

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING  
MAY 21, 2018**

The meeting was called to order at 5:30 p.m. by Mayor Collins. Members present: Jack Evenson, Terri Collins, Mark Schreck & Lucas Olson. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson and Police Chief Ian Hodge.

The Council recited the Pledge of Allegiance.

Mayor Collins asked for any changes or additions to the agenda. Wolfington asked to add a pay request from DGR. It was moved by Schreck, seconded by Evenson and carried unanimously to approve the amended agenda.

It was moved by Evenson seconded by Olson and carried unanimously to approve the following items on the Consent Agenda:

- May 7, 2018 City Council Minutes
- April 2, 2018 Planning Commission Minutes
- Public Works Report
- Thank you from Barb Schwartz to Wolfington for his Civil War Talk
- Thank you to the Council for donating a pool pass for the Foundation Fundraiser
- Police Report

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

Next was a request from the Humane Society to repair the fencing at the Dog Park. It has moved and heaved the posts just enough that small dogs can get out of the fence. After discussion, it was moved by Evenson, seconded by Olson and carried unanimously to grant \$500 to have a professional fence company repair the fence.

Wolfington presented a copy of the Biomass Energy Bill to the Council. He reviewed the bill and discussed how it affects the City of Benson. He discussed the Omnibus Finance Bill. He outlined other groups receiving funds and a new group that has been established to oversee the account that funds will be distributed from.

Swift County Health Services is having their annual golf outing and is requesting support. After discussion, it was moved by Evenson, seconded by Olson and carried unanimously to sponsor a hole at \$150 from each of the utility and liquor funds.

Wolfington discussed the projects at the airport and our engineers are ready to start working on them. It was moved by Evenson, seconded by Schreck and carried unanimously to approve the Professional Service Agreement with TKDA for May 12, 2018 - May 1, 2023 as presented.

It was moved by Schreck, seconded by Evenson and carried unanimously to grant TKDA authorization for Above Ground Dual Fuel System Installation Design and Construction Services.

It was moved by Olson, seconded by Schreck to grant TKDA authorization for the Arrival Departure Building design architectural and engineering services.

It was moved by Evenson, seconded by Schreck and carried unanimously to authorize advertising for bids for an above ground dual fuel system installation.

It was moved by Evenson, seconded by Olson and carried unanimously to approve a pay request from DGR Engineering in the amount of \$9,631.00.

It was moved by Evenson, seconded by Schreck and carried unanimously to approve bills and warrants in the amount of \$366,509.37.

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 5:45 p.m.

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Mayor

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City Clerk