

**MINUTES - BENSON CITY COUNCIL REGULAR MEETING  
CITY HALL  
JUNE 21, 2021**

The meeting was called to order at 5:30 p.m. by Mayor Collins. Members present: Terri Collins, Lucas Olson, Mark Schreck and Jack Evenson. Jon Buyck Telephonically. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, CEDA Representative Hillary Tweed, Pioneerland Librarian Andrew Kelton, Public Works Director Dan Gens, Collen Johnson with the Benson Hockey Association, Kari Steinbeisser and Marisa Winters from Conway, Dueth and Schmiesing.

The Council recited the Pledge of Allegiance.

The Mayor asked for any changes to the agenda. Consider approving a gambling permit for the Hockey Association at the Benson Golf Course was added. It was moved by Evenson seconded by Schreck and carried unanimously to approve the amended agenda.

It was moved by Schreck, seconded by Evenson and carried unanimously to approve the following items on the consent agenda:

- June 7, 2021 City Council Minutes
- June 15, 2021 City Council Special Minutes
- April 19, 2021 Planning Commission Minutes
- May 3, 2021 EDA Minutes
- March 5, 2021 Safety Committee Minutes
- Electronic Transfers:  
Journal: \$4,286,359.43

There was no one with unscheduled business to come before the Council.

Johnson approached the Council and said the Hockey Association would like to sell pull tabs at the Benson Golf Club to raise extra monies for their association. After discussion, Evenson offered the following resolution:

**RESOLUTION APPROVING LAWFUL GAMBLING PREMISE PERMIT APPLICATION FOR  
THE BENSON HOCKEY ASSOCIATION TO CONDUCT  
GAMBLING AT THE BENSON GOLF CLUB LOCATED AT 2222 ATLANTIC AVE IN  
BENSON, MINNESOTA  
(RESOLUTION NO. 2021-15)**

WHEREAS, the Benson Hockey Association is applying to conduct gambling at 2222 Atlantic Avenue in Benson, Minnesota, and

WHEREAS, this is a new site for the base organization Premise Permit Number 01823-003.

NOW, THEREFORE, BE IT RESOLVED that the Benson City Council approves the application and authorizes the City Clerk to submit a certified copy of the resolution to the Benson Hockey Association to be included in their application to the Gambling Control Division.

Councilmember Schreck seconded the foregoing resolution and the following vote was recorded: AYES: Schreck, Collins, Olson, Buyck, Evenson, Buyck. NAYS: None. Thereupon the Mayor declared Resolution 2021-15 duly passed and adopted.

The Mayor called on Kari Steinbeisser to present the City Audit for 2020. Mrs. Steinbeisser went through a power point presentation showing changes in fund balances from the prior year. Their audit report shows an unqualified opinion. Motion was made by Evenson and seconded by Schreck to accept the 2020 Audit for the City of Benson. The following vote was taken: AYES: Olson, Schreck, Collins, Evenson. NAYES: None. The motion passed.

Pederson reviewed the May 2021 budget report.

It was moved by Evenson, seconded by Schreck and carried unanimously to approve the bills and warrants in the amount of \$1,135,513.27.

The City Manager invited the Council to visit the street construction taking place on Nevada Avenue outside of the Northside Elementary School. He wanted to make the council aware of additional work being considered for this project.

There being no further business to come before the Council a motion was made by Evenson seconded by Schreck and carried unanimously to adjourn the Council meeting at 5:54 p.m.

---

Mayor

---

City Clerk