

**AGENDA**  
**CITY OF RANIER**  
**COUNCIL COMMITTEE OF THE WHOLE**  
**RANIER COMMUNITY BUILDING**  
**TUESDAY APRIL 11, 2017 @ 6:30 PM**

**CALL MEETING TO ORDER**

- To approve agenda for tonight's meeting.

**BUDGET/ADMINISTRATION**

- To recommend approval of minutes of March 21, 2017 regular council meeting. ***(Provided)***
- To recommend approval of Lists of Claims for March, 2017. ***(Provided)***
- Review Financial Statements for General, Liquor and Water & Sewer funds as of 03/31/2017. ***(Provided)***
- LMCIT Workers Comp Insurance renewal rate information. ***(Provided)***
- LMC Property and Casualty Insurance renewal rate information. ***(Provided)***
- To recommend approval of Off-Sale Brew Pub License for Loony's Brew sale of growlers. ***(Provided)***
- FY 2016 Auditor Closeout Meeting scheduled on 4/20/2017 @ 5:00 pm.

**LIQUOR STORE**

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

**BUILDINGS, STREETS AND GROUNDS**

- To recommend approval of ***Amended*** Resolution No. 2017-02 Vacating a Portion of North Street. ***(Provided)***
- MNHS National Historic Registry Eligibility Evaluation approval information. ***(Provided)***
- To recommend approval of MNHS grant application for National Historic Registry Nomination.
- America in Bloom/CN EcoConnections information ***(Provided)***.
- Blight update.
- To recommend development of a Capital Improvement Plan. Mayor Wagner.

**WATER AND SEWER**

**OTHER BUSINESS**

**OPEN FORUM**