

**AGENDA
CITY OF RANIER
COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY JANUARY 19, 2016 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To approve the minutes of December 15, 2015 regular council meeting. **(Motion)**
- To approve the Lists of Claims for December, 2015. **(Motion)**
- To approve the designation of City Attorney – Fryberger, Buchanan, Smith & Frederick. **(Motion)**
- To approve the designation of official city newspaper – The International Falls Journal. **(Motion)**
- To approve the designation of depositories – Bremer Bank, Border Bank **(Motion)**
- To approve the selection of Todd Coulombe as Mayor Pro-Tem. **(Motion)**
- To approve the 2016 appointments to various committees **(Motion)**
- To approve amended Ordinance #146 Intoxicating, Liquor, Wine and Malt Liquor and Fee Schedule. **(Motion)**
- To approve Loony's Brew Intoxicating Liquor License and rescission of 3.2 % Malt Liquor and Wine (Strong Beer) License. **(Motion)**
- To approve the waiver of the statutory municipal tort liability limit and purchase of excess liability coverage for 2016 insurance renewal. **(Motion)**
- To approve 2016 Liquor Liability Insurance. **(Motion)**
- To approve the 2016 Pay Equity Report. **(Motion)**
- To set date for 2015 Performance Appraisals.
- To approve designation of Nick Sears as alternate representative to attend the NKASSD Meeting 1/19/16 @ 8:00 am. **(Motion)**
- To approve City Administrator's attendance of Explore Minnesota Tourism Conference in Bemidji on February 2, 2016. **(Motion)**

LIQUOR STORE

- To approve the December, 2015 Liquor Store Operating Statement. **(Motion)**

OTHER BUSINESS

OPEN FORUM