

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**February 6, 2012**

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) Canary
  - a. Minutes:
    - 1.23.12 City Council Meeting
    - 1.19.12 EDA Meeting
    - 12.27.11 Swift County-Benson Hospital Board Meeting
  - b. Application:
    - Ducks Unlimited Gambling Permit
4. MRES & MISA Transmission Attachment “O” Discussion-Conference Call-Terry Wolf
5. Review Conditional Use Permit (City Manager) Blue
6. ADA Requirements for City Pools – Pool Lift (City Manager) White
7. Conway, Dueth & Schmiesing - City Audit Tan
8. Storm Sewer Ordinance Draft – Discussion (City Manager) Green
9. Tree Bid Request
10. Pay Request No. 6 KHC Construction Inc. - \$242,020.00 Blue
11. Liquor Store Manager –Confirmation of New Manager Tim O’Conner
12. BNSF Purchase Agreement Tan
13. Pay Equity Report Green
14. Additional Items from Staff, Mayor and Council:
15. Adjourn: Mayor