

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING  
MAY 11, 2015**

The meeting was called to order at 5:30 p.m. by Mayor Kittelson. Members present: Paul Kittelson, Sue Fitz, Mike Fugleberg, Jack Evenson & Stephanie Heinzig. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, City Attorney Don Wilcox and Swift County-Benson Hospital Foundation Members Jay Alsaker and Larry Kenyon.

The Council recited the Pledge of Allegiance.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the following minutes:

- March 2, 2015 Planning Commission Minutes
- April 6, 2015 Planning Commission Minutes

The Mayor noted a letter from Charter Communications noting Comcast has decided to terminate its merger agreement with Time Warner Cable, Inc. and agreement with Charter.

It was moved by Evenson, seconded by Fugleberg and carried unanimously to approve the 2<sup>nd</sup> Reading of An Ordinance to Amend the Zoning Map of the City of Benson.

Next the Mayor called for a work session to discuss the financing for the proposed `Assisted Living Project. It was the consensus of the Council to have a special meeting on Friday, May 15, 2015 at noon in the Council Chambers.

Wolfington recapped the railroad diagnostic meeting on Friday May 8, 2015. BNSF, MnDOT, Swift County, Torning Township, City Engineers Stantec and the City were all present. They had a slide show and did a field visit to the 3 crossings in Benson and 3 others just outside of the City limits. There will be 60 days for a response of the cost to upgrade the crossings. If approved, then there will be public input meetings, final review by the City Council and then applications could start.

It was moved by Evenson, seconded by Fitz and carried unanimously to approve the April Bills and Warrants.

There being no other business, a motion was made by Heinzig, seconded by Evenson and carried unanimously to adjourn the meeting at 5:41 p.m.

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Mayor

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City Clerk