

**City Council Regular Meeting Agenda
City Council Chambers
February 22, 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:

2.7.11	Regular City Council Meeting
11.8.10	Benson Park Board Meeting
12.8.10, 1.5.11 & 1.25.2011	HRA Meetings
1.20.11	Benson EDA Meeting
12.6.10	Benson Planning Commission Meeting
 - b. Correspondence:
 - Charter Communications RE: Franchise Renewal
 - VFW 2010 Gambling Report
 - Benson Hockey Association 2009 & 2010 Gambling Report
 - Grace Township RE: Fire Contract Boundaries
 - c. Application:
 - Gambling Permit from Northern Lights Trails on April 8, 2011 at the VFW
 - d. City Council Travel:
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4. Review Proposed Gambling Ordinance Amendment: Tan
5. 2010 Annual Benson Fire Department Report [Mark Schreck]: White
 - Emergency Services Grant
 - Township Fire Contracts
6. Flood Fight Planning [Rob]: Tan
 - Flooding Predictions [DNR]
 - Emergency Declaration [McGeary]
 - Engineering Options [Elliot & Klemenhagen]
 - Eminent Domain and Procurement [Wilcox]
7. Approve Pay Request from the Upper Minnesota Valley RDC for the Local Share of Administrative Expenses for the Small Cities Development Program in the amount of \$10,403.01: White
8. Approve Pay Request from Bonestroo in the amount of \$126,142.37: Blue
 - Benson Replacement Well - \$686.00
 - Water Treatment Plant Improvements - \$113,100.37
 - 2010 Sandy's Sanitary Lift Station Renovation - \$12,356.00
9. Low Income Conservation Program: Green
10. Approve Bills and Warrants: Green
11. Additional Items from Staff, Mayor and Council:
12. Adjourn (Mayor):