

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING
AUGUST 22, 2018**

The meeting was called to order at 5:00 p.m. by Mayor Pro-Tem Evenson. Members present: Jack Evenson, Jon Buyck, Mark Schreck & Lucas Olson. Members Absent: Terri Collins. Also present: Director of Finance Glen Pederson, City Attorney Ben Wilcox, Building Official Mike Jacobson and Eric Carlson of Swift Machine and Fab, LLC.

The Council recited the Pledge of Allegiance.

Mayor Pro-Tem Evenson opened the Public Hearing at 5:30 p.m.

It was moved by Olson, seconded by Schreck and carried unanimously to approve the agenda.

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

- August 16, 2018 City Council Minutes

Next was a Conditional Use permit for Swift Machine & Fab to move a building in and attach it to his existing building. Jacobson said the building is located in Willmar, and it was the old O'Reily's Auto Parts building. He said it is a steel arch building and the foundation it will sit on will be designed by an engineer. Marcus movers will move the building in. Evenson asked about landscaping? Carlson said he will reside and reroof the new and old buildings so they will all match. It was noted the Planning Commission recommended approval of the Conditional Use Permit. After discussion, it was moved by Olson, seconded by Schreck and carried unanimously to approve the Conditional Use Permit contingent on the purchase of the land to the east of his business from the City.

The Mayor Pro-Tem closed the Public Hearing at 5:34 p.m.

Pederson said when the election was canvassed at the last meeting, he hadn't received the absentee ballot count from Swift County. Pederson presented an amended summary of the August 14, 2018 Special Election as follows:

| | Precinct 15 North Side | Precinct 20 South Side | Total |
|------------------------|-----------------------------------|-----------------------------------|--------------|
| Registered Voters | 923 | 886 | 1,809 |
| Votes Cast | 556 | 508 | 1,064 |
| Percent Voter Turn-out | | | 59% |

**FOR THE OFFICE OF COUNCIL MEMBER
To fill vacancy with a term ending the first Monday in January 2020**

| | Precinct 15 North Side | Precinct 20 South Side | Total |
|----------------------|-----------------------------------|-----------------------------------|--------------|
| Jon Buyck | 344 | 287 | 631 |
| Larry Smith | 72 | 77 | 149 |
| Lynn Jacobson-Stiehm | 62 | 69 | 131 |
| Donald Lenz | 64 | 61 | 125 |
| Write-Ins | 0 | 0 | 0 |
| Over Votes | 0 | 0 | 0 |

| | | | |
|-------------|-----------|-----------|-----------|
| Under Votes | <u>14</u> | <u>14</u> | <u>28</u> |
| Total Votes | 556 | 508 | 1,064 |

Jon Buyck is duly elected to fill the vacancy with a term ending the first Monday of 2020.

JUDGES OF THE ELECTION

Alta Larson
 Sharon Hagen
 Karen Wolfington
 Jan Baukol
 Jim Hilleren
 Mike Scheffler
 LoAnn Hagen

Gene Doscher
 Pam Lawatsch
 Darlene Iverson
 Dianne Doscher
 Sue Fitz
 Marge Scheffler

It was moved by Schreck, seconded by Olson and carried unanimously to approve the amended 2018 Special Election results.

Pederson reviewed the July budget report. He said there will be a draft budget for review in two weeks.

There being no further business to come before the Council upon motion by Schreck, seconded by Olson and carried unanimously to adjourn the Council meeting at 5:36 p.m.

Mayor

City Clerk