

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY, FEBRUARY 28, 2017 @ 6:30 pm**

Mayor Dennis Wagner called the meeting to order at 6:30 p.m. A quorum was present.

Council Present: Mayor Dennis Wagner, Councilmembers Todd Coulombe, JoAnn Kellner, Ron Wilcox, Bob Dunbar

Absent: None

Others present: Gary and Deborah Abrams

CALL MEETING TO ORDER

- To approve tonight's meeting agenda.

A motion to approve tonight's agenda was made by Councilmember Coulombe; seconded by Councilmember Dunbar and carried unanimously.

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (01/17/2017).

A motion was made by Councilmember Coulombe; seconded by Councilmember Kellner and carried unanimously to approve the minutes from the previous Regular Council Meeting of 01/17/2017.

- To approve payment of the Claims for the month of January, 2017.

A motion was made by Councilmember Kellner; seconded by Councilmember Coulombe and carried unanimously to approve the January, 2017 claims in the amounts of:

**\$15,374.90 for General
\$21,157.09 for Liquor Store
\$117,263.56 for Water**

- To approve Mayor Dennis Wagner and City Administrator Sherril Gautreaux as authorized signatories on TruStar Bank Account.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to designate Mayor Dennis Wagner and City Administrator Sherril Gautreaux as authorized signatories on TruStar bank account

LIQUOR STORE

- To approve the January, 2017 Liquor Store operating statement.

The Liquor Store Operating Statement for the month of January, 2017 showed a net profit of \$690.96 or 2.6% and a year to date profit of \$690.96.

A motion was made by Councilmember Kellner; seconded by Councilmember Coulombe and carried unanimously to approve the January 2017 Liquor Store Operating Statement.

BUILDING, STREETS AND GROUNDS

- To approve Resolution 2017-01 supporting dedicated state funding for city streets.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve Resolution 2017-01.

City Administrator Gautreaux will send the Resolution to Sen. Bakk and Rep. Ecklund. Mayor Wagner wants to begin planning for road and street projects for 2017 pending funding.

- North Street Vacation Petition

A petition was filed by Mr. and Mrs. Tom Bruers to vacate portions of North Street running north/south between Govt. Lot 2, section 25-71-24 (parcel # 98-025-00210, 3500 River Street) and Lot 14 of Block 26 Ranier Plat (parcel # 98-001-26080, 3498 River Street) and signed by the majority of property owners abutting that portion of North Street (Mark Lessard and Mr. and Mrs. Tom Bruers). A public hearing was held on 2/27/17 regarding the petition. The section of North Street in question is 35 feet wide and 206 feet long beginning at River St and ending at unnamed creek.

As background information, Bruers purchased the property in 1976 and moved into the existing house. In 1995, a legal survey was certified for Govt. Lot 2, section 25-71-24 and whereupon it was discovered that 5.8 feet of the existing home (built in the early 20th century) encroached onto North Street as platted, thereby clouding title to the property. The lot is narrow, measuring 46 feet wide on its northern boundary and 68 feet wide on its southern boundary and is 206 feet long.

In order to clear up the encroachment issue, the council discussed vacation of portions of North Street. Resolution 2017-02 was drafted to describe the vacation of 10 feet on the west side of North Street between 3500 and 3498 River Street. The 10 feet would be vacated with the title going to the Bruers. Mayor Wagner would like for Gautreaux to reach out to the property

owner on the east to discuss the vacation petition. Resolution 2017-02 will be tabled pending discussion with the property owner and ruled on in the March 21 meeting.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to table the approval of the Resolution 2017-02.

A motion to adjourn the meeting was made by Councilmember Kellner; seconded by Councilmember Wilcox and carried unanimously.

MEETING ADJOURNED @ 6:56 p.m.

Mayor Dennis Wagner

Date

ATTEST:

City Administrator Sherril Gautreaux

Date