

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING
DECEMBER 7, 2015**

The meeting was called to order at 5:30 p.m. by Mayor Kittelson. Members present: Paul Kittelson, Jack Evenson, Sue Fitz, Mike Fugleberg & Stephanie Heinzig. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, Director of Public Works Dan Gens, Bob Lange, Fire Chief Mark Schreck, Fireman Dave Vollan, City Attorney Don Wilcox, Gary Landmark, Angie Pendill, Terri Collins and Martha Goff.

The Council recited the Pledge of Allegiance.

Mayor Kittelson asked for any additions or changes to the agenda, to which there were none.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the agenda.

Mayor Kittelson asked for anyone with unscheduled business, to which there was none.

It was moved by Heinzig, seconded by Fugleberg and carried unanimously to approve the following minutes:

- November 16, 2015 City Council Minutes
- October 15, 2015 EDA Minutes
- November 2, 2015 Planning Commission Minutes
- November 13, 2015 Safety Committee Minutes

It was moved by Fugleberg, seconded by Fitz and carried unanimously to waive the Armory use fee for the Prom Afterbash event on April 30, 2016.

The Council reviewed the Public Works report.

Bob Lange from Lange Associates approached the Council. He stated Lange Associates was named a top insurance agency last year and was awarded \$1,500 to donate to a local Fire Department. Schreck and Vollan accepted the check on behalf of the Benson Fire Department. The Mayor thanked Lange Associates for their donation.

Schreck presented a request for bids for the new aerial platform quint, along with specs for the truck. After discussion, it was moved by Fitz, seconded by Fugleberg and carried unanimously to approve going out for bids on an Aerial Platform Quint. Schreck added he received word the Minnesota Department of Public Safety through the State Fire Marshal the Benson Fire Department was awarded \$9,778.24 from the Turnout Gear Washer/Extractor Award Program. The City's share of the match will be \$942.76. The Washer/Extractor will be shared by the surrounding Fire Departments.

Wolfington stated the BNSF Crossing Study has been completed. Tonight via teleconference, Peggy Harter with Stantec joined the Council to review the options from the study. There will be a public input meeting on January 11, 2016, 10:30 a.m. - 4:00 p.m., then again at 5:30 - 7:30 p.m. After the meetings, they will compile all the comments for Council consideration. After discussion, it was moved by Evenson, seconded by Fitz and carried unanimously to present Stantec's railroad crossing options at the public input meeting on January 11, 2016.

Mayor Kittelson declared the Truth and Taxation Public Hearing Open at 6:00 p.m.

Next Wolfington presented a Joint Powers Agreement between the Bureau of Criminal Apprehension (BCA) to create a method by which the Police Department has access to the BCA criminal justice data communications network.

Council Member Evenson offered the following resolution:

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE CITY OF BENSON ON BEHALF OF ITS CITY ATTORNEY AND POLICE
DEPARTMENT
(RESOLUTION 2015-20)**

Whereas, the City of Benson on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal apprehension and the City of Benson on behalf of its Prosecuting Attorney and Police Department, are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Chief of Police, Ian Hodge, or his successor is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Sergeant Paul Larson is appointed as the Authorized Representative's designee.

3. That the Assistant City Attorney, Ben Wilcox, or his successor is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Don Wilcox is appointed as the Authorized Representative's designee.

4. That Paul Kittelson, the Mayor for the City of Benson, and Glen Pederson, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Council Member Heinzig seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-20 duly passed and adopted.

Council Member Fitz offered the following resolution:

**POLICE OFFICER DECLARATION
(RESOLUTION NO. 2015-21)**

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 Ross Arlin Anderson 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.

Council Member Fugleberg seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-21 duly passed and adopted.

Wilcox approached the Council and reviewed the Missouri River Energy Services S-1 agreement with the Council. The members of the Council discussed the motion and the amendments to the power supply and transmission contracts identified in the resolution.

Council member Fitz offered the following resolution:

**Resolution to Approve
Amendments Relating to the Missouri Basin Municipal Power Agency d/b/a
Missouri River Energy Services Power Sale Agreement (S-1)
and Associated Transmission Agreements
(Resolution 2015-22)**

WHEREAS, the City of Benson, Minnesota, ("City"), is currently purchasing all electric power and energy it requires to meet the needs of its customers in excess of City's firm power allocation from the Western Area Power Administration ("WAPA") ("Supplemental Power") from Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services ("MRES"), pursuant to the terms and conditions of the Power Sale Agreement (S-1) ("S-1 Agreement") for a term extending through December 31, 2045; and

WHEREAS, the S-1 Agreement requires that MRES physically deliver Supplemental Power to City over the Integrated System ("IS") transmission facilities administered by WAPA; and

WHEREAS, MRES has assisted City to obtain delivery of power and energy by acquiring transmission service within the Midcontinent Independent System Operator, Inc. ("MISO") Regional Transmission Organization ("RTO") and, to facilitate such services, the parties have executed two transmission-related agreements: the Midwest ISO Market Implementation Agreement between MRES and City, and the Northern Cities Group Transmission Service Agreement among MRES, Western Minnesota Municipal Power Agency ("Western Minnesota"), and City; and

WHEREAS, WAPA joined the Southwest Power Pool, Inc. (“SPP”) RTO effective October 1, 2015, and the IS transmission facilities were moved into SPP (which now has functional control over those facilities) and, as a result, MRES can no longer physically deliver power and energy over the IS transmission facilities. Further, because all MRES Members are now in the footprint of either the MISO market or SPP market where power and energy are financial (and no longer physical) transactions, the S-1 Agreement no longer accurately reflects how power supply and the delivery of that power and energy are actually transacted in the RTOs. The RTOs, including SPP and MISO, operate energy markets and transmission networks that have fundamentally changed the way MRES provides power and energy to its Members under the S-1 Agreement; and

WHEREAS, these market changes require that Supplemental Power must be separated from Transmission Service because all MRES Members are located in one of two different RTOs that operate markets for energy (and capacity), and the physical delivery of power and energy (*i.e.* transmission service) is now separate from those actual commodities; and

WHEREAS, it is mutually beneficial to all parties that the base term of the S-1 Agreement, which currently continues to 2046, be extended until 2057 to facilitate future financing of projects on the most advantageous terms and with the least impact on the wholesale power costs of City and other MRES Members; and

WHEREAS, other changes proposed to the S-1 Agreement will enable MRES to meet the new transmission service and energy market demands of the changing electric utility industry in a way that enhances the ability of MRES to effectively and economically provide Supplemental Power and Transmission Service to City, will provide clarification to the existing obligations of the parties, will provide flexibility for City to provide for a limited amount of its customers’ needs from its own local renewable resources, and will address the privacy and security of information on individuals; and

WHEREAS, the City Council of the City of Benson, Minnesota desires that MRES continue to plan for, provide, and arrange for delivery of all Supplemental Power and Transmission Service needed by City.

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

- (1) The “Amendment 5 to the Missouri Basin Municipal Power Agency Power Sale Agreement (S-1)” among MRES, Western Minnesota, and City is approved in the form presented; and
- (2) The “Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) (as amended and restated effective January 2, 2017)” and “Schedule A” among MRES, Western Minnesota, and City are approved in the form presented; and
- (3) The “Amendment 1 to Midwest ISO Market Implementation Agreement” between MRES and City is approved in the form presented; and
- (4) The “Amendment 1 to the Northern Cities Group Transmission Service Agreement” among MRES, Western Minnesota, and City is approved in the form presented.

IT IS FURTHER RESOLVED that each of the Mayor and City Administrator of the City of Benson shall be, and each of them acting individually hereby is, authorized and directed to execute and deliver to MRES each of the foregoing documents on behalf of the City of Benson, Minnesota.

Council Member Heinzig seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-22 duly passed and adopted.

Next the City Manager presented the Council with the updated 2016 proposed budget, significant accomplishments from 2015 and goals to be accomplished in 2016. The Mayor asked if there was anyone with questions on the budget. Angela Pendill and Martha Goff from the Hockey Association asked if the Council had budgeted cement improvements to the new outdoor rink they are working on. There was discussion by the Council where the \$45,650 would come from. Mayor Kittelson asked the Council to visit with Staff and decide what budget the improvements will come from. It will be part of the final budget discussion at the December 21, 2015 meeting.

There was a pay request from the Upper Minnesota Valley Regional Development Commission (UMVRDC) for work on the Small Cities Grant proposal and application submission. It was moved by Fugleberg, seconded by Evenson and carried unanimously to approve the pay request from the UMVRDC in the amount of \$6,010.94.

Pederson approached the Council with information on the sewer and water funds. The water plant is costing the City more than anticipated. He stated there has been good water conservation, and less water sales. Pederson discussed the sewer fund, and need to raise the minimum charge. After discussion, Council Member Fugleberg offered the following Resolution:

**RESOLUTION ADOPTING WATER AND SEWER RATES
(RESOLUTION NO. 2015-23)**

WHEREAS, a review of current water and sewer revenues and expenses was conducted; and

WHEREAS, the water consumptions are falling which has a negative impact on revenues needed to cover fixed and variable expenses in both funds; and

WHEREAS, the City Council has determined that the 2015 water and sewer rates were not adequate to meet the operating costs and debt service amounts for these funds.

NOW THEREFORE BE IT RESOLVED that the following water rates are adopted effective January 1, 2016:

WATER			
RESIDENTIAL		2016	2017
Service Charge		\$20.00	\$20.00
Consumption Rates			
0-3 Units		\$ 1.70	\$ 1.80
4-7 Units		\$ 1.95	\$ 2.05
Over 7 Units		\$ 2.30	\$ 2.40
 COMMERCIAL			
Service Charge			
5/8" – 1" Meters		\$25.00	\$25.00
1 1/4" – 2" Meters		\$37.00	\$37.00
Larger than 2" Meters		\$70.00	\$70.00
Consumption Rate		\$ 1.95	\$ 2.05
 SEWER			
Unit Rate		\$ 6.10	\$ 6.20
Minimum Charge		\$ 28.00	\$31.00

Council Member Evenson seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-23 duly passed and adopted.

Council Member Evenson offered the following resolution:

**RESOLUTION SETTING ASSESSMENTS FOR CURRENT SERVICES
BY THE CITY OF BENSON, MINNESOTA FOR 2015 PAYABLE 2016
(RESOLUTION NO. 2015-24)**

BE IT RESOLVED, by the Benson City Council that the following assessments for 2015 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 10, 2015 and placed on the tax roll for collection with the taxes collectable in 2016.

Charges	Name & Mailing Address	Legal Description & Parcel No.	Amnt Due
Diseased Elm Removed 723 – 11 th St. S.	Robert Ebnet 960 – 165 th Ave. SE Kerkhoven, MN 56252	Lots 13 & 14, Block 2 Sunnyside 4 th Addition 23-0633-000	\$210.00
Mowing Charges 320 – 12 th St. S.	Fannie Mae P.O. Box 4698 Logan, UT 84323-4698	Lots 10,11,12, Block 3 Railway 1 st Addition 23-0338-000	\$513.00
Garbage Removal 200 – 15 th St. S.	Randy Olson 460 – 20 th Ave. NW Benson, MN 56215	Lots 1 & 2, Block 42 Morris & Paytes Addition 23-0257-000	\$63.00
Mowing Charges 706 Church Street	Ocwen Loan Svcs, LLC Non Regional Counsel 12650 Ingenuity Dr. Orlando, FL 32826-2703	N.50' Lots 5-8, Block 2 Southside Addition 23-0876-000	\$342.00
Mowing Charge 1608 Atlantic Ave.	St. Cloud Rental Resource 1536 Northway Drive, #201 St. Cloud, MN 56303-1266	Lots 2,3,4, Block 45 Morris & Paytes Addition 23-0285-000	\$342.00
Mowing Charges 1615 Pacific Ave.	Gene Weber P.O. Box 82 Brooten, MN 56316-0082	Lots 8 & 9, Block 44 Morris & Paytes Addition 23-0282-000	\$171.00
TOTALS			\$1,641.00

Council Member Heinzig seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-24 duly passed and adopted.

Council Member Fitz offered the following resolution:

**RESOLUTION SETTING ASSESSMENTS FOR WATER AND
SEWER SERVICES RENDERED BY THE CITY OF
BENSON, MINNESOTA FOR 2015 PAYABLE 2016
(RESOLUTION NO. 2015-25)**

BE IT RESOLVED, by the Benson City Council that pursuant to Minnesota Statutes Chapter 444 that the assessment roll for 2015 Sewer and Water Bills as prepared by the City Manager is hereby approved and made a part therefore; and,

BE IT FURTHER RESOLVED that the assessments hereinafter noted shall be submitted to the County Auditor on or before December 8, 2015 and placed on the tax roll for collection with the taxes collectable in 2016.

Account Number, Name & Address	Legal Description & Parcel No.	Sewer	Water	Totals
101-0143-00-02 511 13 th St. N Violet Loen	Railway 2 nd Addition N ½ of lot 3,4,& 5 Blk 2 23-0377-0100	\$225.00	\$177.36	\$402.36
102-0053-00-01 511 10 th St. N David Ebert	Lynn Park Addition Lot 8 & N1/2 Lot 9 Blk 2 23-0649-000	\$45.13	\$0.00	\$45.13
102-0066-00-01 301 10 th St. N Nationstar Mortgage LLC	Lts 9 & 10 Blk 11 23-0056-000	\$299.00	\$6.36	\$305.36
202-0051-00-14 209 18 th St. N Joel/Beverly Bailey	Arthur Thornton Addition Lts 5 & 6 Blk 50 23-0314-000	\$75.00	\$0.00	\$75.00
202-0083-00-04 117 19 th St. N Robert Wilson/Diane Rodi	Alton Hume Addition Lot 1 Block 1 23-0763-000-01	\$299.00	\$25.36	\$324.36
302-0068-00-03 305 16 th St. S Karen & Bert Schroeder	McKinney's First Addition Lt 10 Blk 2 23-0412-000	\$446.10	\$171.76	\$617.86
304-0014-00-20 305 17 th St. S Herb Rajewsky	McKinneys 1st Addition Lot 10 Blk 3 23-0423-000-01	\$299.00	\$6.36	\$305.36
304-0141-00-02 203 18 th St. S Deb Leibold	Stone Addition; Lts 20&21 Blk 50; S 15' Lt 22 Blk 50 23-0553-000	\$197.00	\$72.36	\$269.36
402-0185-00-12 212 9 th St. S Jose Salinas	City of Benson Lots 10,11, & 12 Blk 6 23-0029-000	\$109.80	\$76.25	\$186.05
501-0055-00-04 1226 Atlantic Ave Stateline Properties	Pt Lt 10 Blk 21 Beg at the SE Cor of Lt 10, Thence.... 23-0130-000	\$223.33	\$6.36	\$229.69
501-0089-00-05 1314 Atlantic Ave Jesse Nordby	City of Benson Lts 7 & E 9ft Lt 8 Blk 22 23-0170-000	\$213.13	\$209.04	\$422.17
TOTALS		\$2,431.49	\$751.21	\$3,182.70

Council Member Evenson seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-25 duly passed and adopted.

Next Wolfington presented a pay request from Community Education for Summer Rec Program services for 2015. It was moved by Fugleberg, seconded by Heinzig and carried unanimously to approve the pay request to Benson Community Education in the amount of \$18,582.60.

There was a pay request for work on the Street Department building expansion. It was moved by Fitz, seconded by Evenson and carried unanimously to approve pay request #5 from Kue Contractors, Inc. in the amount of \$99,341.00.

Council Member Evenson offered the following resolution:

**RESOLUTION TRANSFERRING AMOUNT DESIGNATED FOR FUTURE
CAPITAL OUTLAY TO THE GENERAL CAPITAL OUTLAY FUND
(RESOLUTION NO. 2015-26)**

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 2015 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	10,000
City Hall	10,000
Police Department	40,000
Fire Department	40,000
Street Department	300,000
Park	83,000
Armory	20,000
Airport	<u>30,000</u>
TOTAL	\$533,000

Council Member Fitz seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-26 duly passed and adopted.

Councilmember Heinzig offered the following resolution:

**RESOLUTION TRANSFERRING \$4,248 FROM THE EDA FUND AND \$12,399 FROM THE
REVOLVING LOAN FUND TO THE GENERAL FUND
(RESOLUTION NO. 2015-27)**

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 \$4,248 from the EDA Fund and \$12,399 from the Revolving Loan Fund to the General Fund.

Council Member Fugleberg seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-27 duly passed and adopted.

Councilmember Fitz offered the following resolution:

**RESOLUTION DESIGNATING ECONOMIC DEVELOPMENT FUNDS
FOR OPERATING CAPITAL INVESTMENT
(RESOLUTION NO. 2015-28)**

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, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-28 duly passed and adopted.

Councilmember Fugleberg offered the following resolution:

**RESOLUTION TO APPROVE BUDGETED TRANSFERS
(RESOLUTION NO. 2015-29)**

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 2015 in order to fund certain projects or programs.

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

	Budgeted	Transferred
From Cemetery Perpetual Care to General Fund	1,650	1,349
From General Fund to Concrete Projects Fund	15,000	15,000
TOTAL	16,650	16,349

Councilmember Evenson seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-29 duly passed and adopted.

Councilmember Evenson offered the following resolution:

**RESOLUTION TRANSFERRING 25% OF THE NET PROFIT
OF THE UTILITY FUND TO THE GENERAL FUND
(RESOLUTION NO. 2015-30)**

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 2015 Budget, and

WHEREAS, the City Council as part of its 2015 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 \$84,989 from the Utility Fund to the General Fund.

Councilmember Heinzig seconded the foregoing Resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-30 duly passed and adopted.

Councilmember Fugleberg offered the following resolution:

**RESOLUTION TO APPROVE TRANSFER FROM LIBRARY ENDOWMENT FUND
(RESOLUTION NO. 2015-31)**

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 \$310.98 in interest during 2015, 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 \$310.98 interest earned be transferred from the Library Endowment Fund to the operating Library Fund to help cover the costs of capital equipment.

Councilmember Evenson seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-31 duly passed and adopted.

Councilmember Evenson offered the following resolution:

**RESOLUTION TRANSFERRING AMOUNT TO COVER EXCESS COSTS
ASSOCIATED WITH THE BENSON GOLF CLUB SPRINKLER SYSTEM
IMPROVEMENT PROJECT
(RESOLUTUION 2015-32)**

WHEREAS, the Benson City Council issued bonds in 2014 part of which was to pay the costs of improvements to the sprinkler system at the Benson Golf Course, and

WHEREAS, the costs exceeded the amount of bod proceeds, and

WHEREAS, the Council desires to cover all costs and have sufficient funds available to pay future debt service payments.

NOW, THEREFORE BE IT RESOLVED that \$27,796.58 be transferred from the General Fund to the G.O. Bonds Series 2014A Debt Service Fund.

Councilmember Heinzig seconded the foregoing resolution and the following vote was recorded: AYES: Kittelson, Heinzig, Fugleberg, Evenson, Fitz. NAYS: None. Thereupon the Mayor declared Resolution 2015-32 duly passed and adopted.

Mayor Kittelson closed the Truth in Taxation Public Hearing at 6:46 p.m.

There being no other business, a motion was made by Heinzig, seconded by Evenson and carried unanimously to adjourn the meeting at 6:46 p.m.

Mayor

City Manager