

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING  
OCTOBER 25, 2011**

The meeting was called to order at 6:30 p.m. by Mayor Paul Kittelson. Members present: Paul Kittelson, Bob Claussen, Ben Hess and Sue Fitz. Members absent: Gary Landmark. Also present: City Manager Rob Wolfington,

Wolfington presented bid results for the demolition of the Creamery building.

Councilmember Claussen offered the following resolution and moved its adoption:

**RESOLUTION ACCEPTING DEMOLITION BIDS  
FOR THE CREAMERY BUILDING  
(RESOLUTUION NO. 2011-21)**

WHEREAS, pursuant to an advertisement for bids for the Benson Creamery Demolition Project, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

- M.A.A.C. \$55,000
- Carstensen Contracting \$55,500
- A non-conforming bid was received from T & K. Kennedy Excavating and not read,

AND WHEREAS, it appears that M.A.A.C. of Montevideo, MN. is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BENSON, MINNESOTA:

1. The mayor and city manager are hereby authorized and directed to enter into a contract with M.A.A.C. of Montevideo, Minnesota in the name of the city of Benson for the Benson Creamery Demolition according to the plans and specifications therefore approved by the city council and on file in the office of the city manager.
2. The city manager is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Council Member Fitz seconded the foregoing Resolution and the following vote was recorded: AYES: Claussen, Hess, Fitz, Kittelson. NAYS: None. Whereupon, the Mayor declared Resolution No. 2011-21 duly passed and adopted.

It was moved by Claussen, seconded by Hess and carried unanimously to adjourn the meeting at 6:32 p.m.

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Mayor

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City Manager