

**AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY FEBRUARY 9, 2016**

EMPLOYEE PERFORMANCE APPRAISALS

To conduct employee performance appraisals @ 5:30 pm.

CALL REGULAR MEETING TO ORDER @ 6:30 PM

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Recommend approval of minutes of January 19, 2016 regular council meeting. *(Provided)*
- Review Lists of Claims for January 2016. *(Provided)*
- Review Profit & Loss Statements for General, Liquor and Water & Sewer funds as of 02/04/2015. *(Provided)*
- Review Account Balances for all depository accounts as of January, 2016. *(Provided)*
- To review 2015 Budget versus Actual. *(Provided)*
- To recommend supporting Voyageurs National Park Association. *(Provided)*
- To recommend supporting Heart of the Continent Partnership. *(Provided)*
- To recommend approval of in-house CTAS training for clerk's office.
- To review 2016 Plans/Goals for Community Enhancement. *(Provided)*

LIQUOR STORE

- January 2016 Liquor Store Operating Statement. *(Provided)*
- Liquor Store Manager's report. Gretchen Coulombe.

BUILDINGS, STREETS AND GROUNDS

- Maintenance Report. Nick Sears, Public Works Supervisor.
- Update on Quiet Zone application. *(Provided)*
- Update on TH 11 acceleration lane removal. *(Provided)*

WATER AND SEWER

OTHER BUSINESS

OPEN FORUM