



**AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY APRIL 12, 2016**

CALL REGULAR MEETING TO ORDER @ 6:30 PM

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To recommend approval of minutes of March 15, 2016 regular council meeting. **(Provided)**
- To recommend approval of Lists of Claims for March 2016. **(Provided)**
- To review Profit & Loss Statements for General, Liquor and Water & Sewer funds as of 03/31/2016. **(Provided)**
- To review Account Balances for all depository accounts as of March 31, 2016. **(Provided)**
- Minnesota Legacy Grant application submittal to evaluate Community Building for National Historic Registry eligibility. **(Informational)**
- To schedule Financial Statement review by Clifton Larson Allen on April 19 @5:30. **(Informational)**
- To discuss bid for cleaning contractor. **(Provided)**

LIQUOR STORE

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

BUILDINGS, STREETS AND GROUNDS

- No Maintenance Report. Nick Sears, Public Works Supervisor (**WILL NOT BE PRESENT**)
- To recommend placing crushed rock on the 2077 Main Street ROW (across from Woody's office).
- To recommend approval of amended Ordinance #140 Prohibiting Public Nuisances, Blight. **(Provided)**

WATER AND SEWER

- To approve Nick Sears' attendance of Class D Water Recertification class May 11-13 in Two Harbors.

OTHER BUSINESS

- To recommend approval of Resolution 2016-03 In Support of the Voyage Forward Efforts. **(Provided)**
- To present AED information. **(Informational)**
- To present Fitness Workout Proposal in Ranier Hall by Shaley Thramer. **(Provided)**

OPEN FORUM