

**CITY OF RANIER
REGULAR CITY COUNCIL
MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY JUNE 16, 2020 @ 6:30 pm**

Council Present: Mayor Dennis Wagner, Councilmembers Todd Coulombe, Bob Dunbar
JoAnn Kellner and Ron Wilcox
Absent: None
Present on site: City Administrator Sherril Gautreaux, Marilyn and Paul Jones, Berta Wilcox,
Kris and Charles Helleloid

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

- To approve tonight's agenda.

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

BUDGET/ADMINISTRATION

- To approve the minutes of the previous Council Meeting (05/19/2020).

A motion was made by Councilmember Wilcox; seconded by Councilmember Kellner and carried unanimously to approve the minutes from the previous Regular Council Meeting of 05/19/2020.

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

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

\$25,424.22	for General Fund
\$14,626.82	for Liquor Fund
\$21,534.79	for Water/Sewer Fund
\$416	for CR 130 Reconstruction Fund

- To accept the financial statements, disbursement ledgers and fund balances for General, Liquor and Water/Sewer Funds as of 05/31/2020.

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 05/31/2020.

- To approve Conditional Use Permit for 2103 County Road 124.

Aaron Nordrum filed a Conditional Use permit application for the property at the above address. The intent is to store and rent out kayaks, paddleboards and canoes from the existing garage on the property. The property will be used for storing the equipment; Nordrum will drop off the kayaks/paddleboards at the load-in spot for customers. When the customer is finishing using the equipment, he will pick it up and bring it back to his home. Nordrum had stated that he wanted to use the Jameson dock, Ranier beach, city beach or Spruce Street Landing for customer load-in. Planning and Zoning Commission members expressed concerns over using Ranier beach and the Jameson dock and focused on the attributes of Spruce Street Landing, i.e., Spruce Street Landing has a public access for launching and the nearby DNR parking lot specifically for public access. The Commission expressed concerns over using the Ranier beach as a launch site as it is generally crowded with swimmers. In addition, the street parking can get congested and should be used for those swimming at the beach. Concerns over the use of the Jameson dock related again to lack of ample parking area and that the Jameson dock is a fishing dock. After discussion, the consensus was that using the Spruce Street Landing as a launch area and the DNR lot for parking would be the best fit for the operation.

A motion to recommend approval of the Conditional Use Permit with the restriction that equipment deliveries cannot occur at the Jameson dock or Ranier Beach was carried unanimously by the Planning and Zoning Committee.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve the Conditional Use Permit for 2103 County Road 124.

- To approve COVID-19 Preparedness Plans.

Preparedness plans for the city office and municipal liquor store were prepared in accordance with DEED guidelines.

A motion was made by Councilmember Wilcox; seconded by Councilmember Coulombe and carried unanimously to approve the COVID-19 Preparedness Plans.

LIQUOR STORE

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

The Council reviewed the Liquor Store Operating Statement for the month of April, 2020 with a net loss of (\$3,786.11) (due to closure of the Liquor Store on 03/17/2020) and a year-to-date net profit of \$5,095.53 compared to May 2019 with a net profit of 5,126.11 and a 2019 year-to-date net profit of \$14,345.62.

A motion was made by Councilmember Dunbar; seconded by Councilmember Coulombe and carried unanimously to accept the May 2020 Liquor Store Operating Statement.

OTHER BUSINESS

Mayor Wagner discussed thoughts on the area creating a water district.

Councilmember Dunbar stated that Suzie Glennie’s grass is too high and a blight letter needs to be sent to her. He also suggested sending Wendy Arnold a thank you note for addressing her blight situation. He questioned the status of the CARES Act funding in the state legislature and suggested sending a letter to the elected officials.

Jones questioned why the minutes from the 05/12/2020 committee of the whole minutes were not approved. Gautreaux explained that committee of the whole minutes are not approved by the council; the council only approves the minutes from the actual council meeting.

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

MEETING ADJOURNED @ 6:52 pm.

Mayor Dennis Wagner
ATTEST:

Date

Sherril Gautreaux, City Administrator

Date