

**CITY OF BENSON
SPECIAL CITY COUNCIL AGENDA
JANUARY 2, 2007 - 5:00 P.M.**

1. Call the Annual Meeting of the Benson City Council to order (Mayor):
2. Persons with Unscheduled Business before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:

12.11.06	Regular City Council Meeting
12.18.06	Regular City Council Meeting
10.16.06	UMVRDC Meeting
11.8.06	Benson HRA Meeting
11.9.06 and 11.21.06	Benson Area Tourism Board Meeting
12.13.06	Prairie Country RC & D Council Meeting
 - b. Correspondence:

Conway, Deuth & Schmiesing- Auditors Appointment
Charter Communications, December 21, 2006
Chamber Annual Meeting, December 18, 2006
Chamber Donation Request, December 18, 2006
Prairie Country RD & D Council, December 21, 2006
 - c. Application: Lawful Exempt Gambling Permit MN Deer Hunters Association
4. Update City Council Appointments (Mayor and Council):
 - a. Economic Development Authority (two voting members)
 - b. Fire Board (two members)
 - c. Library Board (one member - liaison)
 - d. Liquor Committee (two members)
 - e. Park Board (one member - liaison)
 - f. Personnel Committee (two members)
 - g. Planning Commission (one voting member)
 - h. President Pro-Tem (one member)
 - i. City Attorney, Assistant City Attorney (Civil - Criminal)
5. Appoint Acting City Manager:
6. Designate the City of Benson's Official Newspaper (Mayor and Council):
7. Designate Bank Depositories (Mayor and City Council): Suggested motion — That state banks, national banks, and thrift institutions located either within or outside the State of Minnesota that qualify as depositories under Minnesota Law are hereby designated as depositories of the City of Benson pursuant to Minnesota Statutes Section 118.005.
8. Review the City of Benson's 2007 Annual Calendar and Approve City Council Meeting Time and Dates (City Manager)
9. Authorization of Check Signers (Mayor and Council): Suggested Motion Should Include

All Accounts:	Mayor, City Manager, Finance Director
Incidental Fund:	Nancy Kellner, Marge Scheffler

Meter Rent Account: Nancy Kellner
Hospital Fund: Nancy Kellner

10. Board and Commission Reappointments - See attached
11. Railroad Property Purchase and Lease Agreement (Rob):
12. Second Reading of An Ordinance to Allow Transfer of an Additional \$35,768 from the Utility Fund to the General Fund
13. Safety Calendar:
14. Update Rate Resolution:
15. Annual City Manager's Performance Review - Closed Meeting - Discussion
16. Additional Items of Business (Mayor):
17. Adjourn (Mayor):