

**City Council Regular Meeting Agenda
City Council Chambers
January 5, 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:

12.15.08	Regular City Council Meeting
12.22.08	Special City Council Meeting
11.19.08	Benson Area Tourism Board Meeting
12.8.08	Benson Park Board Meeting
12.11.08	Safety Committee Meeting
10.20.08	UMVRDC Meeting
11.12.08	Prairie Country RC & D Council Meeting
11.24.08	SCBH Board Meeting
 - b. Correspondence:
 - Dept. of Employment & Ec Dev dated 12.23.08
 - LMC 2009 Leadership Conference for Experienced Officials
 - Upper MN Valley RDC dated 12/24/08
 - Chippewa River Watershed Turbidity TMDL Kick-off Public Meetings
 - CenterPoint Energy dated 12.30.08
 - Southwest Initiative Foundation dated 12.31.08
 - Countryside Public Health dated 12.30.08
 - c. Application:
 - Conditional Use Permit #2008-03, Meak & Associates (Ron Holtan), 1321 Pacific Avenue
4. 5:30 p.m. Public Hearing for Small Cities Development Program Grant Application: White
 - Local Government Application Resolution
 - Resolution Identifying "Slum and Blighting" Conditions
5. Benson HRA Annual Plan Review (Jan Rohne): Tan
6. Authorize Advertising for Quotes for Swimming Pool Heater: White
7. Authorize Advertising for Bids for New Well: Blue
8. Accept Water Study Prepared by Bonestroo: White
9. Pay Request from Utilities Plus Energy Services to Test Relays for Substation Construction Project - \$9,050: Blue
10. Review Sidewalk Café Ordinance: White
11. Review Comprehensive Plan Approval: White
12. Additional Items from Staff, Mayor and Council:
13. Adjourn (Mayor):