

**AGENDA**  
**CITY OF RANIER**  
**COUNCIL COMMITTEE OF THE WHOLE**  
**RANIER COMMUNITY BUILDING**  
**TUESDAY JANUARY 12, 2016 @ 6:30 PM**

**CALL MEETING TO ORDER**

- To approve agenda for tonight's meeting.

**BUDGET/ADMINISTRATION**

- Recommend approval of minutes of December 15, 2015 regular council meeting. **(Provided)**
- Review Lists of Claims for December, 2015. **(Provided)**
- Review Profit & Loss Statements for General, Liquor and Water & Sewer funds as of 12/31/2015. **(Provided)**
- Review Account Balances for all depository accounts as of December 31, 2015. **(Provided)**
- Recommend designation of City Attorney – Fryberger, Buchanan, Smith & Frederick.
- Recommend designation of official city newspaper – The International Falls Journal.
- Recommend designation of depositories – Bremer Bank, Border Bank
- Recommend selection of Mayor Pro-Tem.
- Recommend 2016 appointments to various committees **(Provided)**.
- Recommend approval of amended Ordinance #146 Intoxicating, Liquor, Wine and Malt Liquor and Fee Schedule. **(Provided)**
- Recommend approval of Loony's Brew Intoxicating Liquor License and recommend rescinding approval of 3.2 % Malt Liquor and Wine (Strong Beer) License.
- Recommend waiving the statutory municipal tort liability limit and purchasing excess liability coverage for 2016 insurance renewal. **(Provided)**
- Recommend approval of 2016 Pay Equity Report. **(Provided)**
- To set date for 2015 Performance Appraisals.

**LIQUOR STORE**

- December, 2015 Liquor Store Operating Statement. **(Provided)**
- Liquor Store Manager's report. Gretchen Coulombe.

**BUILDINGS, STREETS AND GROUNDS**

- Maintenance Report. Nick Sears, Public Works Supervisor.

**WATER AND SEWER**

**OTHER BUSINESS**

**OPEN FORUM**