

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
THURSDAY APRIL 20, 2017 @ 6:30 PM**

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

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

Absent:

Others present: Henry Hughes, Bud Lessard

CALL MEETING TO ORDER

- To approve tonight's meeting agenda.

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

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (03/21/2017).

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve the minutes from the previous Regular Council Meeting of 03/21/2017.

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

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

**\$19,713.18 for General Fund
\$26,711.50 for Liquor Fund
\$15,769.73 for Water Fund**

- To approve Off-Sale Brew Pub license for Loony's Brew sale of Growlers.

Loony's Brew has applied for a license to sell growlers of beer brewed at Loony's Brew. In accordance with Minnesota Stat. §340A.285, with the consent of the state, a city may issue a brew pub an off-sale license for beer manufactured on their premises. Sales must be in 64-ounce growlers or 750 milliliter bottles that meet certain specific packaging requirements detailed in state statute.

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to approve the Off-Sale Brew Pub License for Loony's Brew.

- FY 2016 Auditor Closeout Meeting scheduled on 5/10/2017 @ 5:00 pm.

The auditor's closeout meeting has been scheduled for Wednesday May 10 at 5:00 pm.

LIQUOR STORE

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

The Council reviewed the Operating Statement for the month of March, 2017 with a net profit of \$3,641.05 or 11.71% compared to March 2016 with a net profit of \$3,019.22 or 9.24%. The year to date net profit is \$5,741.58.

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

BUILDING, STREETS AND GROUNDS

- To approve amended Resolution 2017-02 vacating portions of North Street.

A motion was made Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve the amended Resolution 2017-02 vacating a portion of North Street.

- To approve the MNHS grant application National Historic Registry Nomination of Ranier Community Hall.

Following the notice that the Ranier Community Hall is eligible for nomination to the National Register of Historic Places, the next step is to apply for nomination to the National Register of Historic Places. The historical consultant will prepare the documentation and attend scheduled meetings in St. Paul in conjunction with the process. We can apply for a grant from MNHS which would pay for the historical consultant's work.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve the application for MNHS grant to fund the nomination to the National Register of Historic Places.

OPEN FORUM

Mr. Henry Hughes presented a plan to acquire another piece of property to move trailers and other debris off of his property on CR 120 to rectify a blight situation and improve his property. Mr. Hughes is one of several residents who received blight letters requiring that certain blight

situations be remedied. This beautification process is in conjunction with Voyage Forward efforts. We appreciate Mr. Hughes attending the meeting and letting us know of his plans. He will rectify the situation as soon as the spring road restrictions are lifted.

Mayor Wagner would like to invite RFPA to attend the next meeting to discuss the fire at Mr. Einer Korpi's house.

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

MEETING ADJOURNED @ 6:47 p.m.

Mayor Dennis Wagner

Date

ATTEST:

City Administrator Sherril Gautreaux

Date