

**City Council Regular Meeting Agenda
City Council Chambers
April 16, 2012**

Page		
		5:30 p.m. Call the Meeting to Order at City Hall (Mayor)
	1.	Persons with Unscheduled Business to Come Before the City Council (Mayor)
	2.	Review the Consent Agenda: (Mayor) Canary
		a. Minutes:
2-11		▪ 4.2.12 City Council Meeting
		b. Correspondence:
12		▪ Relay for Life
13		▪ LMCIT 2012 Annual Conference & Marketplace June 20-22, 2012
14		▪ Swift County Auditor Parcel Assessment
15-17		▪ Local Government Pay Equity Compliance
		c. Applications:
18		▪ Liquor Application for Patrick's Pub & Grill, LLC
		▪ Arbor Day Proclamation
		c. Council Travel:
		▪ City Manager - International Biomass Conference 4/16-18/12
		▪ Mayor – Annual Mayor's Conference 4/27-28/12
	3.	5:30-6:30 P.M. Open Board of Review Public Hearing
19-20	4.	5:30 P.M. Public Hearing – Consider Ordinance to Vacate Alleys – 1 st Reading Green
21-22	5.	Consider Quit Claim Deed - Swift County-Benson Hospital Green
23-24	6.	Consider Resolution to Raze & Remove Dangerous or Substandard Building at 212-15 th St. S. Tan
25-26	7.	Fire Truck Bid Results Turquoise
27-28	8.	Police Car CIP Blue
	9.	Vacancies on Boards and Commissions
		▪ 1=Airport Commission ▪ 1=Park Board ▪ 1=Tourism Board
29	10.	Approve Specifications & Authorize Advertising for Bids for Crushing Concrete White
30-33	11.	Swimming Pool Chlorine System Quote Blue
34-35	12.	Quote for Computer at Water Treatment Plant Green
36-38	13.	Pay Request Stantec – Engineering Services at the Water Treatment Plant - \$7,095.25 Tan
39-60	14.	Bills & Warrants White
	15.	Adjourn: Mayor

Draft

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING
APRIL 2, 2012**

The meeting was called to order at 5:30 p.m. by Mayor Kittelson. Members present: Paul Kittelson, Gary Landmark, Mike Fugleberg, and Sue Fitz. Members Absent: Ben Hess. Also present: City Manager Rob Wolfington, Director of Public Works Elliot Nelson, Ehler's and Associates's Mark Ruff, Benson HRA Director Michelle Bouta and Police Chief Mike Jambor.

It was moved by Landmark, seconded by Fitz and carried unanimously to approve the following minutes on the consent agenda:

- March 19, 2012 City Council Meeting
- March 15, 2012 EDA Minutes
- March 15, 2012 Safety Committee Meeting
- February 27, 2012 Swift County-Benson Hospital Meeting

Wolfington introduced Mark Ruff from Ehler's & Associates. Ruff talked about the Electric Utility and Pool Bonds sales. He said our project attracted several bidders. He stated we obtained a credit rating from Standard & Poors of A+ which is very good. The bid winners were United Bankers Bank and the State Bank of Danvers. Ruff stated he was able to reduce the bond size by \$5,700, so the sale will be \$1,1130.00 at an interest rate of 1.66%. This should lower the tax levy on the pool bonds by \$65,231.99. Ruff stated the closing date will be 4/26/12.

Councilmember Fitz offered the following Resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$1,130,000 GENERAL OBLIGATION BONDS, SERIES 2012A AND PLEDGING FOR THE SECURITY THEREOF AND LEVYING A TAX FOR THE PAYMENT THEREOF

(RESOLUTION NO. 2012-08)

A. WHEREAS, the City Council of the City of Benson, Minnesota (the "City") has heretofore determined and declared that it is necessary and expedient to issue \$1,130,000 General Obligation Bonds, Series 2012A (the "Bonds" or individually a "Bond"), pursuant to Minnesota Statutes, Chapter 475, and 412; and

B. WHEREAS, the City Council has heretofore determined and declared that it is necessary and expedient to finance the purchase of various items of capital equipment for the City (the "Equipment"), in the amount of \$495,000 (the "Equipment Portion of the Bonds"). Each item of Equipment to be financed by the Equipment Portion of the Bonds has an expected useful life at least as long as the term of the Equipment Portion of the Bonds. The principal amount of the Equipment Portion of the Bonds exceeds one-quarter of one percent (0.25%) of the market value of the taxable property in the City (\$157,820,900 times 0.25% is \$394,552); and

C. WHEREAS, on March 14, 2012, there was published in the official newspaper a resolution duly adopted by the City Council on March 5, 2012, determining to issue the Equipment Portion of the Bonds and no petition asking for an election on the proposition signed by voters equal to ten percent of the number of voters at the last regular municipal election was filed with the Clerk by March 24, 2012, said date being ten days after the date the resolution was published; and

D. WHEREAS, the City Council has heretofore determined and declared that it is necessary and expedient to provide moneys for a current refunding on May 15, 2012 (the "Call Date") of the City's \$965,000 original principal amount of General Obligation Swimming Pool Bonds, Series 2003A, dated July 1, 2003 (the "Prior Bonds"), which mature or are subject to mandatory redemption on and after January 1, 2013; and

E. WHEREAS, \$625,000 principal amount of the Prior Bonds which matures or are subject to mandatory redemption on and after January 1, 2013 (the "Refunded Bonds"), in the amount of \$635,000 (the "Refunding Portion of the Bonds"), is callable on the Call Date, at a price of par plus accrued interest, as provided in the Resolution of the City Council, adopted on June 23, 2003 (the "Prior Resolution"); and

F. WHEREAS, the refunding of the Refunded Bonds on the Call Date is consistent with covenants made with the holders thereof, and is necessary and desirable for the reduction of debt service cost to the City; and

G. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the sale of the Bonds and was 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

H. WHEREAS, the proposals set forth on Exhibit A attached hereto were received by the City Clerk/Finance Director, or designee, at the offices of Ehlers, at 12:00 noon this same day pursuant to the Terms of Proposal for the Bonds; and

I. 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 proposal of United Bankers' Bank (the "Purchaser"), to purchase the Bonds, in accordance with the Preliminary Official Statement established for the Bonds, at the rates of interest hereinafter set forth, and to pay therefor the sum of \$1,124,350.00, plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable proposal received, is hereby accepted and the Bonds are hereby awarded to the Purchaser.

2. Terms of Bonds.

(a) Original Issue Date; Denominations; Maturities. The Bonds shall be dated April 26, 2012, as the date of original issue and shall be issued forthwith on or after such date in fully registered form. The Bonds shall 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"). The Bonds shall mature on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2013	\$ 60,000	2018	\$120,000
2014	110,000	2019	120,000
2015	115,000	2020	120,000
2016	120,000	2021	120,000
2017	115,000	2022	130,000

(b) Allocation. The aggregate principal amount of \$495,000 maturing in each of the years and amounts hereinafter set forth are issued to finance the Equipment (the "Equipment Portion"); and the aggregate principal amount of \$635,000 maturing in each of the years and amounts hereinafter set forth are issued to finance the refunding of the Refunded Bonds (the "Refunding Portion"):

<u>Year</u>	<u>Equipment Portion</u>	<u>Refunding Portion</u>	<u>Total Amount</u>
2013	\$ 0	\$60,000	\$ 60,000
2014	50,000	60,000	110,000
2015	55,000	60,000	115,000
2016	55,000	65,000	120,000
2017	55,000	60,000	115,000
2018	55,000	65,000	120,000
2019	55,000	65,000	120,000
2020	55,000	65,000	120,000
2021	55,000	65,000	120,000
2022	60,000	70,000	130,000

If Bonds are prepaid, the prepayments shall be allocated to the portions of debt service (and hence allocated to the payment of Bonds treated as relating to a particular portion of debt service) as provided in this paragraph. If the source of prepayment moneys is the general fund of the City, or other generally available source, the prepayment may be allocated to either or both of the portions of debt service in such amounts as the City shall determine. If the source of the prepayment are taxes levied for the Refunding, the prepayment shall be allocated to the Refunding Portion of debt service.

(c) 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, 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.
- (xi) 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:
 - (xii) 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.
 - (xiii) 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.
 - (xiv) 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: Findings. The Equipment Portion of the Bonds shall provide funds to finance acquisition of the Equipment. The Refunding Portion of the Bonds shall provide funds to finance for a current refunding of the outstanding Prior Bonds on the Call Date (the "Refunding"). It is hereby found and determined that the Refunding is pursuant to Minnesota Statutes, Section 475.67 and shall result in a reduction of debt service cost to the City.

4. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2013, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

<u>Maturity Year</u>	<u>Interest Rate</u>	<u>Maturity Year</u>	<u>Interest Rate</u>
2013	0.40%	2018	1.40%
2014	0.50%	2019	1.60%
2015	0.70%	2020	1.75%
2016	0.95%	2021	1.90%
2017	1.15%	2022	2.10%

5. No Optional Redemption. The Bonds are not subject to redemption or prepayment to their maturity dates.

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 2012A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	February 1, ____	April 26, 2012	

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, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, without option of prior redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2013, 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 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 (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"). 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.

No Optional Redemption. The Bonds of this issue (the "Bonds") are not subject to redemption or prepayment prior to their stated maturity dates.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$1,130,000, 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 and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council of the Issuer on April 2, 2012 (the "Resolution"), for the purpose of providing funds to finance the acquisition of capital equipment and for a current refunding of the Issuer's General Obligation Swimming Pool Bonds, Series 2003A, dated July 1, 2003, which mature on and after January 1, 2013. This Bond is payable out

of the General Obligation Bonds, Series 2012A 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 principal 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 principal 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 principal 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 Obligations. The Bonds have been designated by the Issuer as "qualified tax-exempt obligations" 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 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, 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 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 Clerk/Finance Director, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration: _____ Registrable by: U.S. BANK NATIONAL ASSOCIATION

Payable at: U.S. BANK NATIONAL ASSOCIATION

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

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

/s/ Facsimile _____
Clerk/Finance Director

By: _____
Authorized Signature

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with right of survivorship and not as tenants in common
UTMA - _____ as custodian for _____
(Cust) (Minor)
under the _____ Uniform
(State)
Transfers to Minors Act

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240.17 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint account.)

8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the signatures of its Mayor and Clerk/Finance Director 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 an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. 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 April 26, 2012. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

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 Clerk/Finance Director 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 (15th) 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 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 Clerk/Finance Director 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. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds, and to make adequate and specific security to the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the "General Obligation Bonds, Series 2012A Fund" (the "Fund") to be administered and maintained by the Clerk/Finance Director 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 shall have been fully paid. 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) Capital Account. To the Capital Account there shall be credited the proceeds of the sale of the Equipment Portion of the Bonds. From the Capital Account there shall be paid all costs and expenses of acquiring the Equipment, including all costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65, and a pro rata share of the costs of issuance of the Bonds. Moneys in the Capital Account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Equipment Portion of the Bonds may also be used to the extent necessary to pay interest on the Equipment Portion of the Bonds due prior to the anticipated date of commencement of the collection of taxes herein levied or covenanted to be levied.

(b) Payment Account. To the Payment Account there shall be credited the proceeds of the sale of the Refunding Portion of the Bonds. From the Payment Account, on or prior to the Call Date, the Finance Director shall transfer, from the Refunding Portion of the Bonds to the paying agent for the Prior Bonds, the amount of \$634,593.10. The proceeds are sufficient, together with other funds on deposit in debt service fund for the Refunded Bonds, to pay the principal and interest due on the Refunded Bonds due after the Call Date, including the principal and any accrued interest due on the Refunded Bonds called for redemption on the Call Date. The remainder of the monies in the Payment Account shall be used to pay a pro rata share of the costs of issuance of the Bonds. Any monies remaining in the Payment Account after payment of all costs of issuance and payment of the Refunded Bonds shall be transferred to the Debt Service Subaccount.

(c) **Debt Service Account.** There shall be maintained two separate subaccounts in the Debt Service Account to be designated the "Equipment Debt Service Subaccount" and the "Refunding 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) **Equipment Debt Service Subaccount.** To the Equipment Debt Service Subaccount there is hereby pledged and irrevocably appropriated and there shall be credited: (1) all taxes herein or hereafter levied for the payment of the Equipment Portion of the Bonds and interest thereon; (2) a pro rata share of all funds paid for the Bonds in excess of the minimum bid; (3) all funds remaining in the Capital Account after payment of all costs of acquiring the Equipment and payment of the costs thereof; (4) all investment earnings on funds held in the Equipment Debt Service Subaccount; and (5) 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 premiums for redemption of the Equipment Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from the Equipment Debt Service Subaccount as provided by law
- (ii) **Refunding Debt Service Subaccount.** To the Refunding Debt Service Account there is hereby pledged and irrevocably appropriated and there shall be credited: (1) any balance remaining after the Call Date in the Prior Bonds Debt Service Account created by the Prior Resolution; (2) all investment earnings on funds in the Refunding Debt Service Subaccount; (3) any taxes herein or hereafter levied for the payment of the Refunding Portion of the Bonds; (4) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Refunding Debt Service Subaccount. The amount of any surplus remaining in the Refunding Debt Service Subaccount when the Refunding Portion of the Bonds and interest thereon are paid shall be used consistent with Minnesota Statutes, Section 475.61, Subdivision 4.

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 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 the 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. **Covenant Relating to the Equipment Portion of the Bonds.** 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>Year of Tax Levy</u>	<u>Year of Tax Collection</u>	<u>Amount</u>
		See attached schedule

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.

17. **Covenants Relating to the Refunding Portion of the Bonds.** To provide moneys for payment of the principal and interest on the Refunding 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>Year of Tax Levy</u>	<u>Year of Collection</u>	<u>Amount</u>
		See attached schedule

The tax levies are such that if collected in full they, together with other revenues herein pledged for the payment of the Refunding 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 Refunding Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Refunding 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.

Upon payment of the Refunded Bonds, the taxes levied by the Prior Resolution in the years 2013 to 2021 shall be canceled.

18. **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 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.

19. **Prior Bonds; Security and Prepayment.** Until retirement of the Prior Bonds, all provisions for the security thereof shall be observed by the City and all of its officers and agents. The Refunded Bonds shall be redeemed and prepaid on the Call Date in accordance with the terms and conditions set forth in the Notice of Call for Redemption attached hereto as Exhibit B, which terms and conditions are hereby approved and incorporated herein by reference.

20. **Supplemental Resolution.** The Prior Resolution authorizing the issuance of the Prior Bonds is hereby supplemented to the extent necessary to give effect to the provisions hereof.

21. **Certificate of Registration.** The Clerk/Finance Director is hereby directed to file a certified copy of this resolution with the County Auditor of Swift County, Minnesota, 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 County Auditor's Bond Register and that the tax levy required by law has been made.

22. **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 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 amendment.

(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 Clerk/Finance Director 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.

23. 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.

24. Negative Covenant as to Use of Bond Proceeds and Equipment. The City hereby covenants not to use the proceeds of the Bonds or the Equipment or to use the improvements refinanced by the Prior Bonds, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Equipment, 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.

25. 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 (1) requirements relating to temporary periods for investments, (2) limitations on amounts invested at a yield greater than the yield on the Bonds, and (3) 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 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:

- (a) the Bonds are issued by a governmental unit with general taxing powers;
- (b) no Bond is a private activity bond;

(c) 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);

(d) the aggregate face amount of all tax exempt bonds (other than private activity bonds) issued by the City (and all subordinate entities thereof, and all entities 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;

Furthermore, with respect to the Refunding Portion of the Bonds:

(e) there shall not be taken into account for purposes of said \$5,000,000 limit any bond issued to refund (other than to advance refund) any bond to the extent the amount of the refunding bond does not exceed the outstanding amount of the refunded bond;

(f) the aggregate face amount of the Refunding Portion of the Bonds does not exceed \$5,000,000;

(g) each of the Prior Bonds was issued as part of an issue which was treated as meeting the rebate requirements by reason of the exception for governmental units issuing \$5,000,000 or less of bonds;

(h) the average maturity of the Refunding Portion of the Bonds does not exceed the remaining average maturity of the Prior Bonds; and

(i) no part of the Refunding Portion of the Bonds has a maturity date which is later than the date which is thirty years after the date the Prior Bonds were issued.

26. 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 2012 will not exceed \$10,000,000;

(e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2012 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.

Furthermore, with respect to the Refunding Portion of the Bonds:

(g) each of the Refunded Bonds was designated as a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code;

(h) the aggregate face amount of the Refunding Portion of the Bonds does not exceed \$10,000,000;

(i) the average maturity of the Refunding Portion of the Bonds does not exceed the remaining average maturity of the Refunded Bonds;

(j) no part of the Refunding Portion of the Bonds has a maturity date which is later than the date which is thirty years after the date the Refunded Bonds were issued; and

(k) the Refunding Portion of the Bonds are issued to refund, and not to "advance refund" the Prior Bonds within the meaning of Section 149(d)(5) of the Code, and shall not be taken into account under the \$10,000,000 issuance limit to the extent the Bonds do not exceed the outstanding amount of the Prior Bonds.

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.

27. 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 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.

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. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to KleinBank in Chaska, Minnesota, on the closing date for further distribution as directed by Ehlers.

30. 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.

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.

The motion for the adoption of the foregoing resolution was duly seconded by member Fugleberg and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Kittelson, Landmark, Fitz, Fugleberg

and the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

Next Wolfington and Ruff discussed the Post-Issuance Debt Compliance Policy. After discussion, it was moved by Landmark, seconded by Fitz and carried unanimously to adopt the Post-Issuance Debt Compliance Policy.

The Mayor recognized Michelle Bouta, Benson Housing and Redevelopment Authority (HRA) Director. She approached the Council and gave her 2011 Annual report. Both the Mayor and Councilmember Fitz stated they were happy with her performance.

The next item on the agenda was the Western Area Power Administration (WAPA) Contract to Reserve Firm Electric Service Contract Rates of Delivery with Associated Energy for the City of Benson. The current contract we have with WAPA expires the end of 2020. The new contract will be in effect from 1/1/2021 – 12/31/50. This seems like a long time away, but the electricity generated is from federal dams, and all contracts must go through Congress for approval. By signing this contract, it reserves our place in line for electricity. Missouri River Energy Services and City of Benson staff recommend approval. It was moved by Fugleberg, seconded by Landmark and carried unanimously to approve the WAPA Contract to Reserve Firm Electric Service.

Police Chief Jambor came before the Council and presented the 2011 Annual Police Department Report.

Next was pay request #8 from KHC Construction for work on the Water Treatment Plant. It was moved by Landmark, Seconded by Fitz and carried unanimously to approve Pay Request #8 to KHC Construction in the amount of \$257,474.00.

Nelson brought two capital requests from the Street Department. First was a radio system upgrade. We will be able to re-use some hand held radios from the Fire Department they can no longer use. Cost varies depending on what frequency we are assigned from the FCC. Some frequencies cost more than others to use. After discussion, it was moved by Fitz, seconded by Landmark and carried unanimously to have staff proceed with the new radio capital request in the amount not to exceed the bid amount of \$18,800.

The next Capital request was for a 24' x 6" Channel Equipment Tilt trailer. It was moved by Landmark, seconded by Fitz and carried unanimously to purchase the channel trailer at a cost of \$6,182.72.

Fitz inquired about the street sweeping and the amount of dust it stirs up. Nelson replied with the dry conditions this year it has been hard to keep enough water on the street to keep the dirt down, and that they are almost done with sweeping the town.

Next was a request from the Benson Golf Club to the Council asking them to consider providing assistance with the cost of the 2011 diseased elms removed on the golf course. After discussion, it was moved by Landmark, seconded by Fugleberg and carried unanimously the City pay the Golf Course tree removal bill in the amount of \$2,648.45.

Next the City Council moved onto the Benson Heartland Express Bus service and toured the new Water Treatment Plant, the old lumber yard site west on highway 9 owned by Glacial Plains Cooperative, the lot to the east of the torn down Benson Market site, and received an update on the condition of the Benson Armory basement.

There being no other business, a motion was made by Landmark, seconded by Fugleberg and carried unanimously to adjourn the meeting at 6:44 p.m.

Mayor

City Clerk

April 2, 2012

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not
mfg

Benson City Council
1410 Kansas Avenue
Benson, MN 56215

On June 15 and 16, 2012, a Relay For Life is being held at the Northside Rec area in Benson. This event is the finale to a fundraising effort in Swift County for the American Cancer Society. Prior to this finale, local volunteers will be out in the community to raise money for the American Cancer Society. The event on June 17th and 18th is in part an evening of fun to thank the many volunteers who donated their time. We also honor our local survivors of cancer and take time to remember those who lost the battle. It is also a way to remind everyone that fitness is an important factor in the battle against cancer. This is accomplished through a non-stop relay around the park. The volunteers consist of teams and each team will have a member walking from 6 pm to 6 am. As this is an overnight event, the American Cancer Society suggests that camping and tenting facilities be provided for the volunteers.

The American Cancer Society has asked that costs for this program remain below 10% to ensure that the majority of funds raised go directly to research, education and service, and other programs of the American Cancer Society. For this reason, it is important that the committee does all it can to cut costs and request donations. On behalf of the Swift County Relay For Life Committee, I am requesting that the city donate the use of the park and the facilities.

In addition to this, I would like to request that the hours of the park be extended so that we can continue our Relay until 8 am on June 16th, as the overnight nature of this event is important for its uniqueness.

Please contact me at your earliest convenience at 302 Cedar Circle, 320-843-3303, if you have any questions.

Thank you for your time and for your consideration of this request.

Sincerely,



Paige Amundson
Swift County Relay For Life Chair
American Cancer Society Relay For Life.

LEAGUE OF MINNESOTA CITIES
**2012 ANNUAL CONFERENCE
AND MARKETPLACE**

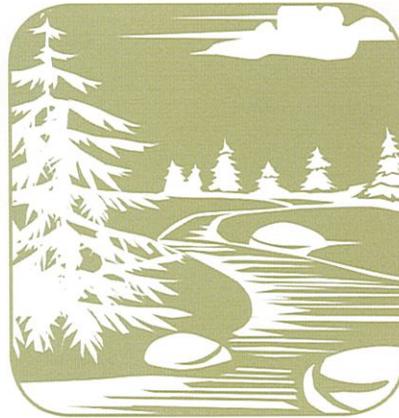
DULUTH ENTERTAINMENT CONVENTION CENTER

JUNE 20-22, 2012

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EXPLORING



GROWING



GUIDING

Join your colleagues at this year's Annual Conference and Marketplace to discover ways that Minnesota cities can connect, explore, grow, and guide their way to a brighter future!

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Swift County Auditor

Byron L. Giese
P. O. Box 288 - Benson, MN 56215
PHONE 320-843-4069

TO: City of Benson

FROM: Byron L. Giese 
Swift County Auditor

RE: 2012 Assessing

DATE: April 11, 2012

The Swift County Assessor's Office has completed the assessing on parcels in your City for 2012. The following is the billing for the assessing:

1580 Parcels @ \$11.00 = \$ 17,380.00

Please remit payment to the Swift County Auditor, P O Box 288, Benson MN 56215, payable to the Swift County Treasurer.

Thank you.



April 11, 2012

Local Government Official
Benson
1410 Kansas Avenue

Benson MN 56215

Dear Local Government Official:

Congratulations! I am very pleased to send you the enclosed notification of compliance with the Local Government Pay Equity Act. Since the law was passed in 1984, jurisdictions have worked diligently to meet compliance requirements and your work is to be commended.

As you know, Minnesota Rules Chapter 3920 specifies the procedure and criteria for measuring compliance and information about your situation is enclosed. In an effort to conserve resources, we are no longer enclosing the "Guide to Understanding Pay Equity Compliance and Computer Reports." Instead, we are directing you to our web site <http://www.mmb.state.mn.us/reporting-forms-instructions-software> for this publication or we will send you a copy in the mail upon request. If you have any questions about the materials or about pay equity in general, please contact me at (651) 259-3761. Also, this notice and results of the compliance review are public information and must be supplied upon request to any interested party.

Again, congratulations on your achievement!

Sincerely,

Faith Zwemke
State Pay Equity Coordinator

Results of Tests for Pay Equity Compliance

Date: April 11, 2012

Jurisdiction: Benson

ID# : 445

1. Completeness and Accuracy Test

Passed. Required information was submitted accurately and on time.

2. Statistical Analysis Test

Passed. Jurisdiction had more than three male classes and an underpayment ratio of 80% or more.

Passed. Jurisdiction had at least six male classes, at least one class with a salary range, an underpayment ratio below 80% but a t-test that was not statistically significant.

3. Salary Range Test

Passed. Too few classes had an established number of years to move through a salary range.

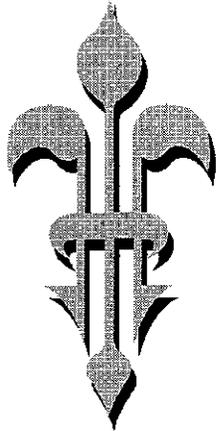
Passed. Salary range test showed a score of 80% or more.

4. Exceptional Service Pay Test

Passed. Too few classes received exceptional service pay.

Passed. Exceptional service pay test showed a score of 80% or more.

The enclosed material describes compliance requirements in more detail. If you have questions, contact Faith Zwemke, Pay Equity Coordinator, at (651) 259-3761.



Notice of Pay Equity Compliance

Presented to

Benson

for successfully meeting the requirements of the Local Government Pay Equity Act M.S. 471.991 - 471.999 and Minnesota rules Chapter 3920. This notice is a result of an official review by Minnesota Management & Budget and your 2012 pay equity report.

Your cooperation in complying with the local government pay equity requirements is greatly appreciated.

April 11, 2012

Date

A handwritten signature in black ink, appearing to read 'J. Schowalter'. The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Jim Schowalter, Commissioner

ARBOR DAY PROCLAMATION

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world, and

Whereas, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal, and

Whereas, Benson has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, I, Paul Kittelson, Mayor of the city of Benson, do hereby proclaim April 27, 2012 as

ARBOR DAY

in the City of Benson, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

ORDINANCE NUMBER ____
AN ORDINANCE TO VACATE ALLEYS

The City of Benson does ordain:

WHEREAS, THE City Council finds that it is in the best interest of the public that certain alleys, dedicated to the public use and lying within Block Four (4) of McKinney's First Addition to the City of Benson, be vacated in accordance with the Charter of the City of Benson and the laws of the State of Minnesota:

NOW THEREFORE IT IS HEREBY ORDAINED that the following alleys be and are hereby vacated:

Commencing at the Southwest (SW) corner of Lot Ten (10), Block Four (4), McKinney's First Addition to the City of Benson; thence Southeasterly along the South lines of Lots Ten (10), Eleven (11), Twelve (12) and Thirteen (13) of said Block Four (4) to the Southeast (SE) corner of said Lot Thirteen (13); thence continuing Southeasterly on the extension of the last said line a distance of twenty (20) feet to a point on the West line of Lot Three (3) of said Block Four (4); thence Southwesterly along the West line of Lots Three (3), Four (4), Five (5) and Six (6) of said Lot Four (4) to the Southwest (SW) corner of Lot Six (6) of said Lot Four (4); thence Northwesterly on the prolongation of the South line of said Lot Six (6) a distance of twenty (20) feet to the Southeast (SE) corner of Lot Seven (7) of said Block Four (4); thence Northeasterly along the East line of said Lot Seven (7) a distance of one hundred forty (140) feet to the Northeast (NE) corner of said Lot Seven (7); thence Northwesterly along the north line of Lots Seven (7), Eight (8) and Nine (9) of said Lot Four (4) to the Northwest (NW) corner of Lot Nine (9) of said Lot Four (4); thence North on the East line of Lot One (1), Block One (1) of Tatge's First Addition to the City of Benson to the point of beginning.

Reserving however to the City of Benson, its successors and/or assigns a perpetual right of way and easement for the construction, use and maintenance of buried utility lines or systems as may be deemed necessary from time to time over that portion of the vacated property described as follows:

Commencing at the Southeast (SE) corner of Lot Seven (7), Block Four (4), McKinney's First Addition to the City of Benson; thence Southeasterly on the prolongation of the South line of said Lot Seven (7) a distance of seven and one-half (7½) feet; thence Northeasterly on a line parallel to the east line of said Lot Seven (7) a distance of one hundred sixty (160) feet to a point on the Easterly prolongation of the South line of Lot Thirteen (13) of said Block Four (4); thence Northwesterly along said prolongation of the South line of Lot Thirteen (13) a

distance of Seven and one-half (7½) feet to the Southeast (SE) corner of said Lot Thirteen (13); thence Southwesterly a distance of Twenty (20) feet to the Northeast corner of said Lot Seven (7); thence Southwesterly along the east line of said Lot Seven (7) a distance of one hundred forty (140) feet to the point of beginning.

Mayor

Attest: _____
City Clerk

Approved as to Form: _____
City Attorney

1st Reading: _____
2nd Reading: _____
Publication: _____

(Top 3 inches reserved for recording data)

QUIT CLAIM DEED

Business Entity to Business Entity

DEED TAX DUE: \$1.65

DATE: March 22, 2012

FOR VALUABLE CONSIDERATION, the City of Benson, a municipal corporation under the laws of the State of Minnesota ("Grantor"), hereby conveys and quitclaims to Swift County – Benson Hospital, a public body corporate and politic under the laws of State of Minnesota ("Grantee"), real property in Swift County, Minnesota, legally described as follows:

All that part of Lot Nine (9), Block four (4), McKinney's First Addition to the City of Benson, Minnesota, described as follows: Beginning at the Northwest corner of said Lot Nine (9), thence South along the West line of said Lot Nine (9), a distance of 32 feet; thence Northeasterly a distance of 48.04 feet, more or less, to a point on the Northwesterly line of Lot Nine (9) 50 feet Southeasterly of the Northwest corner of Lot Nine (9), thence Northwesterly along the Northeasterly line of Lot Nine (9), to the point of beginning.

together with all hereditaments and appurtenances belonging thereto.

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed.
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

CITY OF BENSON

By: _____

Paul Kittelson

Its: Mayor

By: _____

Robert Wolfington

Its: City Manager

State of Minnesota, County of Swift

This instrument was acknowledged before me on _____, 2012, by Paul Kittelson as Mayor and by Robert Wolfington as City Manager of the City of Benson.

(Stamp)

(signature of notarial officer)

Title (and Rank): _____

My commission expires: _____

(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:
Donald A. Wilcox
Attorney at Law
1150 Wisconsin Ave., P.O. Box 100
Benson, MN 56215

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:
Swift County – Benson Hospital
1815 Wisconsin Avenue
Benson, MN 56215

RESOLUTION NO. _____

**RESOLUTION TO ISSUE ORDER TO RAZE AND REMOVE DANGEROUS OR
SUBSTANDARD BUILDING.**

WHEREAS, the City Council has heard the report of the City Building Inspector regarding the garage on the property located at 212 15th St. S. in Benson, Minnesota, legally described as Lot 7 and the S ½ of Lot 6, Block 42, Morris & Payte's addition to the City of Benson, Swift County, Minnesota,

WHEREAS, the City Council has determined, based on said report, that the garage on the above described property is a dangerous or substandard building,

NOW THEREFORE, pursuant to Chapter 97 of the City of Benson Code of Ordinances and Minnesota Statutes, chapter 463, The City Council of the City of Benson, Minnesota resolves:

1. That the garage located on the above described property is a dangerous or substandard building according to the definitions provided by the City of Benson Code of Ordinances, chapter 97 and Minnesota Statutes, chapter 463.
2. That an order to raze and remove the above described garage be served upon the owners of the above described property in accordance with the City of Benson Code of Ordinances, chapter 97 and Minnesota Statutes, chapter 463.
3. That along with said order, the owners of the above described property will be served with notice of a hearing at which the Council will consider any evidence offered by the person or persons having any estate or interest in the above described structure.

Adopted by the City Council of the City of Benson, Minnesota on _____, 2012.

Approved:

Mayor

Attested:

ORDER FOR RAZING AND REMOVAL OF HAZARDOUS BUILDING

TO: PAULINE WROBLESKI

YOU ARE HEREBY ORDERED to raze and remove the garage on the property located at 212 15th St. S., Benson, Minnesota legally described as Lot 7 and the S ½ of Lot 6, Block 42, Morris & Payte's addition to the City of Benson, Swift County, Minnesota.

This order is made on the grounds that said building is in a hazardous condition and presents a serious threat to the health and safety of the public.

You must complete the razing and removal of said building by no later than _____ . If you fail to do so, a motion for summary enforcement of this order will be made to the District Court of Swift County, Minnesota, unless you file an answer to this Order within the time specified by Minnesota Statutes section 463.18.

Dated: _____

CITY OF BENSON

By _____



MIDWEST FIRE
Equipment & Repair Co., Inc.
901 Commerce Road, P.O. Box 524
Luverne, MN 56156
1.800.344.2059/Fax 1.507.283.9142

BID PROPOSAL CONTRACT

April 9, 2012
City of Benson / Benson Fire Department
1410 Kansas Ave.
Benson, MN 56215

Dear Sirs:

We hereby propose and agree to furnish, after your acceptance of this proposal and the proper execution by: _____ and an officer of Midwest Fire Equipment & Repair Co, Inc., the following apparatus and equipment:

One (1) New PT2 Series 2000 Gallon Tanker Apparatus and 2012 Freightliner M2-106 "Stock" Chassis

All of which are to be built in accordance with the specifications, clarifications and exceptions attached, and which are made part of this agreement and contract, to deliver same in: (60-90) working days after receipt of signed contract, subject to all causes beyond our control. All to be done for the sum of (all amounts specified in U.S. Dollars):

Apparatus Proposal Price -----	\$66,507	<i>Heimer</i>
Chassis Proposal Price -----	\$75,858	67,490.-
Apparatus and Chassis Price -----	\$142,365	78,099.-
		<u>145,589.00</u>

Optional:

Section 2.10.1: Add'l tank level gauge on driver's side adds --	\$263	\$	
Section 3.01.4: SST swivel rear dump valve adds -----	\$2,194	\$	2194.00
Section 3.02.1: Electric rear dump valve adds -----	\$1,697	\$	
Section 3.04.2: Driver side SST manual dump valve adds ---	\$2,124	\$	
Section 3.07.2: Pass side SST manual dump valve adds-----	\$2,124	\$	
Section 4.05: 2,500 gallon alum Foldatank adds (each) -----	\$1,058	\$	1058.00
Section 6.10.2: Slide out shelf in locker adds -----	\$484	\$	484.00
Section 9.16.1: 110V outlet in the cab adds -----	\$286	\$	286.00
Section 13.10.1: Darley 2BE 6.5H portable pump adds -----	\$1,478	\$	1478.00
			725.00
			1075.00
			495.00
			135.00
			5,662.50

Proposal

Section 13.10.99: 2" tank-to-pump line adds ----- \$561
 Section 15.05: One (1) 2 1/2" X 10' hard suction hose adds ---- \$175 x2
 Section 17.03: "Auto Charge 12" battery charger adds ----- \$582
 Section 17.04.2: Air chuck fitting and check valve adds ----- \$142
 Section 17.11: Vehicle data recorder adds ----- \$650
 Section 17.12: Seat belt monitoring system adds ----- \$370

\$	561.00	Inc.
\$	350.00	600.00 (
\$	582.00	1495.00
\$	142.00	
\$	370.00	Inc.
	<u>7605.00</u>	<u>10,187.5</u>
	147,365.00	145,589.0
	*149,270.00	*155,776.

Total Proposal Price: ----- (U.S. Dollars) ---\$
F.O.B. LUVERNE, MN

Terms:

The value of the chassis: \$75,858 shall be paid acceptance of this Proposal.

Note: Net cash balance on acceptance of apparatus.

The amount in this proposal shall remain firm for a period of 30 days from date of same, or until this stock is sold, whichever comes first.

Respectfully submitted,
 Midwest Fire Equipment
 & Repair Company, Inc.

We agree to accept the above
 Proposal and enter into contract
 with signature below.

Scott Schneekloth

Printed Name:

Signature:

President

Title:

Date:

4-09-2012

Printed Name:

Signature:

Title:

Date:

W
9/11/12

Memo

Open -

① Assuming 2012 CIP transfer from General Fund what is Police CIP Fund Balance w/ previous year carryover -

② Does this include software?

To: Rob Wolfington, City Manager
From: Mike Jambor, Chief of Police
Date: 4/9/2012
Re: Squad Car Replacement

The purpose of this memo is to request the purchase of a new squad car to replace the department's 2005 Ford Explorer. This squad vehicle has been in service for over 6 years and is starting to cost us more and more in maintenance. Furthermore, its average gas mileage is poor at best.

I am proposing that we replace the 2005 Ford Explorer with a 2013 Ford Police Interceptor Sedan. This vehicle is projected to get 20% better gas mileage than the Crown Victoria. This sedan will also come with all wheel drive, which will undoubtedly help the Officers during the winter months. This vehicle will be assigned to the Patrol Officers for use in general patrol. The current plan is then to transfer the Dodge Durango to the SRO position.

I have received bids for the purchase and outfitting of the purposed purchase. The total cost is approximately \$32,011.20. I have budgeted for this purchase in Capital Improvement, and after speaking with the Finance Director the funds are available.

I believe that there are two options as far as what to do with the 2005 Ford Explorer. I did speak with Nolan Baker Ford, and they are willing to pay \$3000 for the Explorer on trade in. The other option would be to sell the vehicle through a local used car dealer, which I believe will have a more favorable outcome for the City of Benson.

Sincerely,



Mike Jambor - Chief of Police

Current Vehicle Status:

Squad # Year & Make Date Purchased Mileage Condition Assignment

1118	2011 Ford Crown Victoria	6/2011	9,688	Excellent	Patrol Officers
1017	2010 Ford Explorer	8/2010	29,338	Excellent	Sgt. Larson
0513	2005 Ford Explorer 4x4	1/2006	83,098	Poor	SRO, Spare
0616	2006 Chevrolet Impala	4/2009	55,859	Good	Chief Jambor
0815	2008 Dodge Durango 4x4	8/2008	62,525	Good	Patrol Officers

ADVERTISEMENT FOR BIDS

Notice is hereby given that the City of Benson Minnesota, will receive sealed bids until 2:00 p.m., Thursday, May 3, 2012, for a process to crush excess bituminous/asphalt material located at 230 Hwy. 9 NE, Benson, MN as follows:

**PROVIDE CRUSHING EQUIPMENT AND PREPARE
SALVAGE CONCRETE MATERIAL TO MEET CLASS 6 MN/DOT
STANDARD SPECIFICATIONS FOR CONSTRUCTION
MATERIALS SECTION 3138**

The Bidder shall be responsible for actual volume of material and bid accordingly.

The Bidder shall be responsible to certify scale or method of measurement. The estimated volume of material is 11,500 cubic yards or 15,000 Ton.

The Bidder shall submit the bid on the proposal form provided by the Public Works Department. All bids are to be sealed and addressed to the Public Works Director, City Hall, 1410 Kansas Avenue, Benson, MN 56215, and the envelope(s) shall be addressed as per the provisions of the proposal form. All bids shall include a certificate of insurance.

The City reserves the right to reject any or all bids, to waive informalities, and to enter into such contract as it shall deem to be in the best interest of the City.

Contact Elliot C. Nelson, Public Works Director, at City Hall: 320-843-4775 or Cell: 320-760-0911 with questions or concerns.

Dated: April 11, 2012

/s/ Paul Kittelson

Mayor

Attest: /s/ Glen Pederson
City Clerk

Municipal Outdoor Pool Disinfection System Replacement

City of Benson, MN

Outline Specifications

File No. 000037-11000-0/

193800112

April 2012

Outline Specification

General Scope of Work

General:

- 1) Project involves replacement of the existing disinfection and pH feed systems for each of the two pool treatment systems (Multi-Use Pool and Shallow Water Splash Pool) at the Benson Municipal Pool. The current systems utilize solid chlorine for disinfection and acid feed for pH control. The replacement systems will be gas chlorine for disinfection and caustic soda for pH control.
- 2) Work shall meet State of MN Pool Code requirements.

Specific Project Equipment/Material Requirements:

- 1) Removals
 - a) Remove existing equipment, piping, wiring, etc. no longer to be used.
- 2) New Equipment/Materials
 - a) Gas Chlorine Cabinet
Enclosure - Max 2' depth, naturally ventilated, vandal resistant, lockable and fire-tiltable for exterior use complying with State of MN pool code requirements.
 - b) Gas Chlorine Feed Equipment Including:
 - i) Two (2) Heads
Hydro Instruments Series 300. Max Feed Rate 100 PPD.
 - ii) One (1) Switchover Module
Hydro Instruments Series 300.
 - iii) Two (2) Remote Meters
Hydro Instruments Series 300 – MPH-100-CL2 Flow Meter (3")
 - iv) Two (2) Vacuum Gas Solenoids
Hydro Instruments VS-682-100. 100 PPD capacity.
 - v) Two (2) Chlorine Booster Pumps
Webtrol Stainless Steel EZ Series Booster Pumps Model ~~XXXX~~ HP.
 - c) New Piping & Fittings – Schedule 40 PVC
 - d) Miscellaneous gas tubing, valves, fittings, etc. to complete installation
 - e) Chemical Safety Signage
 - f) Eye Wash by Owner (Existing ?)
 - g) Breathing Apparatus by Owner
 - h) Ammonium hydroxide solution available for leak detection.
- 3) Modifications to Existing Equipment:
Strantrol System 5F Pool Chemical Controllers:
 - a) Existing controllers will be reused with set-point settings to be modified to reflect feeding and adjusting pool balance via a high pH liquid (caustic soda) as opposed to the previous low pH acid.

Chlorine Scales

- a) City of Benson will supply scales for chlorine cylinders. Scales were previously used at different locations within the City for other purposes.

pH Storage Tank and Chemical Feed Pumps

- a) Existing 160 gallon storage tank used for feed acid for pH control will be cleaned and reused as storage tank for caustic soda. Both pool systems will draw from this tank via separate suction feed lines.
- b) Existing chemical metering pumps for pH control will be cleaned and reused with caustic soda. The pumps for each system are as follows:
 - i) Multi-Use Pool:
Manufacturer: US Filter (Stenner) Model No.: 45M5 (45M1538U)
Capacity: 50 GPD @ 25 PSI.
 - ii) Shallow Water Splash Pool:
Manufacturer: US Filter (Stenner) Model No. 45MPHP10 (45P12HAU) Capacity: 10 GPD @ 100 PSI.

4) Additional Items

- a) Provide wiring and devices for each system that will interlock the chlorine booster pump with the respective pool recirculation pump so that the booster pumps shut down when the recirculation pump is shut-down.
- b) Thoroughly check all lines for leaks prior to starting operation.

Emergency shutoff system - Halogen and leak detector. Not presently included. Per Hawkins approximate cost is \$8,500 for shutoff system, \$2000 for a single point leak detector. If provided - wire together.

END

HAWKINS, INC. WATER TREATMENT GROUP

3000 East Hennepin Avenue
Minneapolis, MN 55413
612-331-9100 Fax-331-1851

Benson Swimming Pool
Benson, MN

Per your request, I am pleased to quote you the following for your pool.

PPG tablet feeder, which can be ordered in a 7.4 or a 2.7 # per hour capacity (larger one available, too) of chlorine fed.

\$5300.00 each

Gas chlorine system, which includes 2 heads, one switchover module, 2 remote meters, 2 gas solenoids, 2 booster pumps and misc tubing for CL2. Note: booster pumps must be wired in with the main pool pumps, so they do not run if the main pumps are shut off for any reason. If they kept running, a gas chlorine bubble will go into pool upon restart.

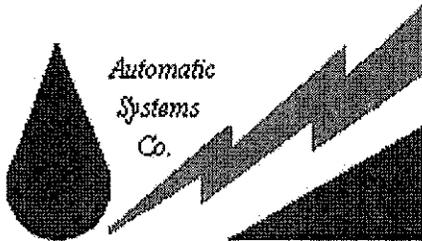
\$6300.00

Chlorine cabinet \$1800.00

Please call me at 612-802-4562 if you have any questions.

Sincerely,

John Gadbois



AUTOMATIC SYSTEMS CO.

April 10, 2012

ATTN: Elliot Nelson
Benson, City of
1410 Kansas Avenue
Benson, MN 56215

RE: Benson, MN- Water Treatment Plant Improvements Computer Hardware- Formal Price Quotation

Dear Elliot,

Attached please find the final listing and pricing of the computer hardware items that now includes the HP 7000 printer that was decided on per our recent email correspondences.

Total price is \$6,883.17 (plus applicable sales/use taxes).

Should you wish for us to proceed in the procurement of these items, simply sign in the space provided below and re-fax or email to us.

Sincerely,

Jane Kramer
Automatic Systems Company
Attachment

Apr 10, 2012

Approval Signature

Date

PO # (if applicable)

MANUFACTURERS REPRESENTITIVES

CONTROLS

MECHANICAL EQUIPMENT

MAIN OFFICE: P.O. BOX 120369

ST. PAUL, MINNESOTA 55112

PHONE 651-631-9005

(FAX) 651-631-0027

BRANCH OFFICE: P.O. BOX 787

AMES, IOWA 50010

PHONE 515-232-4770

(FAX) 515-232-0796

COMPUTER HARDWARE

Water Treatment Plant Improvements
 BENSON, MN
 4/10/12



SCADA COMPUTER HARDWARE

Qty	Model	Description	Mfg	Location	Each Price	Total Price
1	Latitude E5520	Laptop	Dell	N/A	\$ 2,023.00	\$ 2,023.00
1	Precision T3500	Workstation, 32bit, 4GB, Windows 7 Pro, Microsoft Office Pro, 22" HAS Wide Monitor, Keyboard, Mouse	Dell	N/A	\$ 2,161.00	\$ 2,161.00
1		Advanced Anti Virus Protection – with Firewall- 360- 3 year subscription for up to 3 PC's	Norton	installed on desktop	\$ 194.99	\$ 194.99
1	# D4PCI/	Dialogic Driver Card -For WIN911	Dialogic	instailed on desktop	\$ 995.00	\$ 995.00
1	PW9130L100T-XL	1000 VA UPS	Powerware	for Desktop	\$ 1,150.00	\$ 1,150.00
1	F3U133-10	USB Cable, 10ft	Belkin	for alarm printer	\$ 15.99	\$ 15.99
1	A3L791-10-BLU-S	Cat5E Patch Cable 10ft-	Belkin	for report printer	\$ 5.99	\$ 5.99
1	ISOBAR6	Surge Supressor Strip	Tripp-Lite	for Desktop & peripherals	\$ 95.20	\$ 95.20
1	OfficeJet 7000	Wide Format Inkjet, color Printer	Hewlett Packard	ReportPrinter	\$ 242.00	\$ 242.00
TOTAL					\$	6,883.17



INVOICE

Invoice Number	579351
Invoice Date	April 11, 2012
Customer Number	92404
Project Number	193800109

Bill To

City of Benson
Accounts Payable
1410 Kansas Avenue
Benson MN 56215
United States

Please Remit To

Stantec Consulting Services Inc. (SCSI)
13980 Collections Center Drive
Chicago IL 60693
United States
Federal Tax ID 11-2167170

Project Description: 000037-10121-1 Benson Water Treatment Plant Improvements

Stantec Project Manager:	Capelle, Ryan J
Stantec Office Location:	St. Paul MN
Current Invoice Due:	\$7,095.25
For Period Ending:	March 31, 2012

Due on Receipt

INVOICE

Invoice Number

579351

Project Number

193800109

Top Task 113 Project Management

Payment application review and approval. Draft Change Order #2.

Professional Services

Category/Employee	Hours	Rate	Current Amount
Project Manager	3.00	144.00	432.00
	<u>3.00</u>		<u>432.00</u>
Professional Services Subtotal	<u>3.00</u>		<u>432.00</u>

Top Task 113 Total 432.00

Top Task 114 Construction Engineering

Discuss and coordinate construction issues with owner and contractor. Attend progress meetings, prepare meeting minutes and provide shop drawing review. Discuss chemical feed installation, prepare hydraulic analysis for backwash supply piping and orifice plate sizing. Coordinate conference call and on site inspection. Coordinate with contractor regarding recycle pump installation and detention weir.

Professional Services

Category/Employee	Hours	Rate	Current Amount
Project Manager	40.00	144.00	5,760.00
	3.75	129.00	483.75
	<u>43.75</u>		<u>6,243.75</u>
Project Technician	0.25	67.00	16.75
	<u>0.25</u>		<u>16.75</u>
Senior Principal	0.50	159.00	79.50
	<u>0.50</u>		<u>79.50</u>
Professional Services Subtotal	<u>44.50</u>		<u>6,340.00</u>

Top Task 114 Total 6,340.00

Top Task ZZZ Direct Project Expenses

Disbursements

	Current Amount
Direct - Postage & Courier	93.40
Direct - Vehicle	82.77
Direct - Vehicle (mileage)	147.08

INVOICE

Invoice Number

579351

Project Number

193800109

Disbursements Subtotal

323.25

Top Task ZZZ Total

323.25

Total Fees & Disbursements

\$7,095.25

INVOICE TOTAL (USD)

\$7,095.25

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.39106 2)OTHER REVENUE	1)GENERAL FUND 4-21-12 ROOM RENT	50.00	SENIOR ADVOCACY CORPORAT	D-03312012-127	336
101.41110.210 2)MAYOR & COUNCIL	1)GENERAL FUND 3)MAYOR & COUNCIL CONTINGENCY TWO IPADS	967.16	BANKCARD CENTER	D-03312012-127	426
101.41110.332 2)MAYOR & COUNCIL	1)GENERAL FUND 3)TRAINING & INSTRUCTION. MAYORS ASSN CONFERENCE ANNUAL CONF/MKTPLACE	190.00 355.00	LEAGUE OF MINN CITIES LEAGUE OF MINN CITIES	D-03312012-127 D-03312012-127	402 403
101.41110.350 2)MAYOR & COUNCIL	1)GENERAL FUND 3)PRINTING & PUBLISHING PUB HEARING, BOND NOTICE	95.10	MONITOR & NEWS	D-03312012-127	408
101.41300.125 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CAFETERIA PLAN EXPENSES APRIL ADMIN CHARGES	100.00	TASC	D-03312012-127	320
101.41300.201 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)OFFICE SUPPLIES FILE FOLDERS, LABELS PAPER, LABELS OFFICE/TRANSIT POSITION TYPEWRITER, SUPPLIES VOID CHECK	42.69 115.61 104.06 223.83 0.00	BACKSTREET PRINTING BACKSTREET PRINTING MONITOR & NEWS BANKCARD CENTER STANDARD & POORS RATING	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 042382 M-03312012-128	310 312 409 427 31
101.41300.202 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)DUPLICATING & COPYING COPIER MAINT COPIER PAYMENT WASTE CONTAINER COPY PAPER	53.08 193.44 8.43 112.38	COPIER BUSINESS SOLUTION TOSHIBA FINANCIAL SERVIC COPIER BUSINESS SOLUTION WEST CENTRAL SALES	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127	69 195 247 324
101.41300.209 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)GAS & OIL GAS	251.31	GLACIAL PLAINS COOPERATI	D-03312012-127	83
101.41300.221 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)EQUIPMENT REPAIR PARTS CAR WASH	7.00	GLACIAL PLAINS COOPERATI	D-03312012-127	322
101.41300.240 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)SMALL TOOLS AND EQUIPMENT MS OFFICE PC & MONITOR	272.41 911.49	CDW GOVERNMENT HEWLETT-PACKARD COMPANY	D-03312012-127 D-03312012-127	259 423

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.41300.309 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONTRACTED SERVICES COMP TIME/DATA ENTRY	1,000.00	ELECTRIC FUND		D-03312012-127	21
101.41300.310 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONTRACTED SERVICES SPAM FILTERING TECH SUPPORT SVC	36.00 475.00	MINN OFFICE OF ENTERPRIS SWIFT COUNTY		D-03312012-127 D-03312012-127	92 109
101.41300.315 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)CONSULTING SERVICES LEGAL FEES	2,304.96	DAVID A. CLARK	042393	M-03312012-128	72
101.41300.321 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TELEPHONE LONG DISTANCE CHARGES MONTHLY PRI CHARGE MARCH CELL PHONE APR CELL PHONE REIMB CELL PHONE-ADMIN	128.59 430.01 96.91 96.91 109.99	CENTURYLINK CENTURYLINK WOLFINGTON/ROB WOLFINGTON/ROB VERIZON		D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 M-03312012-128	80 188 206 328 1
101.41300.331 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TRAVEL EXPENSE MCFOA CONFERENCE MILEAGE MEALS & LODGING	101.00 311.50	PEDERSON/GLEN BANKCARD CENTER		D-03312012-127 D-03312012-127	239 428
101.41300.332 2)ADMINISTRATION & FINANCE	1)GENERAL FUND 3)TRAINING & INSTRUCTION ALSAKER-CLERK INST BACKGROUND-COOK	260.00 15.00	MN MUNICIPAL CLERKS INST BUREAU OF CRIMINAL APPRE	042388 042394	M-03312012-128 M-03312012-128	44 73
101.41410.201 2)ELECTIONS	1)GENERAL FUND 3)OFFICE SUPPLIES COOKIES 2 DOZEN ROLLS PRIM ELECTION NOTICE	16.20 18.00 54.66	DOMAT'S FAMILY FOODS BENSON BAKERY MONITOR & NEWS		D-03312012-127 D-03312012-127 D-03312012-127	278 288 411
101.41610.201 2)CITY ATTORNEY	1)GENERAL FUND 3)OFFICE SUPPLIES AGVISE EASMENT FEE	196.00	WILCOX LAW OFFICE, P.A.	042384	M-03312012-128	38
101.41610.304 2)CITY ATTORNEY	1)GENERAL FUND 3)CITY ATTORNEY CONTRACT CITY ATTORNEY CONTRACT ATTORNEY FEES FEB ATTORNEY FEES	500.00 1,044.00 1,351.00	WILCOX LAW OFFICE, P.A. WILCOX LAW OFFICE, P.A. WILCOX LAW OFFICE, P.A.		D-03312012-127 D-03312012-127 M-03312012-128	5 56 39
101.41940.235 2)CITY HALL	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL MATS HAND SOAP	24.97 10.31	BENSON LAUNDRY-MAT HOUSE WEST CENTRAL SALES		D-03312012-127 D-03312012-127	60 323

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.41940.235 2)CITY HALL	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL					
	MATS	24.97	BENSON LAUNDRY-MAT HOUSE		D-03312012-127	387
	BATTERY	6.41	ZOSEL'S TRUE VALUE		D-03312012-127	400
	BULBS	128.80	BORDER STATES ELECTRIC S		D-03312012-127	421
	GARBAGE SERVICE	35.03	MATTHEISEN DISPOSAL, INC	042383	M-03312012-128	32
101.41940.310 2)CITY HALL	1)GENERAL FUND 3)CONTRACTED SERV - CLEANING					
	CLEAN CITY HALL	223.00	SWIFT COUNTY DAC		D-03312012-127	236
101.41940.381 2)CITY HALL	1)GENERAL FUND 3)UTILITIES					
	UTILITIES	822.70	MUNICIPAL UTILITIES		D-03312012-127	93
101.41940.383 2)CITY HALL	1)GENERAL FUND 3)HEATING COST					
	UTILITIES	492.00	MUNICIPAL UTILITIES		D-03312012-127	94
	NATURAL GAS	41.00	CENTER POINT ENERGY		D-03312012-127	159
101.42100.201 2)POLICE DEPARTMENT	1)GENERAL FUND 3)OFFICE SUPPLIES					
	COPIER MAINT	45.23	COPIER BUSINESS SOLUTION		D-03312012-127	70
	COPIER PAYMENT	168.86	TOSHIBA FINANCIAL SERVIC		D-03312012-127	186
	UPS CHARGES	13.90	GROSSMAN, DEPUTY REGISTR		D-03312012-127	353
	COPIER MAINT	32.87	COPIER BUSINESS SOLUTION		D-03312012-127	356
101.42100.209 2)POLICE DEPARTMENT	1)GENERAL FUND 3)GAS & OIL					
	GAS	2,041.55	GLACIAL PLAINS COOPERATI		D-03312012-127	84
101.42100.210 2)POLICE DEPARTMENT	1)GENERAL FUND 3)OPERATING SUPPLIES					
	LABS	171.85	AFFILIATED MED CENTERS		D-03312012-127	231
	PATCHES	50.97	STREICHER'S		D-03312012-127	235
	BATTERY PACK	85.46	STREICHER'S		D-03312012-127	264
	ROLLS-PARKVIEW	9.00	BENSON BAKERY		D-03312012-127	287
	CAR CLEANER, FRESHENER	25.39	RUNNINGS FARM & FLEET		D-03312012-127	377
101.42100.211 2)POLICE DEPARTMENT	1)GENERAL FUND 3)FORFEITURE EXPENDITURES					
	JOSIAH-SWAT PARKA	106.24	QUARTERMASTER		D-03312012-127	213
	DIGITAL RECORDER	358.03	LOFFLER		D-03312012-127	217
	NAMETAPE	7.50	BANKCARD CENTER		D-03312012-127	429
101.42100.213 2)POLICE DEPARTMENT	1)GENERAL FUND 3)UNIFORM ALLOWANCE					
	PAUL-FLASHLIGHT	144.99	UNIFORMS UNLIMITED		D-03312012-127	232
	PAUL-HOLSTER	160.80	UNIFORMS UNLIMITED		D-03312012-127	233
	JOSIAH-KNIVES	122.88	STREICHER'S		D-03312012-127	234
	BOOTS, GLOVES,HOLSTER	312.49	UNIFORMS UNLIMITED		D-03312012-127	267

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.42100.213 2) POLICE DEPARTMENT	1) GENERAL FUND 3) UNIFORM ALLOWANCE SUPPLIES	185.05	BANKCARD CENTER		D-03312012-127	430
101.42100.219 2) POLICE DEPARTMENT	1) GENERAL FUND 3) INVESTIGATIONS PROSECUTION SVC-FEB PROSECUTION SVC-MAR	240.00 350.00	SWIFT COUNTY ATTORNEY SWIFT COUNTY ATTORNEY		D-03312012-127 D-03312012-127	110 425
101.42100.223 2) POLICE DEPARTMENT	1) GENERAL FUND 3) EQUIPMENT REPAIRS CONTRACTED VEHICLE MAINT	76.16	GLACIAL PLAINS COOPERATI		D-03312012-127	321
101.42100.321 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TELEPHONE MONTHLY PRI CHARGE LOCAL SERVICE MARCH CELL PHONE MARCH CELL PHONE CELL PHONE PHONE SUPPLIES CELL PHONE-POLICE	100.00 59.11 40.00 40.00 310.42 38.46 130.10	CENTURYLINK CENTURYLINK PUCKETT/JOSIAH BADOWICH/BENJAMIN VERIZON BANKCARD CENTER VERIZON		D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-128	189 197 296 297 329 431 2
101.42100.331 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TRAVEL EXPENSE MEALS	72.42	BANKCARD CENTER		D-03312012-127	432
101.42100.332 2) POLICE DEPARTMENT	1) GENERAL FUND 3) TRAINING & INSTRUCTION DOSDALL-CIVIL PROT CLASS	70.00	MN SHERIFFS' ASSOCIATION		D-03312012-127	215
101.42100.411 2) POLICE DEPARTMENT	1) GENERAL FUND 3) RENT GARAGE RENT	100.00	ELECTRIC FUND		D-03312012-127	29
101.42100.412 2) POLICE DEPARTMENT	1) GENERAL FUND 3) RENT-LAW ENFORCEMENT CENTER 6 MONTHS STORAGE	240.00	SOUTHSIDE STORAGE		D-03312012-127	413
101.42100.439 2) POLICE DEPARTMENT	1) GENERAL FUND 3) DOG POUND EXPENSES POUND BOARDING	10.00	H & H VETERINARY SERVICE		D-03312012-127	299
101.42200.209 2) FIRE DEPARTMENT	1) GENERAL FUND 3) GAS & OIL GAS	192.59	GLACIAL PLAINS COOPERATI		D-03312012-127	85
101.42200.210 2) FIRE DEPARTMENT	1) GENERAL FUND 3) OPERATING SUPPLIES 6V BATTERY CLAMP, BATTERY PACK	23.50 158.48	LEE/ROB HEIMAN FIRE EQUIPMENT, I		D-03312012-127 D-03312012-127	350 352

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.42200.210 2) FIRE DEPARTMENT	1) GENERAL FUND 3) OPERATING SUPPLIES COUPLER SET TANKER BID AD	12.82 117.37	ZOSEL'S TRUE VALUE MONITOR & NEWS		D-03312012-127 D-03312012-127	396 410
101.42200.221 2) FIRE DEPARTMENT	1) GENERAL FUND 3) EQUIPMENT REPAIR PARTS STARTER, SOLENOID SWITCH HOSE, FUEL LINE	86.78 14.21 23.57	AUTO VALU BENSON NORTHSIDE AUTO RUNNINGS FARM & FLEET		D-03312012-127 D-03312012-127 D-03312012-127	289 343 379
101.42200.223 2) FIRE DEPARTMENT	1) GENERAL FUND 3) EQUIPMENT REPAIR CONTRACTUAL REPLACE BATTERY CASE	289.13	BENSON BODY SHOP		D-03312012-127	358
101.42200.235 2) FIRE DEPARTMENT	1) GENERAL FUND 3) BUILDING MAINTENANCE & SUPPL FIX OVERHEAD DOOR SOFTENER SALT PAINT, ROLLERS PLUG, CONNECTOR GARBAGE SERVICE	85.00 51.19 182.78 11.53 28.22	KRIENKE/WAYNE DOMAT'S FAMILY FOODS A.F. BUILDING MATERIALS ZOSEL'S TRUE VALUE MATTHEISEN DISPOSAL, INC		D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 M-03312012-128	351 355 360 401 33
101.42200.240 2) FIRE DEPARTMENT	1) GENERAL FUND 3) SMALL TOOLS & EQUIPMENT CHAIN SAW, CHAIN	577.60	ERIC'S MOTORSPORTS		D-03312012-127	354
101.42200.310 2) FIRE DEPARTMENT	1) GENERAL FUND 3) CONTRACTED SERVICES CLEAN FIRE HALL	55.13	SWIFT COUNTY DAC		D-03312012-127	237
101.42200.321 2) FIRE DEPARTMENT	1) GENERAL FUND 3) TELEPHONE CELL PHONE-FIRE	14.67	VERIZON	042387	M-03312012-128	42
101.42200.332 2) FIRE DEPARTMENT	1) GENERAL FUND 3) TRAINING & INSTRUCTION TRAINING-TRENCH RESCUE	350.00	MINNESOTA WEST COLLEGE		D-03312012-127	349
101.42200.381 2) FIRE DEPARTMENT	1) GENERAL FUND 3) UTILITIES UTILITIES	374.10	MUNICIPAL UTILITIES		D-03312012-127	95
101.42200.383 2) FIRE DEPARTMENT	1) GENERAL FUND 3) HEATING COST NATURAL GAS	186.23	CENTER POINT ENERGY		D-03312012-127	160
101.42200.418 2) FIRE DEPARTMENT	1) GENERAL FUND 3) FIRE SERVICE FEE FIRE SERVICE	833.33	WATER FUND		D-03312012-127	24

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.42600.209 2)ENGINEERING DEPARTMENT	1)GENERAL FUND 3)GAS GAS	64.13	GLACIAL PLAINS COOPERATI	D-03312012-127	86
101.42600.321 2)ENGINEERING DEPARTMENT	1)GENERAL FUND 3)TELEPHONE CELL PHONE-M JACOBSON	62.27	VERIZON	042389 M-03312012-128	6
101.42600.331 2)ENGINEERING DEPARTMENT	1)GENERAL FUND 3)TRAVEL EXPENSE MILEAGE TO MORRIS	382.95	JACOBSON/MIKE	D-03312012-127	295
101.42600.332 2)ENGINEERING DEPARTMENT	1)GENERAL FUND 3)TRAINING & INSTRUCTION REGISTRATION	280.00	BANKCARD CENTER	D-03312012-127	433
101.43100.209 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)GAS & OIL GAS	2,863.13	GLACIAL PLAINS COOPERATI	D-03312012-127	87
101.43100.210 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)OPERATING SUPPLIES WELDING GAS THREADLOCKER WHEEL BEARINGS DRUG TESTING FEE BOLTS, SD CARD, PIN	92.77 42.72 4.58 35.50 92.73	AMERICAN WELDING-WILLMAR AUTO VALU BENSON NORTHSIDE AUTO MINN MUNICIPAL UTILITIES RUNNINGS FARM & FLEET	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127	196 290 344 348 371
101.43100.215 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)SHOP SUPPLIES SCREW, HEX	11.52	RUNNINGS FARM & FLEET	D-03312012-127	372
101.43100.221 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)EQUIPMENT REPAIR PARTS UNIT #1 REPAIR PARTS BLOWER-FILTER, HOUSING FILTER RETURN SWITCHES PANEL TIRE CHAIN BELT, CONTROL, FILTER CONCRETE SAW PARTS RETURN FUEL FILTERS	1,235.20 15.59 4.24 38.45CR 133.37 605.80 700.09 56.31 44.82CR 26.98	MAC QUEEN EQUIPMENT, INC ERIC'S MOTORSPORTS ERIC'S MOTORSPORTS BOYER TRUCKS ROGERS BOYER TRUCKS ROGERS POWER PLAN NORTHSIDE AUTO MORRIS BEARING AND SUPPL MORRIS BEARING AND SUPPL JOHN DEERE FINANCIAL	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 042386 M-03312012-128	214 224 275 285 286 319 345 346 347 41
101.43100.235 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL HEATER MOTOR OVERHEAD DOOR ROLLERS BULBS GARBAGE SERVICE	205.84 31.39 87.80 52.34	KENT ELECTRIC, INC A.F. BUILDING MATERIALS BORDER STATES ELECTRIC S MATTHEISEN DISPOSAL, INC	D-03312012-127 D-03312012-127 D-03312012-127 042383 M-03312012-128	219 242 422 34

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.43100.240 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)SMALL TOOLS & EQUIPMENT DIGGING BAR	96.17	RUNNINGS FARM & FLEET	D-03312012-127	370
101.43100.321 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)TELEPHONE MONTHLY CELL PHONE ALLOW MONTHLY CELL PHONE ALLOW MONTHLY CELL PHONE ALLOW FEB CELL PHONE ALLOW FEB CELL PHONE ALLOW FEB CELL PHONE ALLOW	25.00 25.00 25.00 25.00 25.00 25.00	ASCHEMAN/WADE OLSON/RUSSELL HOFFMAN/MIKE ASCHEMAN/WADE HOFFMAN/MIKE OLSON/RUSSELL	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127	200 201 202 207 208 210
101.43100.331 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)TRAVEL EXPENSE MEALS AT TRAINING MILEAGE TO TRAINING	10.72 152.07	ASCHEMAN/WADE ASCHEMAN/WADE	D-03312012-127 D-03312012-127	229 230
101.43100.381 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)UTILITIES UTILITIES ELECTRIC SERVICE ELECT-GRAVEL PIT & DUMP	265.44 92.80 79.09	MUNICIPAL UTILITIES AGRALITE ELECTRIC COOPER AGRALITE ELECTRIC COOPER	D-03312012-127 D-03312012-127 042381 M-03312012-128	96 405 14
101.43100.383 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)HEATING COST NATURAL GAS	192.77	CENTER POINT ENERGY	D-03312012-127	161
101.43100.386 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)STREET LIGHTING UTILITIES UTILITIES	5,020.20	MUNICIPAL UTILITIES	D-03312012-127	97
101.43100.438 2)HIGHWAY STREETS & ROADS	1)GENERAL FUND 3)LAUNDRY MATS & TOWELS MATS & TOWELS	34.94 32.75	BENSON LAUNDRY-MAT HOUSE BENSON LAUNDRY-MAT HOUSE	D-03312012-127 D-03312012-127	62 388
101.45121.310 2)ORGANIZED RECREATION	1)GENERAL FUND 3)SENIOR CITIZEN PROGRAM MONTHLY CONTRIBUTION	600.00	SENIOR ADVOCACY CORPORAT	D-03312012-127	28
101.45124.210 2)SWIMMING POOL	1)GENERAL FUND 3)OPERATING SUPPLIES CELL PHONE-POOL	26.02	VERIZON	042387 M-03312012-128	43
101.45124.236 2)SWIMMING POOL	1)GENERAL FUND 3)BUILDING REPAIRS CONTRACTED ENGINEERING	1,224.00	STANTEC CONSULTING SERVI	D-03312012-127	251

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE_ID	LINE#
101.45124.321 2)SWIMMING POOL	1)GENERAL FUND 3)TELEPHONE LOCAL SERVICE	39.86	CENTURYLINK		D-03312012-127	178
101.45124.381 2)SWIMMING POOL	1)GENERAL FUND 3)UTILITIES UTILITIES	76.04	MUNICIPAL UTILITIES		D-03312012-127	98
101.45181.310 2)ARMORY	1)GENERAL FUND 3)CONTRACTED SERVICES CLEAN ARMORY	39.25	SWIFT COUNTY DAC		D-03312012-127	238
101.45181.321 2)ARMORY	1)GENERAL FUND 3)TELEPHONE LOCAL SERVICE	42.00	CENTURYLINK		D-03312012-127	179
101.45181.381 2)ARMORY	1)GENERAL FUND 3)UTILITIES UTILITIES	161.13	MUNICIPAL UTILITIES		D-03312012-127	99
101.45181.383 2)ARMORY	1)GENERAL FUND 3)HEATING COST NATURAL GAS	350.99	CENTER POINT ENERGY	042380	M-03312012-128	29
101.45200.209 2)PARKS	1)GENERAL FUND 3)GAS & OIL GAS	162.82	GLACIAL PLAINS COOPERATI		D-03312012-127	88
101.45200.210 2)PARKS	1)GENERAL FUND 3)OPERATING SUPPLIES HOPP-BOOT ALLOW COPIES/LAMINATING THUMB TACKS TREATED LUMBER ROLLER, WASHERS STAIN, BRUSH PARKS HELP WANTED GARBAGE SERVICE	100.00 12.08 1.18 133.89 98.10 14.94 19.82 159.65	HOPP/DUANE BACKSTREET PRINTING BACKSTREET PRINTING DON'S BUILDING CENTER RUNNINGS FARM & FLEET ZOSEL'S TRUE VALUE MONITOR & NEWS MATTHEISEN DISPOSAL, INC		D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 M-03312012-128	220 313 314 325 376 398 412 35
101.45200.221 2)PARKS	1)GENERAL FUND 3)EQUIPMENT REPAIR PARTS CLEANER, TOWELS BAT ACID TIRE LABOR, SUPPLIES FLASHLIGHT, CHAIN, WASHE	201.82 32.57 87.57 505.86	AUTO VALU BENSON NORTHSIDE AUTO GLACIAL PLAINS COOPERATI JOHN DEERE FINANCIAL		D-03312012-127 D-03312012-127 D-03312012-127 M-03312012-128	291 342 414 40
101.45200.235 2)PARKS	1)GENERAL FUND 3)BUILDING MAINTENANCE & SUPPL MATS & TOWELS KNOBS HDWRE	25.16 46.37	BENSON LAUNDRY-MAT HOUSE ZOSEL'S TRUE VALUE		D-03312012-127 D-03312012-127	390 397

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.45200.240 2) PARKS	1) GENERAL FUND 3) SMALL TOOLS & EQUIPMENT PRUNER, TOOL	48.06	RUNNINGS FARM & FLEET		D-03312012-127	375
101.45200.311 2) PARKS	1) GENERAL FUND 3) CONTRACTED SERVICE - OTHER PAINTING OF POLES	1,231.75	DAVID HILL PAINTING	042391	M-03312012-128	68
101.45200.321 2) PARKS	1) GENERAL FUND 3) TELEPHONE LOCAL SERVICE	29.46	CENTURYLINK		D-03312012-127	181
	MONTHLY CELL PHONE ALLOW	25.00	HOPP/DUANE		D-03312012-127	205
	FEB CELL PHONE ALLOW	25.00	HOPP/DUANE		D-03312012-127	209
101.45200.331 2) PARKS	1) GENERAL FUND 3) TRAVEL EXPENSE MILEAGE TO TRAINING	198.19	HOPP/DUANE		D-03312012-127	221
	LODGING AT TRAINING	212.10	HOPP/DUANE		D-03312012-127	222
101.45200.381 2) PARKS	1) GENERAL FUND 3) UTILITIES UTILITIES	308.18	MUNICIPAL UTILITIES		D-03312012-127	100
101.45200.412 2) PARKS	1) GENERAL FUND 3) RENT GARAGE RENT	150.00	ELECTRIC FUND		D-03312012-127	22
101.46500.343 2) TOURISM	1) GENERAL FUND 3) LODGING TAX EXPENDITURES TOURISM REIMB-MEAL	814.97	CHAMBER OF COMMERCE		D-03312012-127	68
101.49300.727 2) TRANSFERS	1) GENERAL FUND 3) TRANSFER TO FIRE RELIEF FUND RETIREMENT BENEFIT	1,000.00	BENSON FIRE RELIEF ASSO		D-03312012-127	258
101.49300.731 2) TRANSFERS	1) GENERAL FUND 3) TRANSFER TO OTHER GOVERNMENTS MONTHLY RENT	2,166.67	BENSON CIVIC CENTER BOAR		D-03312012-127	175
101.49800.209 2) PUBLIC TRANSIT	1) GENERAL FUND 3) GAS & OIL GAS	2,287.10	GLACIAL PLAINS COOPERATI		D-03312012-127	89
101.49800.210 2) PUBLIC TRANSIT	1) GENERAL FUND 3) OPERATING SUPPLIES PAPER TOWELS, TP	25.62	DAROLD'S SUPER VALUE		D-03312012-127	277
101.49800.221 2) PUBLIC TRANSIT	1) GENERAL FUND 3) EQUIPMENT REPAIR PARTS WINDOW LATCHES	107.68	NORTH CENTRAL BUS SALES		D-03312012-127	256
	OIL CHG	45.57	TOM'S SERVICE, INC		D-03312012-127	266

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
101.49800.221	1)GENERAL FUND				
2)PUBLIC TRANSIT	3)EQUIPMENT REPAIR PARTS				
	FLAT STEEL	23.49	RUNNINGS FARM & FLEET	D-03312012-127	373
	TAPE	10.68	ZOSEL'S TRUE VALUE	D-03312012-127	399
101.49800.321	1)GENERAL FUND				
2)PUBLIC TRANSIT	3)TELEPHONE				
	LOCAL SERVICE	40.44	CENTURYLINK	D-03312012-127	182
101.49800.331	1)GENERAL FUND				
2)PUBLIC TRANSIT	3)TRAVEL EXPENSE				
	MILEAGE TO ST CLOUD MTG	91.02	WOLFINGTON/ROB	D-03312012-127	327
	MEAL	9.12	BANKCARD CENTER	D-03312012-127	434
101.49800.412	1)GENERAL FUND				
2)PUBLIC TRANSIT	3)RENT				
	GARAGE RENT	375.00	ELECTRIC FUND	D-03312012-127	23
101.49810.210	1)GENERAL FUND				
2)AIRPORT	3)OPERATING SUPPLIES				
	ANNUAL STORM WATER FEE	400.00	MINN POLLUTION CONTROL A	D-03312012-127	246
	POST ITS	7.70	BACKSTREET PRINTING	D-03312012-127	309
	POST-ITS	21.05	BACKSTREET PRINTING	D-03312012-127	311
101.49810.235	1)GENERAL FUND				
2)AIRPORT	3)BUILDING MAINTENANCE & SUPPL				
	MATS	14.37	BENSON LAUNDRY-MAT HOUSE	D-03312012-127	61
	MUN AIRPORT SIGNS	602.82	M-R SIGN CO., INC.	D-03312012-127	216
	INPAVEMENT LIGHTING	976.93	HALI-BRITE INC.	D-03312012-127	273
	AUTO LATCH DRUM CABLE	40.90	SCHWEISS BI-FOLD DOORS	D-03312012-127	302
	MARCH RENT	20.84	WEST ACRES WATER SYSTEMS	D-03312012-127	326
	SALT, WATER	60.99	CULLIGAN SOFT WATER	D-03312012-127	357
	HINGE, SCREW	72.91	RUNNINGS FARM & FLEET	D-03312012-127	378
	GARBAGE SERVICE	4.68	MATTHEISEN DISPOSAL, INC	042383 M-03312012-128	36
101.49810.307	1)GENERAL FUND				
2)AIRPORT	3)MANAGEMENT FEES				
	AIRPORT MANAGER	350.00	LYNCH LAKE FLYING CLUB	D-03312012-127	38
101.49810.321	1)GENERAL FUND				
2)AIRPORT	3)TELEPHONE				
	LOCAL SERVICE	70.08	CENTURYLINK	D-03312012-127	183
101.49810.381	1)GENERAL FUND				
2)AIRPORT	3)UTILITIES				
	ELECTRIC SERVICE	854.40	AGRALITE ELECTRIC COOPER	D-03312012-127	406
	ELECT-AIRPORT	945.32	AGRALITE ELECTRIC COOPER	042381 M-03312012-128	15

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
101.49810.383 2)AIRPORT	1)GENERAL FUND 3)HEATING COST NATURAL GAS NATURAL GAS	41.41 125.15	CENTER POINT ENERGY CENTER POINT ENERGY	042380	D-03312012-127 M-03312012-128	164 30
211.45500.201 2)LIBRARY	1)LIBRARY FUND 3)OFFICE SUPPLIES INK CART WHITE OUT INK CART	24.34 10.50 136.96	BACKSTREET PRINTING BACKSTREET PRINTING BACKSTREET PRINTING		D-03312012-127 D-03312012-127 D-03312012-127	315 316 317
211.45500.210 2)LIBRARY	1)LIBRARY FUND 3)OPERATING SUPPLIES SVC CONTR WEBSITE HOSTING	46.00 12.95	BENNETT OFFICE TECHNOLOG BANKCARD CENTER		D-03312012-127 D-03312012-127	59 435
211.45500.235 2)LIBRARY	1)LIBRARY FUND 3)BUILDING MAINTENANCE & SUPPL MATS BATHROOM LOCKS MATS GARBAGE SERVICE	28.30 207.47 28.30 46.57	BENSON LAUNDRY-MAT HOUSE A.F. BUILDING MATERIALS BENSON LAUNDRY-MAT HOUSE MATTHEISEN DISPOSAL, INC	042383	D-03312012-127 D-03312012-127 D-03312012-127 M-03312012-128	63 243 389 37
211.45500.310 2)LIBRARY	1)LIBRARY FUND 3)CONTRACTED SERV - CLEANING CLEAN LIBRARY	350.00	MCGEARY/PAT		D-03312012-127	26
211.45500.321 2)LIBRARY	1)LIBRARY FUND 3)TELEPHONE LOCAL SERVICE	73.76	CENTURYLINK		D-03312012-127	184
211.45500.381 2)LIBRARY	1)LIBRARY FUND 3)UTILITIES UTILITIES	356.84	MUNICIPAL UTILITIES		D-03312012-127	101
211.45500.383 2)LIBRARY	1)LIBRARY FUND 3)HEATING COST UTILITIES	80.82	MUNICIPAL UTILITIES		D-03312012-127	102
401.49810.501 2)AIRPORT	1)GENERAL CAPITAL OUTLAY FUND 3)CAPITAL OUTLAY ALP UPDATE	1,504.37	TKDA		D-03312012-127	250
502.43150.210 2)STORM DRAINAGE	1)STORM WATER FUND 3)OPERATING SUPPLIES DUST PAN	4.80	RUNNINGS FARM & FLEET		D-03312012-127	374
509.47000.601 3)PRINCIPAL PAYMENTS	1)G.O. EQUIPMENT NOTES OF 2006 GO NOTE PAYOFF	90,000.00	STATE BANK OF DANVERS	042390	M-03312012-128	66

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
509.47000.611 3)INTEREST ON BOND PAYMENTS	1)G.O. EQUIPMENT NOTES OF 2006 GO NOTE PAYOFF	1,912.50	STATE BANK OF DANVERS	042390	M-03312012-128	67
515.46500.310 2)GENERAL	1)ECONOMIC DEV. AUTHORITY FUND 3)CONTRACTED SERVICES BENSON MARKET REPORT	2,070.00	ENVIRONMENTAL SCIENTIFIC		D-03312012-127	298
515.46500.331 2)GENERAL	1)ECONOMIC DEV. AUTHORITY FUND 3)TRAVEL EXPENSE EDA MEETING MEAL	59.74	DAROLD'S SUPER VALUE		D-03312012-127	276
515.46500.343 2)GENERAL	1)ECONOMIC DEV. AUTHORITY FUND 3)ADVERTISING BIOMASS CONFERENCE	635.01	BANKCARD CENTER		D-03312012-127	436
515.46500.430 2)GENERAL	1)ECONOMIC DEV. AUTHORITY FUND 3)MISCELLANEOUS TIRE DISPOSAL-MUNSON BLD	28.00	TOM'S SERVICE, INC		D-03312012-127	265
601.14300 2)INVENTORY	1)WATER FUND METERS GRATE-19TH/WISCONSIN	357.79 230.45	DAKOTA SUPPLY GROUP MILBANK WINWATER WORKS		D-03312012-127 D-03312012-127	281 294
601.16590 2)CONSTRUCTION IN PROGRESS	1)WATER FUND ADV- WATER TMT PLANT PAY REQUEST #7 WTP PROJECT	15.75 228,559.00 8,469.00	BORDER STATES ELECTRIC S KHC CONSTRUCTION INC STANTEC CONSULTING SERVI	033456 033462	D-03312012-127 M-03312012-128 M-03312012-128	368 59 65
601.49400.208 2)WATER DEPARTMENT	1)WATER FUND 3)CHEMICALS & CHEM SUPPLIES HYDROFLUOSILICIC ACID	602.44	HAWKINS, INC.		D-03312012-127	274
601.49400.209 2)WATER DEPARTMENT	1)WATER FUND 3)GAS & OIL GAS	362.82	GLACIAL PLAINS COOPERATI		D-03312012-127	131
601.49400.210 2)WATER DEPARTMENT	1)WATER FUND 3)OPERATING SUPPLIES DOOR HANGERS WASHER, BOOTS, TAPE	50.76 80.73	BACKSTREET PRINTING RUNNINGS FARM & FLEET		D-03312012-127 D-03312012-127	305 381
601.49400.227 2)WATER DEPARTMENT	1)WATER FUND 3)MAINTAIN COLLECTION SYSTEM REBUILD KIT FOR HYDRANT	142.80	DAKOTA SUPPLY GROUP		D-03312012-127	282

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
601.49400.307 2)WATER DEPARTMENT	1)WATER FUND 3)MANAGEMENT FEES MANAGEMENT FEES	3,027.50	GENERAL FUND	D-03312012-127	13
601.49400.313 2)WATER DEPARTMENT	1)WATER FUND 3) CONTRACTED SERVICES COLIFORM CHARGES	120.00	COUNTRYSIDE PUBLIC HEALT	D-03312012-127	293
601.49400.321 2)WATER DEPARTMENT	1)WATER FUND 3)TELEPHONE MONTHLY CELL PHONE ALLOW MONTHLY CELL PHONE ALLOW FEB CELL PHONE ALLOW FEB CELL PHONE ALLOW CELL PHONE-WATER	25.00 25.00 25.00 25.00 19.98	SEARCY/GARY BORSTAD/RUSSELL BORSTAD/RUSSELL SEARCY/GARY VERIZON	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 033465 M-03312012-128	203 204 211 212 17
601.49400.331 2)WATER DEPARTMENT	1)WATER FUND 3)TRAVEL EXPENSE MEALS & LODGING	224.44	BANKCARD CENTER	D-03312012-127	438
601.49400.381 2)WATER DEPARTMENT	1)WATER FUND 3)UTILITIES UTILITIES	2,597.71	MUNICIPAL UTILITIES	D-03312012-127	141
601.49400.430 2)WATER DEPARTMENT	1)WATER FUND 3)MISCELLANEOUS BAD DEBT COLL FEE WATER PIPELINE ENCROACHM	5.67 566.50	UNITED ACCOUNTS RAILROAD MANAGEMENT CO I	D-03312012-127 D-03312012-127	330 337
602.43250.307 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)MANAGEMENT FEES MANAGEMENT FEES	3,930.50	GENERAL FUND	D-03312012-127	14
602.43250.311 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)PEOPLESERVICE CONTRACT MARCH SERVICE CONTRACT	24,389.00	PEOPLE SERVICE INC.	033455 M-03312012-128	58
602.43250.321 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)TELEPHONE CELL PHONE-WATER	19.98	VERIZON	033465 M-03312012-128	18
602.43250.331 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)TRAVEL EXPENSE MEALS & LODGING	224.44	BANKCARD CENTER	D-03312012-127	439
602.43250.381 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)UTILITIES UTILITIES ELECTRIC SERVICE ELECT-SEWER LIFT	4,331.35 70.21 71.67	MUNICIPAL UTILITIES AGRALITE ELECTRIC COOPER AGRALITE ELECTRIC COOPER	D-03312012-127 D-03312012-127 033460 M-03312012-128	142 404 16

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
602.43250.383 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)HEATING COST NATURAL GAS	422.11	CENTER POINT ENERGY	D-03312012-127	191
602.43250.430 2)SEWAGE COLLECTION & DISPOSAL	1)SEWER COLLECTION & DISPOSAL 3)MISCELLANEOUS 2011 ANNUAL PERMIT FEE BAD DEBT COLL FEE	1,450.00 10.21	MINN POLLUTION CONTROL A UNITED ACCOUNTS	D-03312012-127 D-03312012-127	244 331
604.15504 2)PREPAID ELECTRIC GEN. MAINT.	1)ELECTRIC FUND MAINT CONT ON GENSET	19,800.00	ZIEGLER, INC.	D-03312012-127	253
604.16480 2)ELECTRICAL DISTRIBUTION SYST	1)ELECTRIC FUND 3S METERS AMR METERS	891.34 4,463.10	DAKOTA SUPPLY GROUP DAKOTA SUPPLY GROUP	D-03312012-127 D-03312012-127	225 226
604.20210 2)SALES TAX PAYABLE	1)ELECTRIC FUND BAD DEBT COLL FEE	1.13	UNITED ACCOUNTS	D-03312012-127	334
604.49540.480 2)LOAD MANAGEMENT	1)ELECTRIC FUND 3)LOAD MANAGEMENT WATER HEATER REBATE POWER RELAY	75.00 352.83	MOTZKO/JEROME BORDER STATES ELECTRIC S	D-03312012-127 D-03312012-127	263 363
604.49550.210 2)POWER PRODUCTION	1)ELECTRIC FUND 3)OPERATING SUPPLIES COMPRESSOR OIL TEST SWITCH	36.96 165.42	AUTO VALU BENSON BORDER STATES ELECTRIC S	D-03312012-127 D-03312012-127	292 362
604.49550.221 2)POWER PRODUCTION	1)ELECTRIC FUND 3)EQUIPMENT REPAIR PARTS ELEMENTS OIL FILTER, MAINT KIT	2,359.01 80.62	ZIEGLER, INC. NORTHSIDE AUTO	D-03312012-127 D-03312012-127	252 339
604.49550.235 2)POWER PRODUCTION	1)ELECTRIC FUND 3)BUILDING MAINTENANCE & SUPPL AIR CLEANER DISPOSAL SENSOR GARBAGE SERVICE	12.00 98.92 11.70	SWIFT CO ENVIRONMENTAL S BORDER STATES ELECTRIC S MATTHEISEN DISPOSAL, INC	D-03312012-127 D-03312012-127 033461 M-03312012-128	335 369 63
604.49550.310 2)POWER PRODUCTION	1)ELECTRIC FUND 3)CONTRACTED SERVICES RICE COMPLIANCE	3,587.00	DGR	D-03312012-127	254
604.49550.381 2)POWER PRODUCTION	1)ELECTRIC FUND 3)UTILITIES UTILITIES	3,649.77	MUNICIPAL UTILITIES	D-03312012-127	143

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
604.49550.430 2) POWER PRODUCTION	1) ELECTRIC FUND 3) MISCELLANEOUS ANNUAL AIR EMISSIONS FEE	133.66	MINN POLLUTION CONTROL A	D-03312012-127	245
604.49570.209 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) GAS & OIL GAS	677.27	GLACIAL PLAINS COOPERATI	D-03312012-127	133
604.49570.210 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) OPERATING SUPPLIES CONTROL BOARD COPY PAPER OIL FILTER, AIR FILTER CORE BIT RED WASH, CONN CLIPS BOX, COVER, BATTERIES	160.33 10.58 72.60 333.70 55.29 20.25 88.95	DAKOTA SUPPLY GROUP BACKSTREET PRINTING NORTHSIDE AUTO BORDER STATES ELECTRIC S BORDER STATES ELECTRIC S RUNNINGS FARM & FLEET ZOSEL'S TRUE VALUE	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127	228 306 340 361 366 380 395
604.49570.221 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) EQUIPMENT REPAIR PARTS KNIVES, SCREWS NUTS, WASHERS FUSE, FILTERS, OIL BALL VALVE BATTERY	231.36 22.44 160.86 66.37 256.15	POWER PLAN POWER PLAN NORTHSIDE AUTO ABNER SALES BORDER STATES ELECTRIC S	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127	300 301 341 359 364
604.49570.223 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) EQUIPMENT REPAIRS CONTRACTED BORING MACHINE REPAIRS	1,042.61	DITCH WITCH OF MINNESOTA	D-03312012-127	280
604.49570.226 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) MAINTAIN SYSTEM MATS & TOWELS CEDAR	22.89 9.57	BENSON LAUNDRY-MAT HOUSE A.F. BUILDING MATERIALS	D-03312012-127 D-03312012-127	115 241
604.49570.230 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) MAINTAIN STREET LIGHTS PAINTING OF POLES	985.40	DAVID HILL PAINTING	033466 M-03312012-128	71
604.49570.235 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) BUILDING MAINTENANCE & SUPPL FAUCET PAPER TOWELS BULBS GARBAGE SERVICE	104.62 68.31 58.69 11.70	DAKOTA SUPPLY GROUP DOMAT'S FAMILY FOODS BORDER STATES ELECTRIC S MATTHEISEN DISPOSAL, INC	D-03312012-127 D-03312012-127 D-03312012-127 033461 M-03312012-128	227 279 365 64
604.49570.310 2) TRANSMISSION & DISTRIBUTION	1) ELECTRIC FUND 3) CONTRACTED SERVICES ELECTRIC LINE CONVERSION	404.00	DGR	D-03312012-127	255

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
604.49570.321	1) ELECTRIC FUND					
2) TRANSMISSION & DISTRIBUTION	3) TELEPHONE					
	CELL PHONE COVER	63.47	JOHNSON/DAVE		D-03312012-127	407
	CELL PHONE-ELECTRIC	212.48	VERIZON	033465	M-03312012-128	19
604.49570.381	1) ELECTRIC FUND					
2) TRANSMISSION & DISTRIBUTION	3) UTILITIES					
	UTILITIES	1,479.14	MUNICIPAL UTILITIES		D-03312012-127	144
604.49570.383	1) ELECTRIC FUND					
2) TRANSMISSION & DISTRIBUTION	3) HEATING COST					
	UTILITIES	272.24	MUNICIPAL UTILITIES		D-03312012-127	145
604.49580.201	1) ELECTRIC FUND					
2) BILLING OFFICE	3) OFFICE SUPPLIES					
	COPIER MAINT	59.99	COPIER BUSINESS SOLUTION		D-03312012-127	192
	COPIER PAYMENT	116.49	TOSHIBA FINANCIAL SERVIC		D-03312012-127	193
	BATTERIES	4.11	FAMILY DOLLAR STORE		D-03312012-127	223
	CD CASES	7.33	BACKSTREET PRINTING		D-03312012-127	303
	CLEANING CART	16.60	BACKSTREET PRINTING		D-03312012-127	304
	RECEIPTS BOOKS/RIBBON	32.94	BACKSTREET PRINTING		D-03312012-127	307
	RECEIPT BOOK/RIBBONS	27.94	BACKSTREET PRINTING		D-03312012-127	308
	LASER DISCONNECTS	373.80	CREATIVE FORMS & CONCEPT		D-03312012-127	424
	COPIER MAINT	79.13	COPIER BUSINESS SOLUTION	033459	M-03312012-128	62
604.49580.310	1) ELECTRIC FUND					
2) BILLING OFFICE	3) CONTRACTED SERVICES					
	SIGN REPAIRS	227.58	INDIGO SIGNWORKS		D-03312012-127	248
604.49580.311	1) ELECTRIC FUND					
2) BILLING OFFICE	3) BILL PRINT SERVICES					
	JAN/FEB BILL MAILING	1,849.85	IMPACT	033457	M-03312012-128	60
604.49590.235	1) ELECTRIC FUND					
2) ADMINISTRATION & GENERAL	3) BUILDING MAINTENANCE & SUPPL					
	LAMP RECYCLING	91.40	RETROFIT RECYCLING, INC		D-03312012-127	249
604.49590.307	1) ELECTRIC FUND					
2) ADMINISTRATION & GENERAL	3) MANAGEMENT FEES					
	MANAGEMENT FEES	13,619.20	GENERAL FUND		D-03312012-127	15
604.49590.321	1) ELECTRIC FUND					
2) ADMINISTRATION & GENERAL	3) TELEPHONE					
	PHONE MAINT	147.84	CENTURYLINK		D-03312012-127	126
	MONTHLY PRI CHARGE	300.00	CENTURYLINK		D-03312012-127	187
	LOCAL SERVICE	191.81	CENTURYLINK		D-03312012-127	199
	CELL PHONE-ELLIOT/S CREW	78.06	VERIZON	033463	M-03312012-128	20

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
604.49590.331 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)TRAVEL EXPENSE MEALS & LODGING	190.62	BANKCARD CENTER	D-03312012-127	440
604.49590.332 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)TRAINING & INSTRUCTION ANNUAL MEETING	150.00	MISSOURI RIVER ENERGY SE	D-03312012-127	240
604.49590.343 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)MARKETING REG ADS UTILITY ADS	67.50 314.81	K S C R - FM MONITOR & NEWS	D-03312012-127 D-03312012-127	136 138
604.49590.430 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)MISCELLANEOUS 24 GOPHER STATE CALLS BAD DEBT COLL FEE	34.90 89.63	GOPHER STATE ONE CALL UNITED ACCOUNTS	D-03312012-127 D-03312012-127	148 332
604.49590.475 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)CONSERVATION PROGRAMS LIGHTING REBATE LIGHTING REBATE LIGHTING RETROFIT CUSTOM LIGHTING REFRIGERATOR REBATE CLOTHES WASHER REBATE LIGHTING REBATE LIGHTING REBATE-HIST SOC LIGHTING REBATE-RECYCLNG LIGHTING REBATE-HIGHWAY REBATE HEATING/COOLING REBATE	500.00 143.00 140.00 1,719.00 50.00 50.00 1,140.00 1,359.00 261.00 1,298.00 3,814.46 200.00	NORTH AMERICAN FERTILIZE LOEN ELECTRIC LOEN PROPERTIES LOEN PROPERTIES ANDERSON/CARLETON ROEMEN/SEAN CNH SWIFT COUNTY AUDITOR SWIFT COUNTY AUDITOR SWIFT COUNTY AUDITOR NORTH AMERICAN FERTILIZE STATON/KEVIN	D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 D-03312012-127 033458 M-03312012-128 033464 M-03312012-128	257 260 261 262 318 338 415 416 417 418 61 70
604.49590.480 2)ADMINISTRATION & GENERAL	1)ELECTRIC FUND 3)LOAD MANAGEMENT AMR PROGRAMMER PVC	3,100.00 211.40	OMNI-PRO SOFTWARE BORDER STATES ELECTRIC S	D-03312012-127 D-03312012-127	269 367
609.14200 2)OFF SALE LIQUOR INVENTORY	1)LIQUOR FUND LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR	136.50 1,885.70 2,922.97 1,646.80 4,630.21 2,892.79 44.00	PHILLIPS WINE & SPIRITS PHILLIPS WINE & SPIRITS JOHNSON BROTHERS LIQUOR JOHNSON BROTHERS LIQUOR WIRTZ BEVERAGE MINNESOTA QUALITY WINE & SPIRITS C QUALITY WINE & SPIRITS C	D-03312012-127 021134 M-03312012-128 021135 M-03312012-128 021135 M-03312012-128 021136 M-03312012-128 021137 M-03312012-128 021137 M-03312012-128	268 49 50 51 52 53 54

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
609.14210	1) LIQUOR FUND					
2) OFF SALE BEER INVENTORY	BEER CREDIT	15.40CR	BEVERAGE WHOLESALERS INC		D-03312012-127	116
	BEER	3,930.50	H. BOYD NELSON		D-03312012-127	134
	BEER	8,617.30	H. BOYD NELSON		D-03312012-127	272
	BEER	2,470.40	BEVERAGE WHOLESALERS INC		D-03312012-127	283
	BEER	2,992.50	BEVERAGE WHOLESALERS INC		D-03312012-127	284
	BEER	3,220.10	BEVERAGE WHOLESALERS INC	021133	M-03312012-128	22
	BEER	2,091.40	BEVERAGE WHOLESALERS INC	021133	M-03312012-128	47
	BEER	2,365.10	BEVERAGE WHOLESALERS INC	021133	M-03312012-128	48
	BEER	4,739.55	H. BOYD NELSON	021138	M-03312012-128	21
	BEER	5,789.65	H. BOYD NELSON	021138	M-03312012-128	55
	BEER	4,107.45	H. BOYD NELSON	021138	M-03312012-128	56
	BEER CREDIT	4.25CR	H. BOYD NELSON	021138	M-03312012-128	57
609.49750.210	1) LIQUOR FUND					
2) LIQUOR	3) OPERATING SUPPLIES					
	FRUIT, PEPPER, SUGAR, SALT	34.03	DAROLD'S SUPER VALUE		D-03312012-127	123
	COFFEE SERVERS	50.23	WEST CENTRAL SALES		D-03312012-127	382
	POPCORN, FOOD TRAYS	51.84	WEST CENTRAL SALES		D-03312012-127	383
	TOWELS, POPCORN OIL	55.09	WEST CENTRAL SALES		D-03312012-127	384
	BAGS	30.43	WEST CENTRAL SALES		D-03312012-127	385
	TOWELS, LINERS, OIL	258.50	WEST CENTRAL SALES		D-03312012-127	386
	REFL BULBS	11.19	ZOSEL'S TRUE VALUE		D-03312012-127	393
609.49750.235	1) LIQUOR FUND					
2) LIQUOR	3) BUILDING MAINTENANCE & SUPPL					
	SALT	20.80	CULLIGAN SOFT WATER		D-03312012-127	121
	MOP	73.74	ZOSEL'S TRUE VALUE		D-03312012-127	394
	BULBS	146.40	BORDER STATES ELECTRIC S		D-03312012-127	420
	GARBAGE SERVICE	198.90	MATTHEISEN DISPOSAL, INC	021132	M-03312012-128	46
609.49750.254	1) LIQUOR FUND					
2) LIQUOR	3) OFF SALE MIX PURCHASES					
	ICE	144.20	ARCTIC GLACIER INC.		D-03312012-127	112
	OFF SALE MIX	158.91	PEPSI		D-03312012-127	149
	MIX	210.80	VIKING COCA COLA BOTTLIN		D-03312012-127	155
	POP	105.00	MADISON BOTTLING CO.		D-03312012-127	270
	POP	138.00	MADISON BOTTLING CO.		D-03312012-127	271
609.49750.292	1) LIQUOR FUND					
2) LIQUOR	3) ON SALE MISC PURCHASES					
	SNACKS	619.50	APPERT'S FOODSERVICE		D-03312012-127	111
	TACO INGREDIENTS	33.61	DAROLD'S SUPER VALUE		D-03312012-127	124
	PIZZAS	368.25	HARRYS FROZEN FOOD		D-03312012-127	135
	SNACKS	119.80	MONTE CANDY COMPANY		D-03312012-127	140
	PREMIX	269.00	VIKING COCA COLA BOTTLIN		D-03312012-127	156

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK	DATA-JE-ID	LINE#
609.49750.307 2) LIQUOR	1) LIQUOR FUND 3) MANAGEMENT FEES MANAGEMENT FEES	2,010.80	GENERAL FUND		D-03312012-127	16
609.49750.310 2) LIQUOR	1) LIQUOR FUND 3) CONTRACTED SERVICES-CLEANING LIQUOR STORE CLEANING	725.00	KIMBERLY M BENSON		D-03312012-127	4
609.49750.321 2) LIQUOR	1) LIQUOR FUND 3) TELEPHONE LOCAL SERVICE CELL PHONE REIMB	73.03 25.00	CENTURYLINK O'CONNOR/TIMOTHY		D-03312012-127 D-03312012-127	128 419
609.49750.331 2) LIQUOR	1) LIQUOR FUND 3) TRAVEL EXPENSE MMBA CONFERENCE MEALS	349.00 48.48	MMBA BANKCARD CENTER		D-03312012-127 D-03312012-127	392 437
609.49750.333 2) LIQUOR	1) LIQUOR FUND 3) FREIGHT ON LIQUOR FREIGHT	153.90	COUNTRY PET FOODS		D-03312012-127	119
609.49750.343 2) LIQUOR	1) LIQUOR FUND 3) ADVERTISING LIQUOR ADS REFEREE SHIRTS SOFTBALL TOURNAMENT ENTERTAINMENT MAR 30	245.19 263.92 195.00 375.00	MONITOR & NEWS KMH SALES HANOVER SOFTBALL LOCOMOTION	021131 021140	M-03312012-128 M-03312012-128	139 218 45 69
609.49750.381 2) LIQUOR	1) LIQUOR FUND 3) UTILITIES UTILITIES	1,052.66	MUNICIPAL UTILITIES		D-03312012-127	146
609.49750.383 2) LIQUOR	1) LIQUOR FUND 3) HEATING COST UTILITIES	131.20	MUNICIPAL UTILITIES		D-03312012-127	147
609.49750.430 2) LIQUOR	1) LIQUOR FUND 3) MISCELLANEOUS CABLE SERVICE	118.64	CHARTER COMMUNICATIONS		D-03312012-127	118
609.49750.438 2) LIQUOR	1) LIQUOR FUND 3) LAUNDRY MATS, TOWELS, & MOPS MOPS, TOWELS, MATS	50.75 51.11	BENSON LAUNDRY-MAT HOUSE BENSON LAUNDRY-MAT HOUSE		D-03312012-127 D-03312012-127	114 391
653.43240.210 2) GARBAGE DISPOSAL	1) GARBAGE COLLECTION FUND 3) OPERATING SUPPLIES BAD DEBT COLL FEE	6.81	UNITED ACCOUNTS		D-03312012-127	333

Disb. Validation Listing

FUND & ACCOUNT.....	DESCRIPTION.....	AMOUNT	VEND/CUST/EXPL.....	REF/REC/CHK DATA-JE-ID	LINE#
653.43240.307 2)GARBAGE DISPOSAL	1)GARBAGE COLLECTION FUND 3)MANAGEMENT FEES MANAGEMENT FEES	694.00	GENERAL FUND	D-03312012-127	51
653.43240.310 2)GARBAGE DISPOSAL	1)GARBAGE COLLECTION FUND 3)CONTRACTED SERVICES GARBAGE CONTRACT	8,662.00	MATTHEISEN DISPOSAL, INC	D-03312012-127	7
653.43240.384 2)GARBAGE DISPOSAL	1)GARBAGE COLLECTION FUND 3)REFUSE DISPOSAL TIPPING FEES	3,141.60	SWIFT CO ENVIRONMENTAL S	D-03312012-127	154

GOVERNMENT FINANCIAL SYSTEM
4/10/2012 14:04:47

Disb. Validation Listing

CITY OF BENSON
GL304L-V07.20 PAGE 21

TOTAL NUMBER OF RECORDS PRINTED 398

GOVERNMENT FINANCIAL SYSTEM
04/10/2012 14:04:47

Disb. Validation Listing

CITY OF BENSON
GL060S-V07.20 RECAPPAGE
GL304LD

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
101	GENERAL FUND	55,122.57
211	LIBRARY FUND	1,402.81
401	GENERAL CAPITAL OUTLAY FUND	1,504.37
502	STORM WATER FUND	4.80
509	FIRE EQUIPMENT NOTES OF 2006	91,912.50
515	ECONOMIC DEV. AUTHORITY FUND	2,792.75
601	WATER FUND	245,533.34
602	SEWER COLLECTION & DISPOSAL	34,919.47
604	ELECTRIC FUND	74,667.12
609	LIQUOR FUND	63,430.17
653	GARBAGE COLLECTION FUND	12,504.41
TOTAL ALL FUNDS		583,794.31

BANK RECAP:

BANK	NAME	DISBURSEMENTS
GREN	GENERAL BANK CHECKING ACCT	149,947.05
LIQR	LIQUOR FUND	63,430.17
NAVY	ENTERPRISE FUNDS	367,624.34
RUST	ECONOMIC DEV. AUTHORITY CHKN	2,792.75
TOTAL ALL BANKS		583,794.31