

City Council Regular Meeting Agenda
City Council Chambers
December 21, 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:

12.7.09	Regular City Council Meeting
11.11.09	Benson HRA Board Meetings
 - b. Correspondence:
 - MPCA RE: Compliance Evaluation Inspection / Letter of Warning
 - c. License:
 - Special Use Permits to allow disposing of septic tank sludge and holding tank sewage into wastewater facility
4. 2009 Budget Resolutions: White
 - a. Transfers to Capital Outlay - \$147,690
 - b. Interest Transfer for Library - \$695
 - c. Transfer from EDA Funds to General Fund - \$22,476
 - d. Transfer \$30,000 from the Liquor Fund to the General Fund
 - e. Transfer 25% of the Net Profit of the utility Fund to the General Fund - \$124,400
 - f. Budgeted Transfers of \$22,500
5. 2010 Budget: White
 - a. Resolution Adopting Final 2009 Property Tax Levy Collectible in 2010
 - b. Resolution Certifying Final Operating Budget for Calendar Year 2010
 - c. Utility Operating and Capital Investment for Calendar Year 2010
6. Bad Debts List: Blue
7. Approve Bills and Warrants: Green
8. Additional Items from Staff, Mayor and Council:
9. Adjourn (Mayor):