

**MINUTES - BENSON CITY COUNCIL – SPECIAL MEETING  
NOVEMBER 14, 2017**

The meeting was called to order at 5:00 p.m. by Mayor Landmark. Members present: Terri Collins, Jack Evenson, Gary Landmark, Stephanie Heinzig & Lucas Olson. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, Police Chief Hodge,

The Council recited the Pledge of Allegiance.

Mayor Landmark asked if there were any changes to the agenda. Wolfington asked to add 3.2% Beer license for Holiday Stationstore. It was moved by Evenson, seconded by Collins and carried unanimously to approve the amended agenda.

The Mayor asked for people with unscheduled business to which there were none.

Pederson gave a summary of the November 14, 2017 General Election as follows:

	<b>Precinct 15</b>	<b>Precinct 20</b>	
		<b>North Side</b>	<b>South Side</b>
Registered Voters		926	888
Votes Cast		385	341
Percent Voter Turn-out			40%

**FOR THE OFFICE OF MAYOR  
One – 2 Year Term**

	<b>Precinct 15</b>	<b>Precinct 20</b>	
	<b>North Side</b>	<b>South Side</b>	<b>Total</b>
Anita Flodstrom	33	43	76
Terri Collins	338	288	626
Write-ins	3	5	8
Over Votes	0	0	0
Under Votes	<u>11</u>	<u>5</u>	<u>16</u>
Total Votes	385	341	726

**FOR THE OFFICE OF COUNCIL MEMBER  
Two – 4 Year Terms**

	<b>Precinct 15</b>	<b>Precinct 20</b>	
	<b>North Side</b>	<b>South Side</b>	<b>Total</b>
Jack Evenson	229	221	450
Mark Schreck	293	265	558
Brad Johnson	147	109	256
Terry Flodstrom	24	22	46
Larry Smith	48	41	89
Write-Ins	3	0	3
Over Votes	0	0	0
Under Votes	<u>26</u>	<u>24</u>	<u>50</u>
Total Votes	770	682	1,452

Terri Collins is the duly elected Mayor for the two-year term beginning the first business day of 2018.

Jack Evenson and Mark Schreck are duly elected to four-year terms on the City Council beginning the first business day of 2018.

### IDS 777 SCHOOL LEVY QUESTION

	Precinct 15 North Side	Precinct 20 South Side	Total
Yes	327	271	598
No	54	62	116
Over Votes	0	0	0
Under Votes	<u>4</u>	<u>8</u>	<u>12</u>
Total Votes	385	341	726

### JUDGES OF THE ELECTION

Jan Pagel	Marge Scheffler
Mary K.W. Langan	Gene Doscher
Alta Larson	Pam Lawatsch
Karen Wolfington	Darlene Iverson
Jan Baukol	Diane Doscher
LoAnn Hagen	Mike Scheffler
Sue Fitz	Jim Hilleren
Karen Nelson	

It was moved by Evenson, seconded by Olson and carried unanimously to approve the 2017 General Election results.

Next was pay request #4 from Marcus Construction for work on the Police Department building. It was moved by Evenson, seconded by Heinzig and carried unanimously to approve pay request #4 from Marcus Construction in the amount of \$6,483.97.

Next was a change order from Mid Central Concrete for curb and dirt work at the Police Department building. It was moved by Evenson, seconded by Collins and carried unanimously to approve the change order for \$3,900.

There was a change order from Mid Central Concrete for curb and dirt work at the Police Department building. It was moved by Evenson, seconded by Collins and carried unanimously to approve a change order in the amount of -\$3000.

There was a pay request from Mid Central Concrete for concrete and dirt work at the Police Department Building. It was moved by Evenson, seconded by Collins and carried unanimously to approve the pay request in the amount of \$8,412.27.

Pederson presented a pay request from Chappell Central for work on the Police Department building. It was moved by Evenson, seconded by Olson and carried unanimously to approve the pay request to Chappell Central, Inc. in the amount of \$28,319.52.

Next was a pay request for the Police Department building from Chester Contracting Inc. It was moved by Evenson, seconded by Collins and carried unanimously to approve pay request #4 in the amount of \$31,083.05.

Next was a 3.2% beer permit for Holiday Stationstore. They have been bought out, have new officers and parent company, but will keep their name. After discussion, it was moved by Evenson, seconded by Olson and carried unanimously to approve the 3.2% beer license December 15, 2017 – April 12, 2018.

There being no further business to come before the Council upon motion by Evenson, seconded by Olson and carried unanimously to adjourn the Council meeting at 5:09 p.m.

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Mayor

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City Clerk