

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING  
SEPTEMBER 17, 2019**

The meeting was called to order at 12:15 p.m. by Mayor Collins. Members present: Jack Evenson, Terri Collins, Mark Schreck & Lucas Olson. Members Absent: Jon Buyck. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson.

Wolfington presented the U.S. Department of Transportation Federal Aviation Administration Grant Agreement for the new Arrival/Departure building and resolution for consideration. He said the total project is \$711,345. \$654,345 is for the building and \$57,000 is for engineering costs. The Federal share of the project is 88.65%, the State's share is 6.5% and the City's is 5.3% which is \$51,412. He recommended approval. After discussion, it was moved by Evenson, seconded by Schreck and carried unanimously to approve the contract.

Councilmember Olson offered the following resolution:

**AUTHORIZATION TO EXECUTE  
MINNESOTA DEPARTMENT OF TRANSPORTATION  
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT  
EXCLUDING LAND ACQUISITION  
(RESOLUTION 2019-14)**

It is resolved by the **City of Benson** as follows:

1. That the state of Minnesota Agreement No. **1035236**, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. **A7601-36** at the **Benson Municipal Airport** is accepted.
2. That the City Manager and City Clerk are authorized to execute this Agreement and any amendments on behalf of the **City of Benson**.

Councilmember Evenson seconded the foregoing resolution and the following vote was recorded: AYES: Evenson, Collins, Olson, Schreck. NAYES: None. Thereupon the Mayor declared Resolution 2019-14 duly passed and adopted.

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 12:19 p.m.

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Mayor

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City Clerk