

City Council Regular Meeting Agenda
City Council Chambers
July 21, 2008

1. 4:45 p.m. - Liquor Committee Meeting at City Hall: (Fitz, Landmark & Staff)
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:

7.7.08	Regular City Council Meeting
7.14.08	Special City Council Meeting
6.19.08	Benson EDA Meeting
7.30.07	Western MN Revolving Loan Fund Meeting
5.19.08	UMVRDC Meeting
7.7.08	Benson Planning Commission Meeting
 - b. Correspondence:

State Demographic Center dated 5.30.08
Sampson County Economic Development Commission dated 7.7.08
Humane Society of Swift County dated 6.19.08
Swift County Assessor RE: Board of Review Training Sessions
5. Coalition of Greater Minnesota Cities Update (Joe Sullivan):
6. Proposed Stop Sign Plan for NW Section of Benson: [Refer to 7.7.08 Pl. Comm. Minutes]
7. Approve Revised Specifications for Tree Contract: White
8. Strategic Planning Summary: Tan
 - Comprehensive Plan Service Agreement and Budget
 - Designing the Future Community Strategies
9. Approve Specifications and Authorize Staff to Advertise for Bids for the Hockey Arena and Roosevelt Lift Stations: White
10. Transformer for SpecSys Building: Blue
11. Pay Request from Ziegler for Level 3 Inspection and Cooling System Flush (5 Generators) at \$9,286.80 per generator for a total of \$46,434.00: Blue
12. Approve Pay Request from TKDA for professional services from 6.1.08 to 6.28.08 for the 2007 Airport Improvement Project - \$2,000.00: Blue
13. Approve Pay Request from Bonestroo for professional services 6.1.08 to 6.28.08 - \$18,122.37: Blue
 - Water Supply & Distribution Plan - \$930.00
 - Water Well Test Drilling - \$440.00
 - Benson Lift Stations - \$16,752.37
14. Approve Bids for 2008 Bituminous Work:
15. Budget Report through June 30, 2008: Green
16. Approve Bills and Warrants: Green
17. Additional Items from Staff, Mayor and Council (Mayor):
18. Adjourn (Mayor):