

AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY MAY 9, 2017 @ 6:30 PM

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To recommend approval of minutes of April 20, 2017 regular council meeting. *(Provided)*
- To recommend approval of Lists of Claims for April, 2017. *(Provided)*
- Review Financial Statements for General, Liquor and Water & Sewer funds as of 04/30/2017. *(Provided)*
- FY 2017 Auditor Close-out meeting 5/10/17 @ 5:00 pm. *(Informational)*
- 2016 Tax Forfeited Apportionment allocation. *(Provided)*
- Koochiching Co. Small Cities Aid proposal and appointment of representative. *(Provided)*

LIQUOR STORE

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

BUILDINGS, STREETS AND GROUNDS

- WSN engineer Curt Meyer presentation on Capital Improvement Plan. *(Informational)*
- Public Works Supervisor's report. Nick Sears
- To take action on Public Health Dept. Beach H2O testing. *(Provided)*
- To take action on Tax Forfeited Properties. *(Provided)*
- Blight update. *(Provided)*

WATER AND SEWER

- North Kooch Sewer District Schedule of Compliance for MPCA Violation. *(Provided)*

OTHER BUSINESS

- Splash Pad Proposal. Ranier Recreation Club. *(Provided)*
- Congress Comes to You. Jordan Metsa (US Rep. Nolan). 5/10/17 11-12. *(Informational)*

OPEN FORUM