
	METER SERVICE	54.00	AUTOMATED ENERGY INC		D-11302014-925	207
604.49655.318	1) ELECTRIC FUND					
2) CUSTOMER ACCOUNTS	3) BILL PRINT SERVICES					
	BILL PRINTING	1,082.68	IMPACT	035478	M-11302014-926	55
604.49660.307	1) ELECTRIC FUND					
2) ADMINISTRATION AND GENERAL	3) MANAGEMENT FEES-ADMINISTRATN					
	MANAGEMENT FEE	2,125.50	GENERAL FUND		D-11302014-925	215

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
604.49660.308 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)MANAGEMENT FEES-FINANCE MANAGEMENT FEE	1,417.00	GENERAL FUND		D-11302014-925	216
604.49660.309 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)MANAGEMENT FEES-SALES MANAGEMENT FEE	1,417.00	GENERAL FUND		D-11302014-925	217
604.49660.317 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)OTHER CONTRACTED SERVICES 23 GOPHER STATE CALLS	34.90	GOPHER STATE ONE CALL		D-11302014-925	148
604.49660.321 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)TELEPHONE PHONE MAINT MONTHLY PRI CHARGE LOCAL SERVICE	147.84 300.00 156.66	CENTURYLINK CENTURYLINK CENTURYLINK		D-11302014-925 D-11302014-925 D-11302014-925	126 187 199
604.49660.343 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)ADVERTISING UTILITY ADS OCT ADS NOV ADS	163.13 216.00 216.00	MONITOR & NEWS K S C R - FM K S C R - FM		D-11302014-925 D-11302014-925 D-11302014-925	138 431 432
604.49660.611 2)ADMINISTRATION AND GENERAL	1)ELECTRIC FUND 3)INTEREST EXPENSE 2007 REV BOND INTEREST	114,860.01	US BANK CORPORATE TRUST	035476	M-11302014-926	54
609.14200 2)OFF SALE LIQUOR INVENTORY	1)LIQUOR FUND LIQUOR LIQUOR LIQUOR LIQUOR CREDIT LIQUOR LIQUOR	4,793.38 3,233.30 2,478.29 19.10CR 4,343.47 2,846.94	PHILLIPS WINE & SPIRITS JOHNSON BROTHERS LIQUOR SOUTHERN WINE & SPIRITS JOHNSON BROTHERS LIQUOR JOHNSON BROTHERS LIQUOR PHILLIPS WINE & SPIRITS		D-11302014-925 D-11302014-925 M-11302014-926 M-11302014-926 M-11302014-926 M-11302014-926 M-11302014-926	242 249 50 51 52 53
609.14210 2)OFF SALE BEER INVENTORY	1)LIQUOR FUND BEER BEER BEER CREDIT BEER BEER BEER BEER BEER BEER BEER BEER	1,815.54 8,920.45 16.00CR 5,134.85 2,734.90 6,629.01 73.20 6,953.21 1,681.00 2,550.10	BEVERAGE WHOLESALERS INC H. BOYD NELSON H. BOYD NELSON H. BOYD NELSON BEVERAGE WHOLESALERS INC H. BOYD NELSON H. BOYD NELSON H. BOYD NELSON BEVERAGE WHOLESALERS INC BEVERAGE WHOLESALERS INC		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 M-11302014-926 M-11302014-926 M-11302014-926 M-11302014-926 M-11302014-926	116 134 253 254 278 21 47 48 22 49
609.49750.201 2)LIQUOR	1)LIQUOR FUND 3)OFFICE SUPPLIES POWER ASSIST	25.99	BACKSTREET PRINTING		D-11302014-925	287
609.49750.210 2)LIQUOR	1)LIQUOR FUND 3)OPERATING SUPPLIES TRAYS, TOWELS, STRAWS TRASH CAN, KLEENEX	280.19 53.64	WEST CENTRAL SALES ZOSEL'S TRUE VALUE		D-11302014-925 D-11302014-925	224 320
609.49750.235 2)LIQUOR	1)LIQUOR FUND 3)BUILDING MAINTENANCE & SUPPL SALT EQUIPMENT RENTAL CLEANING SUPPLIES AUTO FRYER INSPECTION GARBAGE SERVICE	22.80 330.00 56.38 100.00 211.78	CULLIGAN SOFT WATER FIFIELD/MIKE ZOSEL'S TRUE VALUE AMERICAN WELDING & GAS I MATTHEISEN DISPOSAL, INC		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925 M-11302014-926	121 263 321 394 45
609.49750.254 2)LIQUOR	1)LIQUOR FUND 3)OFF SALE MIX PURCHASES ICE OFF SALE MIX MIX POP	131.40 181.93 276.70 130.62	ARCTIC GLACIER USA INC PEPSI VIKING COCA COLA BOTTLIN AMERICAN BOTTLING COMPAN		D-11302014-925 D-11302014-925 D-11302014-925 D-11302014-925	112 149 155 281

Disb. Validation Listing

FUND & ACCOUNT	DESCRIPTION	AMOUNT	VEND/CUST/EXPL	REF/REC/CHK	DATA-JE-ID	LINE#
609.49750.254	1) LIQUOR FUND					
2) LIQUOR	3) OFF SALE MIX PURCHASES					
	POP	49.92	CR AMERICAN BOTTLING COMPAN		D-11302014-925	282
	GROCERY	332.00	DOMAT'S FAMILY FOODS		D-11302014-925	323
609.49750.292	1) LIQUOR FUND					
2) LIQUOR	3) ON SALE MISC PURCHASES					
	SNACKS	1,244.03	SYSKO WESTERN MINNESOTA		D-11302014-925	111
	TACO INGREDIENTS	115.68	DAROLD'S SUPER VALUE		D-11302014-925	124
	PIZZAS	601.50	HARRYS FROZEN FOOD		D-11302014-925	135
	SNACKS	124.50	MONTE CANDY COMPANY		D-11302014-925	140
	PREMIX	246.00	VIKING COCA COLA BOTTLIN		D-11302014-925	156
	POP	20.36	DOMAT'S FAMILY FOODS		D-11302014-925	322
609.49750.307	1) LIQUOR FUND					
2) LIQUOR	3) MANAGEMENT FEES					
	MANAGEMENT FEES	2,092.00	GENERAL FUND		D-11302014-925	16
609.49750.310	1) LIQUOR FUND					
2) LIQUOR	3) CONTRACTED SERVICES-CLEANING					
	LIQUOR STORE CLEANING	725.00	KIMBERLY M BENSON		D-11302014-925	4
609.49750.321	1) LIQUOR FUND					
2) LIQUOR	3) TELEPHONE					
	LOCAL SERVICE	81.99	CENTURYLINK		D-11302014-925	128
609.49750.333	1) LIQUOR FUND					
2) LIQUOR	3) FREIGHT ON LIQUOR					
	FREIGHT	392.85	COUNTRY PET FOODS		D-11302014-925	119
609.49750.343	1) LIQUOR FUND					
2) LIQUOR	3) ADVERTISING					
	LIQUOR ADS	148.50	K S C R - FM		D-11302014-925	137
	LIQUOR ADS	303.48	MONITOR & NEWS		D-11302014-925	139
	HOLIDAY MESSAGES	148.50	K S C R - FM		D-11302014-925	248
	2015 CALENDAR	50.00	BENSON LIONS CLUB		D-11302014-925	393
	NOV 7TH ENTERTAINMENT	250.00	CM ROCK	022438	M-11302014-926	44
	NOV 22 ENTERTAINMENT	600.00	THE BLUES BROTHERS	022441	M-11302014-926	46
609.49750.381	1) LIQUOR FUND					
2) LIQUOR	3) UTILITIES					
	UTILITIES	941.95	MUNICIPAL UTILITIES		D-11302014-925	146
609.49750.383	1) LIQUOR FUND					
2) LIQUOR	3) HEATING COST					
	UTILITIES	63.36	MUNICIPAL UTILITIES		D-11302014-925	147
609.49750.430	1) LIQUOR FUND					
2) LIQUOR	3) MISCELLANEOUS					
	CABLE SERVICE	150.45	CHARTER COMMUNICATIONS		D-11302014-925	118
	SUPPLIES	212.29	BELLBOY CORPORATION		D-11302014-925	305
609.49750.433	1) LIQUOR FUND					
2) LIQUOR	3) LICENSES					
	FOOD/BEVERAGE LICENSE	503.00	COUNTRYSIDE PUBLIC HEALT		D-11302014-925	304
609.49750.438	1) LIQUOR FUND					
2) LIQUOR	3) LAUNDRY					
	MATS, TOWELS, & MOPS	47.11	BENSON LAUNDRY-MAT HOUSE		D-11302014-925	114
	MATS	49.15	BENSON LAUNDRY-MAT HOUSE		D-11302014-925	400
653.43240.307	1) GARBAGE COLLECTION FUND					
2) GARBAGE DISPOSAL	3) MANAGEMENT FEES					
	MANAGEMENT FEES	722.00	GENERAL FUND		D-11302014-925	51
653.43240.310	1) GARBAGE COLLECTION FUND					
2) GARBAGE DISPOSAL	3) CONTRACTED SERVICES					
	GARBAGE CONTRACT	8,662.00	MATTHEISEN DISPOSAL, INC		D-11302014-925	7
653.43240.384	1) GARBAGE COLLECTION FUND					
2) GARBAGE DISPOSAL	3) REFUSE DISPOSAL					
	TIPPING FEES	3,324.80	SWIFT CO ENVIRONMENTAL S		D-11302014-925	154
	ELECTRONIC DISPOSAL	20.00	SWIFT CO ENVIRONMENTAL S		D-11302014-925	389

TOTAL NUMBER OF RECORDS PRINTED

377

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
101	GENERAL FUND	81,658.51
211	LIBRARY FUND	1,051.00
227	COMMUNITY DEV REVOLVING FUND	750.00
401	GENERAL CAPITAL OUTLAY FUND	236,676.82
515	ECONOMIC DEV. AUTHORITY FUND	1,119.67
601	WATER FUND	13,318.50
602	SEWER COLLECTION & DISPOSAL	45,113.25
604	ELECTRIC FUND	145,386.42
609	LIQUOR FUND	65,347.75
653	GARBAGE COLLECTION FUND	12,728.80
TOTAL ALL FUNDS		603,150.72

BANK RECAP:

BANK	NAME	DISBURSEMENTS
GREB	GENERAL BANK CHECKING ACCT	320,136.33
LIQR	LIQUOR FUND	65,347.75
NAVY	ENTERPRISE FUNDS	216,546.97
RUST	ECONOMIC DEV. AUTHORITY CHKN	1,119.67
TOTAL ALL BANKS		603,150.72

Part A: Jurisdiction Identification

Jurisdiction: Benson  
1410 Kansas Avenue  
Benson, MN 56215

Jurisdiction Type: City

Contact: Glen Pederson

Phone: 320-843-5445

E-Mail: glen.pederson@co.swift.mn.us

Part B: Official Verification

- 1. The job evaluation system used measured skill, effort responsibility and working conditions and the same system was used for all classes of employees.

The system used was: State Job Match

Description:

[Empty box for description]

- 2. Health Insurance benefits for male and female classes of comparable value have been evaluated and:

There is no difference and female classes are not at a disadvantage

- 3. An official notice has been posted at:

City Hall

(prominent location)

informing employees that the Pay Equity Implementation Report has been filed and is available to employees upon request. A copy of the notice has been sent to each exclusive representative, if any, and also to the public library.

The report was approved by:

Benson City Council

(governing body)

Paul Kittelson

(chief elected official)

Mayor

(title)

Part C: Total Payroll

\$1,635,314

is the annual payroll for the calendar year just ended December 31.

Checking this box indicates the following:

- signature of chief elected official
- approval by governing body
- all information is complete and accurate, and
- all employees over which the jurisdiction has final budgetary authority are included

Date Submitted:

[Empty box for date submitted]

## Compliance Report

Jurisdiction: Benson  
1410 Kansas Avenue

Report Year: 2015  
Case: 1 - 2014 DATA (Private (Jur Only))

Benson MN 56215

Contact: Glen Pederson

Phone: (320) 843-4775

E-Mail: glen.pederson@co.swift.mn.us

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

### I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	14	7	0	21
# Employees	25	7	0	32
Avg. Max Monthly Pay per employee	4,091.24	3,166.30		3,888.91

### II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 400.00 \*

	Male Classes	Female Classes
a. # At or above Predicted Pay	6	6
b. # Below Predicted Pay	8	1
c. TOTAL	14	7
d. % Below Predicted Pay (b divided by c = d)	57.14	14.29

\*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

### B. T-test Results

Degrees of Freedom (DF) = 30	Value of T = 0.119
------------------------------	--------------------

a. Avg. diff. in pay from predicted pay for male jobs = (\$9)

b. Avg. diff. in pay from predicted pay for female jobs = (\$21)

III. SALARY RANGE TEST = 103.57 (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 4.14

B. Avg. # of years to max salary for female jobs = 4.00

IV. EXCEPTIONAL SERVICE PAY TEST = 171.43 (Result is B divided by A)

A. % of male classes receiving ESP 50.00 \*

B. % of female classes receiving ESP 85.71

\*(If 20% or less, test result will be 0.00)

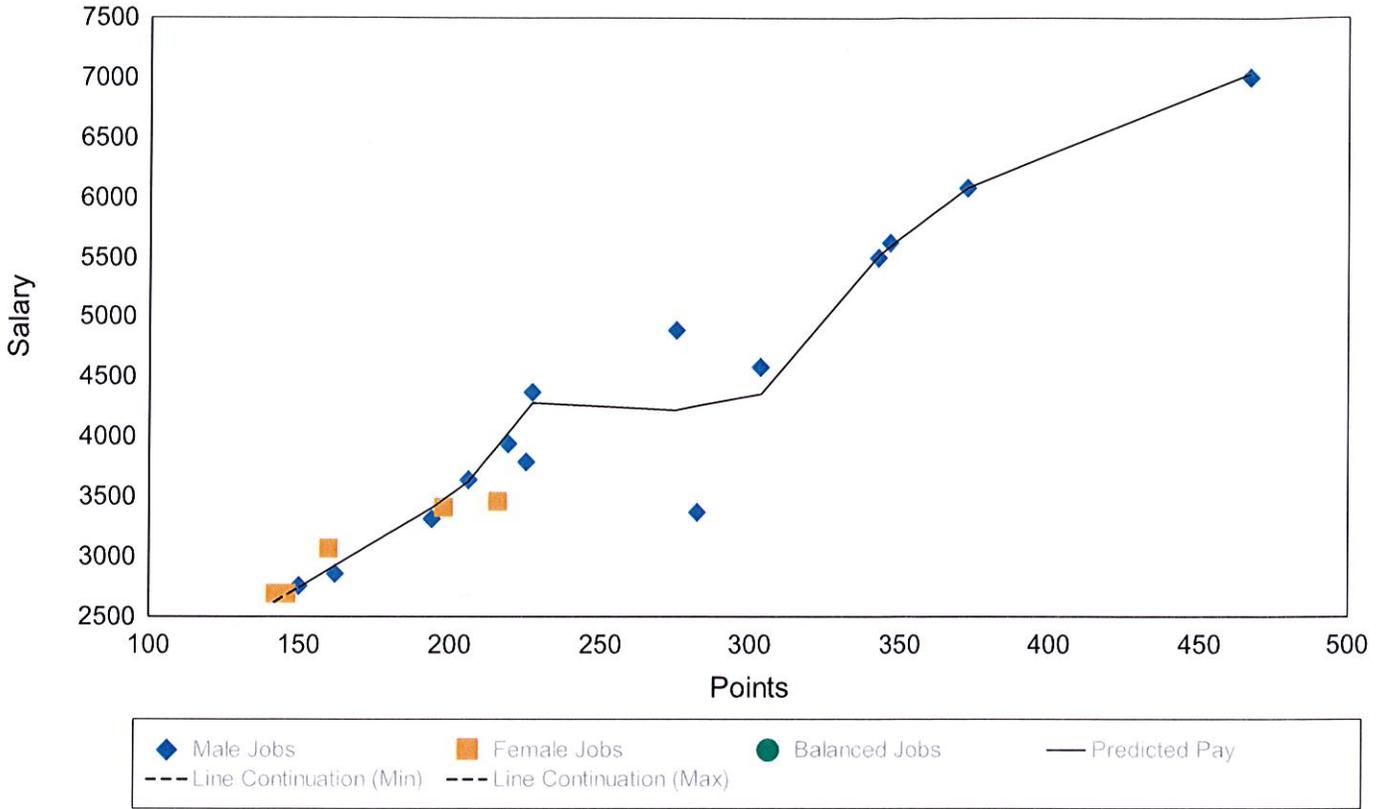
**Job Class Data Entry Verification List**

Benson  
LGID 445

Case: 2014 DATA

Job Nbr	Class Title	Nbr Males	Nbr Females	Class Type	Jobs Points	Min Mo Salary	Max Mo Salary	Yrs to Max Salary	Yrs of Service	Exceptional Service Pay
3	Public Transit Driver II	0	1	F	142	\$2,423.20	\$2,695.33	4.00	0.00	Longevity
4	Liquor Clerk II	0	1	F	146	\$2,423.20	\$2,695.33	4.00	0.00	Longevity
5	Truck Driver	5	0	M	150	\$2,480.40	\$2,761.20	4.00	0.00	Longevity
6	Transit Driver I	0	1	F	160	\$2,787.20	\$3,068.00	4.00	0.00	Longevity
8	Liquor Clerk I	1	0	M	162	\$2,582.67	\$2,863.47	4.00	0.00	Longevity
9	Park Maintenance Worker	1	0	M	194	\$2,946.67	\$3,319.33	4.00	0.00	Longevity
10	Police Secretary	0	1	F	198	\$3,038.53	\$3,412.93	4.00	0.00	Longevity
11	Billing Cashier	0	1	F	198	\$3,038.53	\$3,412.93	4.00	0.00	Longevity
27	Payroll/Accounting Clerk	0	1	F	198	\$3,038.53	\$3,412.93	4.00	0.00	Longevity
12	Heavy Equipment Operato	2	0	M	206	\$3,336.67	\$3,645.20	4.00	0.00	Longevity
13	Executive Assistant	0	1	F	216	\$3,466.67	\$3,466.67	0.00	3.00	
15	Water/Wastewater Worker	2	0	M	219	\$3,645.20	\$3,945.07	4.00	0.00	Longevity
14	Public Works Assistant	1	0	M	225	\$3,428.53	\$3,794.27	4.00	0.00	Longevity
16	Police Officer	5	1	M	227	\$3,539.47	\$4,374.93	5.00	0.00	Longevity
19	Building Inspector	1	0	M	275	\$4,893.20	\$4,893.20	0.00	8.00	
20	Liquor Store Manager	1	0	M	282	\$3,375.00	\$3,375.00	0.00	1.00	
22	Police Sergeant	1	0	M	303	\$4,586.40	\$4,586.40	0.00	3.00	
23	Chief of Police	1	0	M	342	\$5,500.00	\$5,500.00	0.00	1.00	
25	Director of Public Works	1	0	M	346	\$5,625.00	\$5,625.00	0.00	12.00	
24	Director of Finance	1	0	M	372	\$6,083.33	\$6,083.33	0.00	30.00	
26	City Manager	1	0	M	466	\$7,005.00	\$7,005.00	0.00	18.00	

Job Number Count: 21



Predicted Pay Report for Benson

12/23/2014

Case : 2014 DATA

Job Nbr	Job Title	Nbr Males	Nbr Females	Total Nbr	Job Type	Job Points	Max Mo Salary	Predicted Pay	Pay Difference
3	Public Transit Driver II	0	1	1	Female	142	\$2,695.33	\$2,624.97	\$70.36
4	Liquor Clerk II	0	1	1	Female	146	\$2,695.33	\$2,685.68	\$9.65
5	Truck Driver	5	0	5	Male	150	\$2,761.20	\$2,746.64	\$14.56
6	Transit Driver I	0	1	1	Female	160	\$3,068.00	\$2,899.15	\$168.85
8	Liquor Clerk I	1	0	1	Male	162	\$2,863.47	\$2,929.51	(\$66.04)
9	Park Maintenance Worker	1	0	1	Male	194	\$3,319.33	\$3,411.19	(\$91.86)
10	Police Secretary	0	1	1	Female	198	\$3,412.93	\$3,386.26	\$26.67
11	Billing Cashier	0	1	1	Female	198	\$3,412.93	\$3,386.26	\$26.67
27	Payroll/Accounting Clerk	0	1	1	Female	198	\$3,412.93	\$3,386.26	\$26.67
12	Heavy Equipment Operator	2	0	2	Male	206	\$3,645.20	\$3,634.44	\$10.76
13	Executive Assistant	0	1	1	Female	216	\$3,466.67	\$3,944.41	(\$477.74)
15	Water/Wastewater Worker II	2	0	2	Male	219	\$3,945.07	\$4,037.86	(\$92.79)
14	Public Works Assistant	1	0	1	Male	225	\$3,794.27	\$4,223.74	(\$429.47)
16	Police Officer	5	1	6	Male	227	\$4,374.93	\$4,292.84	\$82.09
19	Building Inspector	1	0	1	Male	275	\$4,893.20	\$4,227.80	\$665.40
20	Liquor Store Manager	1	0	1	Male	282	\$3,375.00	\$4,262.03	(\$887.03)
22	Police Sargeant	1	0	1	Male	303	\$4,586.40	\$4,364.77	\$221.63
23	Chief of Police	1	0	1	Male	342	\$5,500.00	\$5,523.13	(\$23.13)
25	Director of Public Works	1	0	1	Male	346	\$5,625.00	\$5,598.31	\$26.69
24	Director of Finance	1	0	1	Male	372	\$6,083.33	\$6,086.89	(\$3.56)
26	City Manager	1	0	1	Male	466	\$7,005.00	\$7,038.59	(\$33.59)

Job Number Count: 21