

**MINUTES - BENSON CITY COUNCIL - REGULAR MEETING
SEPTEMBER 21, 2015**

The meeting was called to order at 5:30 p.m. by Mayor Kittelson. Members present: Paul Kittelson, Jack Evenson, Mike Fugleberg, Sue Fitz & Stephanie Heinzig. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson, Director of Public Works Dan Gens, Terri Collins, Gary Landmark, Larry Smith and Todd & Mark Pillatzki.

The Council recited the Pledge of Allegiance.

Todd & Mark Pillatzki approached the Council with unscheduled business. Dan Pillatzki was sent an invoice for \$750 for a fire call after open burning on their property on August 29, 2015. Mark stated they were burning old lumber and items from their shed. He claimed the Police officer on the scene called the Fire Department off from the call. Their request is to waive the fire call charge. The Mayor asked Wolfington's opinion. He responded the fire was not in compliance with the recreational fire ordinance. After discussion Wolfington suggested there be a discussion with the Fire Chief on these situations and make a policy.

It was moved by Fitz, seconded by Evenson and carried unanimously to approve the following minutes:

- September 8, 2015 City Council Minutes
- August 3, 2015 Planning Commission Minutes
- August 20, 2015 EDA Minutes

Wolfington shared with the Council there will be a MRES area meeting in Alexandria on October 29, 2015, and to please let Val know if anyone is interested in attending.

It was moved by Fugleberg, seconded by Heinzig and carried unanimously to approve a gambling permit for the Fraternal Order of Police at McKinney's on October 26, 2015.

It was moved by Evenson, seconded by Fitz and carried unanimously to approve support of the Benson Public Schools Renaissance Program in the amount of \$250 paid out of the Utility fund.

The Council reviewed the August Budget Report.

It was moved by Evenson, seconded by Heinzig and carried unanimously to approve the bills and warrants in the amount of \$857,973.06.

The Mayor declared a recess at 5:46 p.m. in order to tour City projects.

The Mayor reconvened the meeting at 6:45 p.m.

There being no other business, a motion was made by Fugleberg, seconded by Evenson and carried unanimously to adjourn the meeting at 6:46 p.m.

Mayor

City Manager