

**AGENDA
CITY OF RANIER
SPECIAL COUNCIL MEETING
RANIER COMMUNITY BUILDING
DECEMBER 20, 2016 @ 5:30 PM**

- To approve Resolution 2016-11 Adopting 2017 Tax Levy. *(Motion)*
 - To approve the 2017 General Fund Budget. *(Motion)*
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**AGENDA
CITY OF RANIER
COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY DECEMBER 20, 2016 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve the agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To approve the minutes of November 15, 2016 regular council meeting. *(Motion)*
- To approve the Lists of Claims for November 2016. *(Motion)*
- To approve the 2017 Intoxicating Liquor and Sunday Sales Licenses renewals for Loony's Brew and Rainy Lake Grill. *(Motion)*
- To approve the 2017 Tobacco Sales License renewals for Loony's Brew and Loon's Nest. *(Motion)*
- To approve compliance with Minnesota Pay Equity Act. *(Motion)*
- To approve Resolution 2016-10 Adoption of Premium Conversion Plan (Health Insurance Cafeteria Plan). *(Motion)*
- To approve Resolution 2016-09 Quiet Zone Establishment. *(Motion)*
- To approve letter to MN Public Utilities Commission regarding the EITE rate hike. *(Motion)*

LIQUOR STORE

- To approve November 2016 Liquor Store Operating Statement. *(Motion)*
- To approve hiring of the new Municipal Liquor Store Manager. *(Motion)*

WATER AND SEWER

OTHER BUSINESS

- CVB yearly report. Pete Schultz

OPEN FORUM