

**City Council Regular Meeting Agenda**  
**City Council Chambers**  
**December 7, 2009**

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Persons with unscheduled business before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
  - a. Minutes:
    - 11.16.09 Regular City Council Meeting
    - 6.15.09, 6.25.09, 7.20.09, 8.17.09, & 9.21.09 Golf Club Board Meetings
    - 10.22.09 Benson Tourism Board Meeting
    - 11.23.09 Benson EDA Meeting
  - b. Correspondence:
    - Anonymous Letter RE: Alley Maintenance Complaint
    - Countryside Public Health Dated 11.18.09
    - MRES Dated 11.23.09
      - a. Notice of January 1, 2010 S-1 Rates
      - b. Northern Cities Group Transmission Rate Increase
      - c. Midwest ISO Market Implementation Agreement Rate Change
    - Swift County HRA RE: Benson Small Cities Grant
  - c. License:
    - Cigarette License Renewals
  - d. Application:
    - Gambling Permit for Chippewa Valley Chapter of MN Deer Hunters
4. Proposal from All American Water Solutions to Remove and Install Filter Media at Water Treatment Facility: Tan
5. Final Pay Request: Struck & Irwin Paving for Airport Pavement Crack Repair - \$2,203: Blue
6. Final Pay Req: Bailey Construction for 2009 Atlantic Ave Sidewalk Project - \$21,333.67: Blue
7. Board and Commission Reappointments: White
8. Engineering Interviews:
9. Elevator CAD Map and Proposal: Tan
10. 14<sup>th</sup> Street Land Survey Proposal:
11. 6:00 p.m. – Truth in Taxation Hearing: White
  - a. Hearing Slides
  - b. Proposed 2010 Budget
  - c. Resolution and Background
12. Additional Items from Staff, Mayor and Council:
13. Adjourn (Mayor):