

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**July 6, 2009**

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Persons with unscheduled business before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:

6.22.09	Regular City Council Meeting
4.27.09	Benson Airport Meeting
6.18.09	Benson EDA Meeting
6.1.09	SCBH Board Meeting
  - b. Correspondence:
    - Senator Gary Kubly dated 6.15.09
    - Connie Fragodt RE: Benson Swimming Pool Fees
    - Swift County All-Hazard Mitigation Plan Task Force Meeting on 7.16.09
4. Setting Policies for Small Cities Development Program Grant:
5. 2009 Atlantic Avenue Sidewalk Improvement Project: Blue
  - Pay Request from LandTeam Inc. in the amount of \$16,015.47
  - Review Bids and Award Contract
6. Golf Cart Ordinance:
7. Benson Fire Department: White
  - Prescribed Burning on Wild Land
  - Wildland Fire Protection Agreement with U.S. Fish and Wildlife Service
8. Proposed Vacation of Rights of Way and Easements in Hawleywood Fourth Addition: Tan
9. Proposed Natural Gas Franchise Ordinance: White
10. Pay Request from Bonestroo for Services from 4.5.09 to 5.30.09 in the amount of \$50,065.69: (Replacement Wells \$36,710.64 and Lift Stations \$13,355.05): Blue
11. Pay Request No. 9 from Harold K. Scholz Co. for Substation Project - \$88,341.39: Blue
12. Review Proposals to Inspect and Clean Exterior of Water Storage Tank: Tan
13. Conway, Deuth & Schmiesing, PLLP Audit Proposal for Years 2009, 2010 and 2011: Tan
14. Police Department Hiring Timeline:
15. Additional Items from Staff, Mayor and Council:
16. Adjourn (Mayor):