

City Council Regular Meeting Agenda
City Council Chambers
September 24, 2007

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:

9.10.07	Regular City Council Meeting
6.21.07	Pioneerland Library System Board Meeting
8.15.07	Benson HRA Meeting
7.16.07	UMVRDC Meeting
 - b. Applications:

Bill Hoberg for Benson Park Board
Resolution: VFW Charitable Gambling Application
 - c. Correspondence:

Prairie Five Heat Share
Renaissance Program
CVEC dated 9.13.07
4. Award Sale of Electric Revenue Bonds: (Ehlers & Associates mailed out copies)
5. Benson Fitness Center Committee (Jon Hawley):
6. Bids for 1986 E350 Rescue Truck:
7. Approve Pay Request from TKDA for 2007 Airport CIP - \$4,402.60: Blue
8. Approve Pay Requests from DGR for Professional Services RE: Electric System Improvements - Total of \$29,849.92: Blue
 - For 115 kV Substation through 8.31.07 - \$16,800.00
 - For 115 kV Substation through 8.31.07 (hourly portion) - \$3,424.42
 - For 115 kV Transmission Line through 8.31.07 (hourly portion) - \$7,775.50
 - For Distribution Feeders through 8.31.07 (lump sum portion) - \$1,850.00
9. Approve Bills and Warrants: Green
10. Reschedule November 12 City Council Meeting (suggest November 13 to canvass election):
11. Additional Items from Staff, Mayor and Council:
12. Adjourn (Mayor):