

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING
DECEMBER 1, 2015**

The meeting was called to order at 5:30 p.m. by Mayor Kittelson. Members present: Paul Kittelson, Jack Evenson & Stephanie Heinzig. Members Absent: Sue Fitz & Mike Fugleberg. Also present: City Manager Rob Wolfington. City Attorney Don Wilcox and Missouri River Energy Services Representative Jeff Bechhold.

Mayor Kittelson called the meeting to order at 5:30 p.m.

Wolfington said Joni Livingston replaced Bill Radio at Missouri River Energy Services (MRES) and she would be conducting a telephone conference to explain the recent changes to the MRES S-1 Power Sale Agreement Amendment 5. She explained the S-1 Agreement and its history over the last 30 years. She explained the reason for Amendment No. 5, benefits to MISO members and the need to update language to address market changes.

Wolfington thanked Ms. Livingston and recommended to the Council to consider adopting the resolution at the December 7, 2015 meeting, execute the documents and have the City Attorney render a legal opinion.

There being no other business, a motion was made by Evenson, seconded by Heinzig and carried unanimously to adjourn the meeting at 6:32 p.m.

Mayor

City Manager