

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY AUGUST 15, 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, Bob Dunbar, Ron Wilcox

Absent: None

Others present: City Administrator Sherril Gautreaux, Bud Lessard, Mark Lessard, June Fulton, Pat Fulton

CALL MEETING TO ORDER

- To approve tonight's meeting agenda.

Mayor Wagner would like to discuss the condition of a property on Highway 11.

A motion to approve tonight's agenda with the above addition was made by Councilmember Dunbar; seconded by Councilmember Kellner and carried unanimously.

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (07/18/2017).

A motion was made by Councilmember Coulombe; seconded by Councilmember Wilcox and carried unanimously to approve the minutes from the previous Regular Council Meeting of 07/18/2017.

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

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

**\$36,466.56 for General Fund
\$24,905.72 for Liquor Fund
\$18,723.39 for Water Fund**

LIQUOR STORE

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

The Council reviewed the Operating Statement for the month of July, 2017 with a net profit of \$6,657.99 or 17.26% compared to July 2016 with a net profit of \$4,558.32 or 11.39%. The year to date net profit is \$20,587.81.

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

- Plumbing quote for Ranier Liquor Store

A bid to replace all drains in the bar sinks, ice melt stations and faucets was received from Taylor Plumbing in the amount of \$3,000.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve bid from Taylor Plumbing in the amount of \$3,000.

BUILDING, STREETS AND GROUNDS

- Poplar Street Property Line issues

A certificate of survey was received for Lots 5 and 6, Block 5, Plat of Ranier and determined that the dock, house and deck from Lot 4 encroach onto Lots 5 & 6. The house, deck and dock from Lot 6 encroach onto city property. Gautreaux is awaiting advice from LMC as to how the city should address the encroachment onto city property.

- WSN Update on CR 130

Engineering firm WSN has completed the topo survey of CR 130 and will begin on the designs to install curb and gutter. The next step is to meet with the financing staff at WSN. We hope to have some answers by next month's council meeting. We anticipate that construction can begin this fall.

OTHER BUSINESS

- Ranier Daze 2017 Recap.

Ranier Daze Parade and summer celebration was held on August 12. Several local business owners and residents generously contributed prizes for the Big Vic look-a-like contest. Thanks to everyone who worked hard to make the event a success. An ad will be placed in The Journal thanking everyone who contributed to the event.

OPEN FORUM

A property owner on Highway 11 has many large items for sale on the property. The council would like to ask him to come to next council meeting to discuss his plans. Gautreaux will complete a commercial license review.

A culvert will be replaced on CR 116 soon by Koochiching County Highway Department or Bowman Construction. Bowman Construction completed the grading and graveling of several alleys and UT roads.

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

MEETING ADJOURNED @ 7:11 p.m.

Mayor Dennis Wagner

Date

ATTEST:

City Administrator Sherril Gautreaux

Date