

City Council Regular Meeting Agenda
Benson Senior Center
December 17, 2007

1. Call the meeting to order at 5:30 p.m. (Mayor):
2. Persons with unscheduled business before the City Council (Mayor):
3. 2007 Budget Resolutions: Green
 - a. Transfers to Capital Outlay - \$75,000
 - b. Interest Transfer for Library - \$925
 - c. Transfer from EDA Fund to General Fund - \$60,000
4. 2008 Budget [Refer to Budget in December 10 Council Packet]:
 - a. Resolution Adopting Final 2007 Property Tax Levy Collectible in 2008: Tan
 - b. Resolution Certifying Final Operating Budget for Calendar Year 2008: Tan
5. Building Official Contract: White
6. January 7, 2008 BNSF Meeting:
7. Approve Pay Request: TKDA - 2007 Airport CIP - \$7,919.37: Blue
8. Approve Pay Request #2: Srock Construction - 2007 Airport CIP - \$46,545.85: Blue
9. Public Utilities Bad Debts List as of December 31, 2007: Blue
10. License Approvals for 2008: Tan
 - a. Cigarette Licenses
 - b. Special Use Permit (to dispose of septic tank sludge and holding tank sewage)
11. Approve Bills and Warrants: Green
12. Additional Items from Staff, Mayor and Council:
13. Adjourn (Mayor):