

AGENDA
CITY OF RANIER COUNCIL
COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY APRIL 14, 2015 @ 6:30 PM

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Recommend approval of March 17, 2015 regular council meeting minutes. **(Provided)**
- Recommend approval of Lists of Claims for March 2015. **(Provided)**
- Review Profit and Loss Statements as of 4/9/2015. **(Provided)**
- Review account balances for all depository accounts as of March 31, 2015. **(Provided)**
- Sheriff Hedlund introduction.
- Review of LMC new council training. Councilmember Todd Coulombe.
- Recommend approval of LMC Clerk's Training in Duluth June 24-26 for Tara and Sherril. **(Provided)**
- Review of auditor's 2014 fiscal year report and corrective action plan.
- 2015 Budget-1st Quarter numbers. **(Provided)**

LIQUOR STORE

- Recommend approval of March 2015 Liquor Store Operating Statement. **(Provided)**

BUILDINGS, STREETS AND GROUNDS

- Maintenance Supervisor's Report. Nick Sears.
- Propose Ranier Community Work Day. Councilmember Tony Cole.
- Recommend approval of Unified Land Use Ordinance.
- Request from Fred Woods to extend 2012 Building Permit. **(Provided)**
- Update on Otto Bremer Foundation Grant application for deck rehabilitation.
- Propose Community Building landscaping plan. Sherril Gautreaux.

WATER AND SEWER

- Loon's Nest/Steve Lindberg request for water pricing for potential water/cistern filling station @ Loon's Nest. **(Provided)**
- Discuss MRWA training and current water system procedures.
- Recommend approving 3-year extension for water billing software. **(Provided)**

OTHER BUSINESS

- Voyage Forward update. Mike Wellcome.
- Request to waive hall rental fee for Joyce Christianson's 100th birthday party.
- Railroad Update. Mayor Dennis Wagner.

OPEN FORUM