

City Council Regular Meeting Agenda
City Council Chambers
December 19, 2011

5:00 p.m, Liquor Committee Meeting

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:
 - 12.05.11 City Council Meeting
 - 12.05.11 Planning Commission
 - b. Applications:
 - Cigarette License Renewals
 - Special Use Permit to allow disposing of septic tank sludge and holding tank sewage into wastewater facility
 - Swift County Pheasants Forever Gambling Permit
 - c. Correspondence:
 - Benson Public Schools Renaissance Program Thank-you
 - 2012 Prom Afterbash RE: Donation Request
 - Hospital Foundation Emerald Eve Donation Request
 - Swift County HRA RE: Benson Small Cities Board Approval
4. Swift County-Benson Hospital Alley Vacation Request (Tan)
5. 2012 LELS Contract Proposal
6. Set First Council Meeting of 2012
7. Benson Municipal Liquor Store (Blue)
8. 2012 Budget: (White)
 - a. Resolution Adopting Final 2011 Property Tax Levy Collectible in 2012
 - b. Resolution Certifying Final General Operating Budget for Calendar Year 2012
 - c. General Capital Outlay
 - d. Utility Operating for Calendar Year 2012 and 10 Year Capital Improvement Plan
 - e. Garbage Collection Fund
 - f. EDA Fund
 - g. Cemetery Perpetual Care
 - h. Library Endowment Fund
 - i. 2011 Year End Resolutions
9. Pay Request: Stantec – Engineering Costs for Water Treatment Facility - \$15,558.55 (Blue)
10. Bad Debts List (Tan)
11. Credit Card Vendor (White)
12. Administration Wages
13. Bills & Warrants (Green)

14. Additional Items from Staff, Mayor and Council:

15. Adjourn: Mayor