

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING
OCTOBER 1, 2018**

The meeting was called to order at 5:30 p.m. by Mayor Collins. Members present: Jack Evenson, Terri Collins, Mark Schreck, Jon Buyck & Lucas Olson. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, Police Chief Ian Hodge and Director of Public Works Dan Gens.

The Council recited the Pledge of Allegiance.

Mayor Collins asked for any changes or additions to the agenda. Wolfington asked to add a pay request from Stantec. It was moved by Evenson, seconded by Schreck and carried unanimously to approve the amended agenda.

It was moved by Schreck seconded by Olson and carried unanimously to approve the following items on the Consent Agenda:

- Approval of Election Judges for the November 6, 2018 General Election
- Notice from Charter Communications of Rate Increase

There was no one with unscheduled business.

Wolfington discussed the water break sewer back-up at Ben Honebrink's rental home. He said Honebrink met with City Attorney Wilcox. They have not come to a decision as of yet. Wolfington went on to say the City will be doing a sewer dig tomorrow to try and determine the cause of the sewer back-up. Wolfington suggested to the Council they give the Mayor the authority to make a decision on whether or not to compensate Honebrink. Olson asked about replacing the sewer. Wolfington said the homeowner is responsible for the sewer service from the home to the main, and asked we see what the dig shows before making a decision. After discussion, it was moved by Schreck, seconded by Evenson and carried unanimously to approve allowing the Mayor to make a decision if she feels comfortable in doing so.

Next was a request for support from Prairie Five's "Reach Out For Warmth" program. It was moved by Olson, seconded by Buyck and carried unanimously to give \$1,000 toward the program from the Utility Fund.

Wolfington presented a pay request from Stantec for services on the CRISI grant. It was moved by Evenson, seconded by Olson and carried unanimously to approve the pay request to Stantec in the amount of \$19,349.50.

The Council recessed for the annual tour of City projects.

The City reconvened in the Council Chambers.

There being no further business to come before the Council upon motion by Buyck, seconded by Evenson and carried unanimously to adjourn the Council meeting at 6:55 p.m.

Mayor

City Clerk