

**AGENDA
CITY OF RANIER COUNCIL
COMMITTEE OF THE WHOLE MEETING
RANIER COMMUNITY BUILDING
TUESDAY MAY 12, 2015 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Recommend approval of April 21, 2015 regular council meeting minutes. ***(Provided)***
- Recommend approval of Lists of Claims for April 2015. ***(Provided)***
- Review Profit and Loss Statements as of 5/6/2015. ***(Provided)***
- Review account balances for all accounts as of April 30, 2015. ***(Provided)***
- Recommend increasing petty cash fund from \$50 to \$100.
- Recommend closing out Liquor Escrow Account #2139.

LIQUOR STORE

- Recommend approval of April 2015 Liquor Store Operating Statement. ***(Provided)***
- Information on Liquor Store Collective Bargaining Agreement. ***(Provided)***

BUILDINGS, STREETS AND GROUNDS

- Maintenance Supervisor's Report. Nick Sears.
- Update on Ranier Beach Dock construction.
- Recommend approval of Land Use Fee Schedule. ***(Provided)***
- Recommend appointment of Land Use Planning Commissioners.
- Request for Building Permit for demolishing current garage and building new garage @ 3523 Co. Rd. 130 (Marty Rasmussen). ***(Provided)***
- Recommend selection of contractor/vendor to construct and paint Community Hall sign. ***(Provided)***
- Railroad Update. Mayor Dennis Wagner.

WATER AND SEWER

- Recommend approval of Resolution 2015-06 to charge a fee for failure to submit monthly meter reading. ***(Provided)***

OTHER BUSINESS

OPEN FORUM