

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING
MAY 15, 2015**

The meeting was called to order at 12:08 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, County Administrator Mike Pogge-Weaver, Swift County HRA Director Vicki Syverson, Swift County RDA Director Jennifer Frost, Swift County-Benson Hospital Administrator Kurt Waldbillig, Swift County Auditor Kim Saterbak and Swift County-Benson Hospital Foundation Members Jay Alsaker, Jerry Peterson, Ron Laycock and Larry Kenyon.

Mayor Kittelson said the Benson Chamber of Commerce gave the Kid Day Event to the City. Mayor Kittelson appointed the following to a Blue Ribbon Committee who will volunteer to organize the Kid Day activities: Roger Ebnet Chairman, Vicky Bailey, Melissa Ziegler, Kerry Wilcox, Nicole Jaeger, TJ Essig, Angie Overlie, Tiffany Kobbermann, Jan Kittelson, Traci Pahl, Rosemary Petersen, Nikki McChesney, Terri Staton, Brianna Staton, Cory Braaten, Courtney Cook, Stephanie Heinzig and Jack Evenson.

Councilmember Fitz offered the following resolution:

**A RESOLUTION PERMITTING A GAMBILING LICENSES
AT THE BENSON GOLF COURSE
(RESOLUTUION 2015-08)**

WHEREAS, the City Council of the City of Benson allows gambling licenses to be issued within the city;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Benson that the Benson Hockey Association's request for a premises permit at the Benson Golf Course, 2222 Atlantic Avenue in Benson, hereby be approved

Council Member Evenson seconded the foregoing Resolution and the following vote was recorded: AYES: Fitz, Kittelson, Heinzig, Evenson, Fugleberg. NAYS: None. Thereupon the Mayor declared Resolution 2015-08 duly passed and adopted.

The sanitary sewer pump at Ambush Park continues to have problems, and public works is requesting to purchase a heavy duty pump from Ferguson Water Works. It was moved by Fugleberg, seconded by Heinzig and carried unanimously to approve the purchase of the pump in the amount of \$5,523.00

Next the Council discussed talking points for the proposed Assisted Living Project. Items discussed were financing, management, business plan, project support in the community, benefits to the community and hospital, concern about risk and employment.

It was the consensus of the Council to hold another special meeting to include hospital board members and the four Foundation members that have been involved to discuss operations and financing.

Fugleberg asked about information Wolfington sent to the Councilmembers about KC Companies, Inc. out of Iowa and their interest in doing the Assisted Living project and asked for a meeting with them. Wolfington will set up a meeting.

There was discussion about a referendum for the project.

There being no other business, it was the consensus of the Council to adjourn the meeting at 1:18 p.m.

Mayor

City Clerk