

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
WEDNESDAY, FEBRUARY 19, 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, Paul and Marilyn Jones, Dan Joyce, Eric Johnson and Megan Bond

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 (01/21/2020).

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 01/21/2020.

- To approve payment of the Claims for the month of January, 2020.

A motion was made by Councilmember Kellner; seconded by Councilmember Wilcox and carried unanimously to approve the January, 2020 claims in the amounts of:

\$42,157.26 for General Fund
\$22,367.58 for Liquor Fund
\$75,198.77 for Water/Sewer Fund
\$43,522.50 for 2012A GO Improvement Bond Fund
\$54,270.00 for 2011 GO Water Revenue Bond Fund
\$31,550.00 for 2018 GO Street Reconstruction Bond Fund

- To accept the financial statements, disbursement ledgers and fund balances for General, Liquor and Water/Sewer Funds as of 01/31/2020.

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to accept the financial statements and fund balances for General, Liquor and Water/Sewer Funds as of 01/31/2020.

- To approve the transfer out of Water/Sewer Fund to the 2011 GO Water Revenue Bond Fund.

The transfer from the Water/Sewer Fund to the 2011 GO Water Revenue Bond Fund is to fund the debt payment for the 2011 GO Water Revenue Bond Fund.

A motion was made by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously to approve the transfer out of the Water/Sewer Fund to the 2011 GO Water Revenue Bond Fund.

- To approve the transfer out of General Fund to the 2018A GO Street Reconstruction Bond Fund.

The transfer from the General Fund to the 2018A GO Street Reconstruction Bond Fund is to fund the debt payment for 2018A GO Street Reconstruction Bond Fund.

A motion was made by Councilmember Dunbar; seconded by Councilmember Wilcox and carried unanimously to approve the transfer out of the General Fund to the 2018A GO Street Reconstruction Bond Fund.

- To approve the quote from Marco copiers.

The current copier lease agreement with Xerox is expiring. Marco copiers of Bemidji submitted a quote for the lease of a Konica copier which will produce monthly savings.

A motion was made by Councilmember Wilcox; seconded by Councilmember Dunbar and carried unanimously to accept the quote from Marco copiers.

- To approve the letter of support to VNPA for Dark Skies Certification.

Voyageurs National Park Association has requested a letter in support for Voyageurs National Park's Dark Sky Certification.

Motion by Councilmember Dunbar; seconded by Councilmember Kellner and carried unanimously to provide a letter in support of VNP Dark Sky Certification.

LIQUOR STORE

- To accept the January, 2020 Liquor Store operating statement.

The Council reviewed the Operating Statement for the month of January, 2020 with a net profit of \$9,770.22 compared to January 2019 with a net profit of \$516.85.

A motion was made by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously to accept the January 2020 Liquor Store Operating Statement.

OTHER BUSINESS

Berta Wilcox, on behalf of the Ranier Rec Club, stated that the Rec Club is currently conducting a raffle to raise funds for new playground equipment for the Ranier Park. The drawing will be held on April 4th at the Ranier Municipal Liquor Store. There are cash prizes and donations from area businesses. Winners do not have to be present to win.

OPEN FORUM

Mayor Pro Tem Coulombe stated that there has not yet been a meeting date set for parking plans for west Main Street. Mr. Paul Jones commented that in reviewing past minutes of January meetings, he would like to correct the minutes to say that his comments were his opinions not statements. Mr. Jones commented that he wonders how all of the plans are going to be financed. Mr. Jones commented that in his opinion, a lot could be resolved if the DNR lot was acquired. Mr. Jones commented that it is his opinion that residents on west Main Street are being made to feel unwelcome.

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

MEETING ADJOURNED @ 6:43 p.m.

Mayor Pro-Tem Todd Coulombe

Date

ATTEST:

Sherril Gautreaux, City Administrator

Date