

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**December 20, 2010**

1. 5:00 p.m. Liquor & Personnel Committee Meetings in City Manager's Office [Landmark & Hess]
2. 5:30 p.m. Call the Meeting to order at City Hall (Mayor):
3. Persons with Unscheduled Business to Come Before the City Council (Mayor):
4. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:

12.6.10	Regular City Council Meeting
11.10.10	Benson HRA Meeting
11.19.10	Benson EDA Meeting
  - b. Correspondence:
    - 2011 Prom Afterbash RE: Donation Request
    - Chief Crace RE: Garage for the Police Department
    - Corrine Evenson RE: Dog Park
  - c. Application:
    - Cigarette License Renewals
    - Special Use Permit to allow disposing of septic tank sludge and holding tank sewage into wastewater facility
  - d. City Council Travel:
5. Benson Golf Club Financials: Tan
6. 2011 Budget: White
  - a. Resolution Adopting Final 2010 Property Tax Levy Collectible in 2011
  - b. Resolution Certifying Final Operating Budget for Calendar Year 2011
  - c. General Capital Outlay
  - d. Utility Operating for Calendar Year 2011 and 10 Year Capital Improvement Plan
  - e. Garbage Collection Fund
  - f. EDA Fund
  - g. Liquor Fund
  - h. Resolutions:
    - Designate Economic Development Funds for Operating Capital Investment
    - Designate Fund Balance for Future Outlay as Outlined in 10 Year Utility Budget
    - Designate General Fund Reserve Funds for Operating and Capital
7. Resolution Adjusting Balance of Revolving Loan Fund Allowance for Uncollectable Accounts: Blue
8. Resolution to Deem as Uncollectable the Hofland Foods Limited EDA Loan: Blue
9. LELS Contract Proposal:
10. Bad Debts List: Tan
11. Approve Bills and Warrants: Green
12. Additional Items from Staff, Mayor and Council:
13. City Manager's Review:
14. Adjourn (Mayor):