

AGENDA
CITY OF RANIER COUNCIL
REGULAR COUNCIL MEETING
RANIER COMMUNITY BUILDING
THURSDAY JANUARY 15, 2015 @ 6:30 PM

CALL MEETING TO ORDER

- Approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Approve minutes of December 15, 2014 regular council meeting. ***(Motion)***
- Approve Claims for December, 2014 presented. ***(Motion)***
- Approve Profit & Loss Statements for General, Liquor and Water accounts as of 1/8/14. ***(Motion)***
- Approve Account Balances for all depository accounts as of December 31, 2014. ***(Motion)***
- Approve designation of City Attorney – Lyndon Larsen. ***(Motion)***
- Approve designation of official city newspaper – The International Falls Journal. ***(Motion)***
- Approve designation of depositories –Bremer Bank, Border Bank and TruStar. ***(Motion)***
- Approve Todd Coulombe as Acting Mayor (Pro-Tem). ***(Motion)***
- Approve 2015 appointees for committees. ***(Provided) (Motion)***
- ***To discuss changing date of council meetings from Mondays to Wednesdays.***
- ***To discuss City of l'Falls Annexation of property near Second Creek.***

LIQUOR STORE

- Approve December, 2014 Liquor Store Operating Statement. ***(Motion)***

BUILDINGS, STREETS AND GROUNDS

- Approve Resolution 2015-1 RE: Snowmobile Spur CR 113. ***(Provided) (Motion)***

WATER AND SEWER

OTHER BUSINESS

OPEN FORUM

ADJOURN MEETING