

**AGENDA  
CITY OF RANIER  
REGULAR COUNCIL MEETING  
RANIER COMMUNITY BUILDING  
TUESDAY APRIL 21, 2015 @ 6:30 PM**

**CALL MEETING TO ORDER**

- Approve agenda for tonight's meeting.

**BUDGET/ADMINISTRATION**

- Approve minutes of March 17, 2015 regular council meeting. **(Motion)**
- Approve claims for March 2015 expenditures. **(Motion)**
- Sheriff Perryn Hedlund introduction.
- Accept profit and loss statements for General, Liquor and Water/Sewer accounts as of 4/5/2015. **(Motion)**
- Accept account balances for all depository accounts as of March 31, 2015. **(Motion)**
- Approve Gautreaux and Mai's attending LMC Clerk Training. **(Motion)**
- Approve 2014 Financial Audit Report by Clifton Larson Allen. **(Motion)**
- Approve transfer of \$28,488 from liquor fund to water fund to balance the 2012 Capital Improvement Project Fund. **(Motion)**
- Approve purchase of CTAS accounting software. **(Motion)**
- Approve Resolution Adopting and Enacting Unified Land Use Ordinance and Zoning Map. **(Motion)**
- Approve waiver of Community Hall rental fee for Joyce Christianson's 100<sup>th</sup> Birthday Party. **(Motion)**

**LIQUOR STORE**

- Approve March 2015 Liquor Store Operating Statement. **(Motion)**

**BUILDINGS AND GROUNDS**

- Approve building permit for Kate and Pat Miller @ 3394 Pine St. **(Motion)**
- Approve extension of 2012 building permit for Fred Woods 2110 Spruce St. **(Motion)**
- Approve expenditure of balance of Marshall Knudson grant funds for landscaping Community Building. **(Motion)**
- Discussion of Thomas Hall railroad car.

**WATER AND SEWER**

- Discussion of Loon's Nest request for water cistern filling station.
- Approve 3-year extension of water billing software contract, Softline Data, Inc. **(Motion)**

**OTHER BUSINESS**

**OPEN FORUM**