

City Council Regular Meeting Agenda
City Council Chambers
February 7, 2011

1. 5:30 p.m. Call the Meeting to order at City Hall (Mayor):
2. Persons with Unscheduled Business to Come Before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:
 - 1.18.11 Regular City Council Meeting
 - 1.21.11 Safety Committee Meeting
 - 12.16.2010 & 1.13.2011 EDA Meetings
 - 2010 Annual Senior Advocacy Corporation Treasurer Report
 - b. Correspondence:
 - PeopleServices Inc. RE: 2010 Maintenance Refund
 - Jan Rohne, Benson HRA Director RE: Resignation
 - Swift County Food Shelf RE: 2011 March Food Campaign
 - FibroMinn RE: 2010 Annual Case Specific Beneficial Use Determination Reporting
 - MRES Policy Makers Survey
 - MN Dept. of Health dated 2.2.11 RE: Water Treatment Rehab Plant #2
 - c. City Council Travel:
 - Feb 9-10: Mayor and City Manager to St. Paul, MN for CGMC Legislative Meeting
4. Police Department Request to Replace Squad Car: Tan
5. 2010 Annual Benson Airport Manager's Report: White
6. Grant Agreement for Shared Fire and Rescue Services Grant: Tan
7. MRES Load Management Verification Payment Program Terms and Conditions Agreement: Blue
8. MRES Organizational Check-Up Proposal: Blue
9. Review Tire Quotes: Tan
10. Approve Pay Request from Bonestroo in the amount of \$22,440.26: Blue
 - City of Benson General - \$1,356.00
 - Benson Replacement Well - \$1,213.50
 - Benson Lift Stations - \$1,801.50
 - Water Treatment Plant Improvements - \$12,840.76
 - 2010 Sandy's Sanitary lift Station Renovation - \$5,228.50
11. Schedule Public Hearing to Vacate Rights of Way in Homewood 8th Addition: White
12. January 27, 2011 Flood Fight Meeting Findings:
13. Additional Items from Staff, Mayor and Council:
14. Adjourn (Mayor):