



**AGENDA  
CITY OF RANIER  
COUNCIL COMMITTEE OF THE WHOLE  
RANIER COMMUNITY BUILDING  
TUESDAY MAY 10, 2016**

**CALL REGULAR MEETING TO ORDER @ 6:30 PM**

- To approve agenda for tonight's meeting.

**BUDGET/ADMINISTRATION**

- To recommend approval of minutes of April 19, 2016 regular council meeting. ***(Provided)***
- To recommend approval of Lists of Claims for April 2016. ***(Provided)***
- To review Profit & Loss Statements for General, Liquor and Water & Sewer funds as of 04/30/2016. ***(Provided)***
- To review Account Balances for all depository accounts as of April 30, 2016. ***(Provided)***
- To recommend approval of Resolution 2016-07 Approving Construction Plans for CSAH 23. ***(Provided)***

**LIQUOR STORE**

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

**BUILDINGS, STREETS AND GROUNDS**

- Maintenance Report. Nick Sears. **(NICK IS AT TRAINING AND WILL PRESENT AT 5/17 MEETING)**

**WATER AND SEWER**

**OTHER BUSINESS**

- To present AED information. ***(Informational)***
- Koochiching County Historical Society 58<sup>th</sup> Annual Meeting and Dinner on 5/19/2016 at Ranier Community Building. ***(Informational)***

**OPEN FORUM**