

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY, JANUARY 21, 2020 @ 6:30 pm**

Mayor Pro Tem Todd Coulombe called the meeting to order at 6:30 p.m. A quorum was present.

Council Present: Councilmembers Bob Dunbar, Ron Wilcox, Todd Coulombe, JoAnn Kellner
Absent: Mayor Dennis Wagner
Others present: City Administrator Sherril Gautreaux, Ranier Rec Club Berta Wilcox, Tammy Toratti, Charles Helleloid, Darcy Sullivan KCC-TV, Bud Lessard

PLEDGE OF ALLEGIANCE
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 Dunbar and carried unanimously.

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (12/17/2019).

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to approve the minutes from the previous Regular Council Meeting of 12/17/2019.

- To approve the minutes of the Special Council Meeting (01/06/2020)

A motion was made by Councilmember Dunbar; seconded by Councilmember Wilcox and carried unanimously to approve the minutes from the previous Regular Council Meeting of 01/06/2020.

- To approve payment of the Claims for the month of December, 2019.

A motion was made by Councilmember Kellner; seconded by Councilmember Wilcox and carried unanimously to approve the December, 2019 claims in the amounts of:

\$31,601.74 for General Fund
\$20,158.84 for Liquor Fund
\$15,978.90 for Water/Sewer Fund

- To accept the financial statements and fund balances for General, Liquor and Water/Sewer Funds as of 12/31/2019.

A motion was made by Councilmember Dunbar; seconded by Councilmember Kellner and carried unanimously to accept the financial statements and fund balances for General, Liquor and Water/Sewer Funds as of 12/31/2019.

- To approve designation of City Attorney, the firm of Fryberger, Buchanan, Smith & Frederick.

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to designate the firm of Fryberger, Buchanan, Smith & Frederick as City Attorney.

- To approve designation of official city newspaper for publications – The International Falls Journal.

A motion was made by Councilmember Dunbar; seconded by Councilmember Kellner and carried unanimously to designate The International Falls Journal as the official city newspaper for publications.

- To approve designation of Bremer Bank and Border State Bank as city depositories.

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to designate Bremer Bank and Border Bank as the city depositories.

- To approve selection of Acting Mayor (Pro-Tem).

Motion by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously to designate Todd Coulombe as Acting Mayor (Pro-Tem).

- Approve 2020 appointments to committees.
 - 1.) **Committee of the Whole** – All Council Members
 - 2.) **North Koochiching Sanitary Sewer District** – John Bruggeman, Dennis Wagner-alternate
 - 3.) **Koochiching Community Development Association** – Dennis Wagner
 - 4.) **Destination Voyageurs National Park** – Sherril Gautreaux
 - 5.) **Koochiching Childcare Initiative** – JoAnn Kellner
 - 6.) **Convention and Visitors Bureau** – JoAnn Kellner
 - 7.) **Voyage Forward** – Sherril Gautreaux
 - 8.) **Safe Harbor/Transient Dock** – Todd Coulombe, Ron Wilcox, Sherril Gautreaux
 - 9.) **Koochiching County Hazard Mitigation Committee** – Ron Wilcox, Sherril Gautreaux

10.) Small Cities Assistance Committee – Todd Coulombe

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to designate members to the above committees.

- LMCIT Liability Waiver

The LMCIT allows cities to choose whether to waive the statutory tort limits allowing an individual claimant to recover no more than \$500,000 on any claim to which the statutory tort limits apply.

A motion was made by Councilmember Dunbar; seconded by Councilmember Wilcox and carried unanimously to not waive the statutory tort limits.

LIQUOR STORE

- To accept the December, 2019 Liquor Store operating statement.

The Council reviewed the Operating Statement for the month of December, 2019 with a net profit of \$1,184.01 and a year to date net profit of \$50,487.92 compared to December 2018 with a net loss of (\$1,778.74) and year to date net profit of \$25,074.41.

A motion was made by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously to accept the December 2019 Liquor Store Operating Statement.

OTHER BUSINESS

Ranier Rec Club representative Berta Wilcox reminded the council of the skating party on February 9th from noon to 2:00 at the Ranier Rink.

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

MEETING ADJOURNED @ 6:34 p.m.

Mayor Pro-Tem Todd Coulombe

ATTEST:

Sherril Gautreaux, City Administrator

Date

Date