

**AGENDA
CITY OF RANIER
COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY NOVEMBER 14, 2017 @ 6:30 PM**

CALL MEETING TO ORDER

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To recommend approval of minutes of October 17, 2017 regular council meeting. *(Provided)*
- To recommend approval of Lists of Claims for October, 2017. *(Provided)*
- Review Financial Statements for General, Liquor and Water & Sewer funds as of 10/31/2017. *(Provided)*
- To set date for Special Meeting to review 2018 Budget.
- To recommend approving the extension of the Clifton Larson Allen agreement for annual auditing services. *(Provided)*
- LMC information regarding proposed Federal Tax Reform Bill's impact on cities. *(Provided)*

LIQUOR STORE

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

BUILDINGS, STREETS AND GROUNDS

- Public Works Supervisor's report. Nick Sears
- To recommend approval of Resolution 2017-07 Calling for a Public Hearing on the Proposal to Adopt a Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds or Other Appropriate Financing Methods. *(Provided)*
- To recommend approval of Resolution 2017-08 in regards to MNDOT Agreement No. 1029526. *(Provided)*

WATER AND SEWER

- To recommend approval of letter to l'Falls regarding pending increase in l'Falls water rates. *(Provided)*

OTHER BUSINESS

- ARDC Representative nomination. *(Provided)*
- Safe Harbors proposal. Tom Dougherty. *(Provided)*

OPEN FORUM