

**AGENDA
CITY OF RANIER
COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY JANUARY 17, 2017 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To approve the minutes of December 20, 2016 regular council meeting. **(Motion)**
- To approve the Lists of Claims for December, 2016. **(Motion)**
- To approve the financial statements for General, Liquor and Water/Sewer Funds as of 12/31/2016.
- To approve the designation of City Attorney – Fryberger, Buchanan, Smith & Frederick. **(Motion)**
- To approve the designation of official city newspaper – The International Falls Journal. **(Motion)**
- To approve the designation of depositories – Bremer Bank, Border Bank **(Motion)**
- To approve the selection of Todd Coulombe as Mayor Pro-Tem. **(Motion)**
- To approve the 2017 appointments to various committees **(Motion)**
- To approve the waiver of the statutory municipal tort liability limit and purchase of excess liability coverage for 2017 insurance renewal. **(Motion)**
- To approve the Internal Financial Controls Policy. **(Motion)**

LIQUOR STORE

- To approve the December, 2016 Liquor Store Operating Statement. **(Motion)**

OTHER BUSINESS

OPEN FORUM