

**CITY OF RANIER
CITY COUNCIL MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY FEBRUARY 17, 2015 @ 6:30 pm**

Mayor Dennis Wagner called the meeting to order at 6:30 p.m. A quorum was present.

Council Present: Councilmembers Todd Coulombe, JoAnn Kellner, Ron Wilcox, Tony Cole
Absent: None
Others present: Deputy Clerk Tara Mai

CALL MEETING TO ORDER

- To approve tonight's agenda.

Councilmember Coulombe requested to add "Community Hall renovation" discussions to the end of the agenda.

A motion to approve tonight's agenda was made by Councilmember Coulombe; seconded by Councilmember Cole and carried unanimously.

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (01/15/2015).

A motion to approve the minutes from the previous Regular Council Meeting of 01/15/2015 was made by Councilmember Coulombe; seconded by Councilmember Wilcox and carried unanimously.

- To approve the List of Claims for January, 2015.

A motion was made by Councilmember Wilcox; seconded by Councilmember Cole and carried unanimously to approve the January, 2015 list of claims in the amounts of:

**\$ 10,162.55 for General Fund
\$ 19,693.05 for Liquor Fund
\$108,940.67 for Water Fund**

- To accept the account balances for Liquor, General and Water accounts and Profit and Loss Statements for all three accounts.

A motion to accept the account balances and profit and loss statements for the Liquor, General and Water/Sewer Fund was made by Councilmember Coulombe; seconded by Councilmember Wilcox and carried unanimously.

- To set date of March 17, 2015 @ 6:00 pm for financial auditor's review.

Doug Host from Clifton Larson Allen firm will present the City's 2014 audited financial statement on March 17th @ 6:00pm. The Council will need to convene at 6:00pm rather than 6:30 in order to accommodate Mr. Host's visit.

A motion to set the time and date of March 17th, 2015 at 6:00 pm for the 2014 financial audit presentation was made by Councilmember Wilcox; seconded by Kellner and carried unanimously.

- To set date for final Land Use Ordinance public hearing.

The council set a date for the final public hearing on the proposed Land Use Ordinance of March 24th @ 6:30 pm.

A motion to set the date and time of March 24th @ 6:30 pm for the final public hearing on the proposed Land Use Ordinance was made by Councilmember Wilcox, seconded by Coulombe and carried unanimously.

LIQUOR STORE

- To approve the January 2015 Liquor Operating Statement.

A motion to approve the January 2015 Liquor Store Operating Statement was made by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously.

WATER AND SEWER

- To approve MRWA on-site clerk's training March 11, 2015.

A motion to approve the MRWA on-site clerk training was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously.

OTHER BUSINESS

Councilmember Coulombe discussed the timeline for refurbishing the deck on the Community Hall. The deck and railings will need to be repaired this year due to deterioration. We will need to advertise for proposals soon so that we can get a contractor line up for the job. Mayor Wagner suggested that we advertise for design/build proposals for the deck and railings.

Mayor Wagner suggested that we schedule a pre-bid meeting for March 3rd at 1:00 pm with the proposal due date of March 10th. Gautreaux informed the Council that she had spoken with a contractor about replacing the two doors on the east side of the Hall. Gautreaux will follow up with the contractor for pricing estimates and apply for a grant that can contribute to the cost outlay. The Council discussed applying for a grant for further refurbishing of the Hall to include re-plastering and painting the exterior, painting the interior, refinishing the floors and other upgrades that are necessary to keep the Hall in good condition.

Councilmember Coulombe inquired about the Ranier beach dock restoration work following its destruction in the 2014 flood. Gautreaux explained the FEMA/HSEM grant was awarded for rebuilding the dock and restoring damage to the shoreline. The FEMA grant states that City will use a sole source contract with Boyum Construction for the dock replacement as follows: Boyum will provide labor, materials and equipment to build a 110 L.F. x 8 ft. wide wood dock anchored upon an underlying wood frame cribbing with stone fill material and add a required ADA code and standards upgrade compliant access ramp @ a cost of \$39,635.00. At Ranier Beach, 9.0 cubic yards of eroded beach sand will be replaced and stabilization of the road embankment at a price of \$2655.00. At Seven Oaks Park, 6.0 cubic yards of rip rap will be replaced for the grant amount of \$2308.00.

Councilmember Coulombe and Kellner will attend Training for Newly Elected Officials on March 30, 2015. Gautreaux will register the councilmembers for the training.

A motion to adjourn the meeting was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously.

THE COMMITTEE MEETING ADJOURNED @ 7:32 p.m.