

**AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY FEBRUARY 21, 2017 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To recommend approval of minutes of January 17, 2017 regular council meeting ***with changes in CVB committee appointments. (Provided)***
- To recommend approval of Lists of Claims for January, 2017. ***(Provided)***
- Review Financial Statements for General, Liquor and Water & Sewer funds as of 01/31/2017. ***(Provided)***
- To recommend that Mayor Wagner and Sherril Gautreaux be authorized signatories on TruStar bank account.
- To set date for Performance Appraisals.

LIQUOR STORE

- January, 2017 Liquor Store Operating Statement. ***(Provided)***
- Liquor Store Manager's report. Jenn Seegert.

BUILDINGS, STREETS AND GROUNDS

- Maintenance Report. Nick Sears, Public Works Supervisor.
- To recommend approval of Resolution 2017-01 supporting dedicated state funding for city streets. ***(Provided)***
- Reminder of Public Hearing on Petition to Vacate Portions of North Street 02/27/17 @ 5:30. Reminder of Public Hearing on Petition to Vacate Portions of North Street 02/27/17 @ 5:30.

WATER AND SEWER

- Report on MPCA violation – North Kooch Sewer District. John Bruggeman

OTHER BUSINESS

OPEN FORUM