

**AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY JANUARY 10, 2017 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- Swearing in of Mayor Wagner and Councilmember Dunbar.
- Recommend approval of minutes of December 20, 2016 regular council meeting. ***(Provided)***
- Review Lists of Claims for December, 2016. ***(Provided)***
- Review Financial Statements for General, Liquor and Water & Sewer funds as of 12/31/2016. ***(Provided)***
- Review Account Balances for all depository accounts as of December 31, 2016. ***(Provided)***
- Recommend designation of City Attorney – Fryberger, Buchanan, Smith & Frederick.
- Recommend designation of official city newspaper – The International Falls Journal.
- Recommend designation of depositories – Bremer Bank, Border Bank
- Recommend selection of Mayor Pro-Tem.
- Recommend 2017 appointments to various committees ***(Provided)***.
- Recommend waiving the statutory municipal tort liability limit and purchasing excess liability coverage for 2017 insurance renewal. ***(Provided)***
- Review liquor liability renewal premiums. ***(Provided)***
- Recommend approval of Internal Control Financial Policy. ***(Provided)***
- To set date for 2016 Performance Appraisals.

LIQUOR STORE

- December, 2016 Liquor Store Operating Statement. ***(Provided)***
- Liquor Store Manager's report. Jenn Seegert.

BUILDINGS, STREETS AND GROUNDS

- Maintenance Report. Nick Sears, Public Works Supervisor.

WATER AND SEWER

OTHER BUSINESS

OPEN FORUM