

City Council Regular Meeting Agenda
City Council Chambers
March 2, 2009

1. Liquor Store Committee Meeting at 4:30 p.m. at City Hall:
2. Call the meeting to order at 5:30 p.m. (Mayor):
3. Persons with unscheduled business before the City Council (Mayor):
4. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:
 - 2.9.09 Regular City Council Meeting
 - 1.14.09 Benson HRA Meeting
 - 2.12.09 Safety Committee Meeting
 - 2.2.09 Benson Planning Commission Meeting
 - 2.19.09 Benson EDA Meeting
 - 1.26.09 SCBH Board Meeting
 - b. Correspondence:
 - Charter Communications dated 2.9.09 and 2.20.09
 - Swift County Assessor RE: 2009 Board of Review
 - Cities Bulletin dated 2.25.09
 - MPCA RE: WWTP Draft Reissued NPDES Permit No. MN0020036
 - c. Applications:
 - Variance No. 2009-01 from Justin and Heather LeClair, 503 – 18th St. No.
 - Let's Go Fishing MN Gambling Permit at Kelly's Convenience Store
 - Diane Trew to Benson Area Tourism Board
 - Reed Anfinson to Benson Area Tourism Board
5. 5:30 p.m. – Public Hearing on Special Assessments for Lodging Taxes Levied on Benefited Property for Tourist and Convention Center Marketing and Promotion Services:
6. 2008 Fire Department Annual Report [Mark Schreck]: Tan
 - Fire Contracts 4-1-2009 to 3-31-2011
7. 2008 Police Department Annual Report (Chief Crace): White
8. Emergency Services Personnel (Ambulance, Fire, Police):
9. Liquor Store Budget: Tan
10. 10 Year Utility Capital Outlay Budget: White
11. Pay Request from DGR for Electric System Improvements (\$13,214.62): Blue
 - 115 kV Substation - \$12,715.12
 - 115 kV Transmission Line - \$222.00
 - Distribution Feeders - \$277.50
12. Rate Resolution [Rob]: White
13. Approve Specifications and Set Bid Opening Date for Municipal Well by Golf Course:
14. Approve Bills and Warrants:
15. Additional Items from Staff, Mayor and Council:

16. Close Meeting:
17. Conduct City Manager's Performance Review:
18. Re-Open Meeting:
19. Adjourn (Mayor):