

**AGENDA
CITY OF RANIER
REGULAR COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY MAY 19, 2015 @ 6:30 PM**

CALL MEETING TO ORDER

- Approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Approve minutes of April 21, 2015 regular council meeting. **(Motion)**
- Approve claims for April 2015 expenditures. **(Motion)**
- Accept profit and loss statements for General, Liquor and Water/Sewer funds as of 5/6/2015. **(Motion)**
- Accept account balances for all depository accounts as of April 30, 2015. **(Motion)**
- Approve increasing petty cash fund from \$50 to \$100.
- Approve the closing out of Liquor Escrow Account #2139.

LIQUOR STORE

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

BUILDINGS AND GROUNDS

- Approve Land Use Fee Schedule. **(Motion)**
- Approve appointment of Land Use Planning Commissioners. **(Motion)**
- Approve Building Permit for demolishing current garage and building new garage @ 3523 Co. Rd. 130 (Marty Rasmussen). **(Motion)**
- Approve Fairchild Sign as vendor to construct and paint Community Hall sign. **(Motion)**

WATER AND SEWER

- Approve Resolution 2015-06 to charge a fee for failure to submit monthly water meter reading. **(Motion)**

OTHER BUSINESS

- Ranier Recreation Club update.

OPEN FORUM