

AGENDA
CITY OF RANIER
CITY COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY FEBRUARY 13, 2024 @ 6:30 pm

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

- To approve agenda for tonight's meeting.

BUDGET/ADMINISTRATION

- To recommend approving the 01/16/2024 regular council meeting minutes.
(Recommendation)
- To recommend approving the January 2023 claims lists. *(Recommendation)*
- To recommend accepting account balances, disbursement ledgers and financial statements for various funds as of 01/31/2024. *(Recommendation)*
- To recommend approving the transfer out of Water/Sewer Fund to 2011 Water GO Revenue Bond Fund for USDA Rural Development debt service payment.
(Recommendation)
- To recommend approving the transfer out of 2021A GO Street Reconstruction Refunding Note to General Fund for First Independent Bank debt service payment.
(Recommendation)
- To recommend accepting monthly donation of \$4000 from Ranier Recreation Club.
(Recommendation)
- Notice of 2024 Presidential Nominating Primary – March 5. *(Informational)*

LIQUOR STORE

- Municipal Liquor Store Monthly Report. Jenn Seegert
- To recommend accepting January, 2024 Liquor Store Operating Statement.
(Recommendation)

BUILDING, STREETS, GROUNDS

- Maintenance report. Nick Hagen, Public Works Supervisor

WATER AND SEWER

OTHER BUSINESS

- To take action on Zoning Variance Request. *(Recommendation)*

OPEN FORUM

**CITY OF RANIER
CITY COUNCIL MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY JANUARY 16, 2024 @ 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, Jennifer Lahmayer, Ron Wilcox
Absent: None
Others present: City Administrator Sherril Gautreaux, Deputy Clerk Edith Jenkinson, Tammy Toratti, Darcy Sullivan – KCC-TV, Berta Wilcox, Matthew Jenkinson, Matt Maxa

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

- To approve tonight's agenda.

Councilmember Coulombe made a motion to approve tonight's agenda; seconded by Councilmember Wilcox and carried unanimously.

BUDGET/ADMINISTRATION

- To approve Council Meeting Minutes (12/19/2023).

Councilmember Wilcox made a motion to approve the minutes from the 12/19/2023 Council Meeting; seconded by Councilmember Coulombe and carried unanimously.

- To approve the December 2023 Claims Lists.

A motion was made by Councilmember Coulombe; seconded by Councilmember Wilcox and carried unanimously to approve the December 2023 claims lists in the amounts of:

\$ 5,675.24	for General Fund
\$19,005.91	for Liquor Fund
\$20,047.09	for Water/Sewer Fund
\$27,619.89	for Capital Projects Fund

- To accept the Account Balances and Financial Statements as of 12/31/2023.

Councilmember Coulombe made a motion to accept the Account Balances and Financial Statements as of 12/31/2023; seconded by Councilmember Kellner and carried unanimously.

- To designate City Attorney as the firm of Fryberger, Buchanan, Smith & Frederick.

Councilmember Wilcox made a motion to designate the firm of Fryberger, Buchanan, Smith & Frederick as City Attorneys; seconded by Councilmember Lahmayer and carried unanimously.

- To designate the official city newspaper for publications – Rainy Lake Gazette

Councilmember Coulombe made a motion to designate Rainy Lake Gazette as the official city newspaper for publications; seconded by Councilmember Lahmayer and carried unanimously.

- To designate Bremer Bank, Border Bank and TruStar Federal Credit Union as city depositories.

Councilmember Coulombe made a motion to designate Bremer Bank, Border Bank and TruStar Federal Credit Union as the city depositories; seconded by Councilmember Wilcox and carried unanimously.

- To select Acting Mayor (Pro-Tem).

Councilmember Wilcox made a motion to designate Todd Coulombe as Acting Mayor (Pro-Tem); seconded by Councilmember Lahmayer and carried unanimously.

- To approve 2024 appointments to various 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.) Ranier Land Use Planning Commission – JoAnn Kellner.
- 5.) Koochiching Childcare Initiative – JoAnn Kellner.
- 6.) Convention and Visitors Bureau – JoAnn Kellner.
- 7.) Safe Harbor/Transient Dock Committee – Todd Coulombe, Jenn Lahmayer, Sherril Gautreaux.
- 8.) Koochiching County Hazard Mitigation Committee – Ron Wilcox, Sherril Gautreaux.
- 9.) Capital Planning Committee – Jenn Lahmayer, Nick Hagen, Ron Wilcox, Jenn Seegert and Sherril Gautreaux.
- 10.) Ranier Park Planning Committee – Jenn Lahmayer, Ron Wilcox, Sherril Gautreaux.

Councilmember Coulombe made a motion to approve the above appointments to committees; seconded by Councilmember Wilcox and carried unanimously.

- To approve Resolution 2024-01 Electronic Fund Transfers

Councilmember Wilcox made a motion to approve Resolution 2024-01 Electronic Fund Transfers; seconded by Councilmember Coulombe and carried unanimously.

- To approve not waiving statutory tort limits on LMCIT Liability Coverage

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.

Councilmember Wilcox made a motion to not waive the statutory tort limits; seconded by Councilmember Lahmayer and carried unanimously.

- To accept Ranier Recreation Club donation of \$7,000

Councilmember Wilcox made a motion to accept Ranier Recreation Club donation of \$7,000; seconded by Councilmember Coulombe and carried unanimously.

LIQUOR STORE

- To accept the December 2023 Liquor Operating Statement

The Council reviewed the Operating Statement for the month of December, 2023 with a net profit of \$1,835.22 and a year to date profit of \$73,085.48 compared to 2022 with a net profit \$3,148.72 a year to date net profit of \$84,782.58.

Councilmember Lahmayer made a motion to accept the December 2023 Liquor Store Operating Statement; seconded by Councilmember Coulombe and carried unanimously.

BUILDINGS, STREETS AND GROUNDS

WATER AND SEWER

- To recommend approving Ordinance #166 Relating to Sewer Rates

Last month, the Council approved the 3% rate increase for residences on the Ranier sewer system. Ordinance #166 will ordain the sewer rate increase and rate.

Councilmember Coulombe made a motion to approve Ordinance #166 Relating to Sewer Rates; seconded by Councilmember Wilcox and carried unanimously.

- To approve a reduction of charges to property owners for significant water loss

A resident had a significant water break issue which resulted in a very large water and sewer charge. The charges to the property owners will be in excess of \$7,000. In order to alleviate some of the charges, it was suggested that Ranier could reduce the charges to only cover the fees owed to the city of International Falls.

Councilmember Coulombe made a motion to approve allowing a reduction of water charges to cover the actual costs pending determination of whether the homeowners insurance will cover the loss; seconded by Councilmember Wilcox and carried unanimously.

OTHER BUSINESS

- To approve Ordinance #164 Regulating Short Term Rental Units.

This is the third draft of Ordinance #164. The second draft included resident comments. The third draft includes attorney suggestions.

Councilmember Wilcox made a motion to approve Ordinance #164 Regulating Short Term Rental Units; seconded by Councilmember Coulombe and carried unanimously.

OPEN FORUM

Ranier Rec Club Representative Berta Wilcox announced that the annual skating party will be held at the Ranier Rink on 02/23/2024 from 1:00 to 3:00.

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

THE COUNCIL MEETING ADJOURNED @ 6:40 p.m.

CITY OF RANIER
January 2024 General Fund Claims

American Business Solutions	67.59	tax forms
DVS Renewal	21.25	truck
Clifton Larson Allen	9,500.00	accounting firm
City of Ranier-H20	189.10	hall/rink
Convention & Visitor's Bureau	11,468.12	Q3,Q4 lodging taxes
Friend's Garbage	161.46	
Frontier Communications	175.33	hall
Fryberger Buchanan	780.00	Ordinance review
Koochiching Co Hwy Dept	2,318.00	Q4 snowplowing
Marco Technologies	290.65	
Menards	347.44	
Minnesota Energy Resources Corp	389.92	hall/rink
Minnesota Power	1,615.74	streets/hall/rink
Midco	37.29	rink
Sherril Gautreaux	56.26	cell phone/reimbursement
Edith Jenkinson	16.00	auto reimb
Nicholas Hagen	40.00	cell phone reimb
Napa Auto Parts	42.68	
Rainy Lake One Stop	965.38	
Small Town Tech	120.00	
The Costin Group	1,250.00	consultant
MN PEIP	785.56	health insurance
USable Life Insurance	11.10	
Rainy Lake Gazette		
First Independent Bank	34,316.50	2021A GO Street Reconstruction I
US Bank	307.30	Eckman/Small Town
TOTAL	65,272.67	

City Of Ranier

January 2024 Liquor Store Claim Breakdown

MERCHANDISE & FREIGHT IN	
Arnies	\$ 369.00
Battalion Distributing	\$ 1,234.21
Breakthru Beverages	\$ 1,306.88
C&L Distributing	\$ 1,299.10
Coca-Cola Bottling Co	\$ 5,284.40
DJ Fish - Giovanni's Pizza	\$ 632.25
Dahlheimer Beverage	\$ 665.15
Jim Dandy Snack Food	\$ 270.00
Johnson Brothers Liquor Co	\$ 1,468.11
Pepsi Beverages	\$ 199.50
Southern Glazer's of Minn.	\$ 1,645.20
Starkovich Distributing Co Inc	\$ 583.20
Hasbargen Customs	\$ 2,310.00
TOTAL	\$ 17,267.00

UTILITIES	
City of Ranier H2O	\$ 134.63
Friends	\$ 305.37
MidContinent Communications	\$ 408.74
Minnesota Power	\$ 520.22
Minnesota Energy	\$ 120.26
TOTAL	\$ 1,489.22

CREDIT CARD FEES	
RM Payments	\$ 1,033.11

STORE SUPPLIES	
Aramark	\$ 330.96
Battalion Distributing	\$ 321.21
Range Paper	\$ 303.96
Miner's Inc.	\$ 69.76
TOTAL	\$ 1,025.89

MISCELLANEOUS	
Jeff McHarg	\$ 500.00
TOTAL	\$ 500.00

IceBox Days

DUES & SUBSCRIPTIONS	
KGHS/KSDM	\$ 100.00
BNG Technologies	\$ 200.00
TOTAL	\$ 300.00

REPAIRS & MAINTENANCE	
US Bank - Amazon	\$ 16.10
Menards	\$ 9.98
ServiceMaster	\$ 1,940.80
TOTAL	\$ 1,966.88

PAID BY UNION MEMBERS	
Chicago & MidWest	\$ 111.32

City of Ranier
January 2024 Water-Sewer Fund Claims

Border Boxes	\$ 87.00	water testing shipping
City of Intl Falls-H2O	\$ 22,262.66	
Gopher State One-Call	\$ 50.00	annual fee
Minnesota Power	\$ 38.88	lift station
Minnesota Dept of Revenue	\$ 571.00	Q4 sales tax
North Kooch Sanitary Sewer District	\$ 1,831.86	
MRWA	\$ 275.00	TRAINING
Transfer to 2011 GO Water Revenue Bond Fund	\$ 54,630.00	2011 GO H2O Rev Bond
TOTAL	\$ 79,746.40	

CITY OF RANIER
2011 GO WATER REVENUE BOND FUND
JANUARY 2024

USDA - Rural Development	\$ 54,630.00	2011 GO H2O Rev Bond
TOTAL	\$ 54,630.00	

TRANSFER FROM WATER SEWER FUND TO 2011 GO WATER REV

CITY OF RANIER
2012A GO IMPROVEMENT BOND FUND
JANUARY 2024

Bond Trust Services	\$ 46,237.50	Principal & Interest
TOTAL	\$ 46,237.50	

paid out of 3 points north special assessments

2024 Account Register Balances

	Jan	Feb	March	April	May	June
Liquor Fund						
Drawer Cash	\$ 159,685.60					
Liquor	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Sub total:	\$ 162,185.60	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Capital Projects Reimbursement Fund-Pier Project	\$ (21,168.86)					
General Road Improvement Fund	\$ 57,070.95					
Street Recon Fund from CR 130 Project	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69
Sub total:	\$ 67,107.78	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69	\$ 31,205.69
General Fund						
dedicated funds	\$ 380,028.37					
dedicated funds	\$ (5,116.56)					
dedicated funds	\$ (9,500.00)					
dedicated funds	\$ (42,726.90)					
dedicated funds	\$ (68,213.93)					
Petty Cash	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
General	\$ 254,570.98	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
Water & Sewer Fund - Pooled Cash	\$ (49,958.31)					
Water Main CD	\$ 36,410.53					
Sunset Cove CD	\$ 86,062.24					
Water	\$ 72,514.46	\$ -	\$ -	\$ -	\$ -	\$ -
Sewer Restricted CD	\$ 25,592.11					
Sewer	\$ 25,592.11	\$ -	\$ -	\$ -	\$ -	\$ -
Sub total:	\$ 581,970.93	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69
Total:	\$ 581,970.93	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69	\$ 33,805.69

General Fund

Receipts:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Current Ad Valorem Taxes	275,400.00	10,353.88	(265,046.12)
Delinquent Ad Valorem Taxes	5,000.00	0.00	(5,000.00)
Total Acct 310	280,400.00	10,353.88	(270,046.12)
Hotel-Motel Tax	25,000.00	12,071.70	(12,928.30)
Total Acct 314	25,000.00	12,071.70	(12,928.30)
Franchise Taxes	1,000.00	1,000.00	0.00
Total Acct 318	1,000.00	1,000.00	
Penalties and Interest on Ad valorem Taxes	0.00	22.64	22.64
Forfeited Tax Sale Apportionments	6,500.00	0.00	(6,500.00)
Total Acct 319	6,500.00	22.64	(6,477.36)
Alcoholic Beverages	2,238.00	2,238.00	0.00
Total Acct 321	2,238.00	2,238.00	0.00
Building Permits (Excludes surcharge)	1,300.00	0.00	(1,300.00)
Total Acct 322	1,300.00	0.00	(1,300.00)
Local Government Aid	68,443.00	0.00	(68,443.00)
Shade Tree Disease Control Grants	10,000.00	0.00	(10,000.00)
State Public Safety Aid	24,855.00	0.00	(24,855.00)
Small Cities Assistance Account for Roads	24,656.00	0.00	(24,656.00)
Total Acct 334	127,954.00	0.00	(127,954.00)
Co. Small Cities Aid- GNTL	75,000.00	0.00	(75,000.00)
KEDP Aid	11,330.00	5,666.50	(5,663.50)
Total Acct 336	86,330.00	5,666.50	(80,663.50)
City/Town Hall Rent	10,000.00	350.00	(9,650.00)
Misc Administrative Charges	0.00	0.00	0.00
Total Acct 341	10,000.00	2,388.00	(7,612.00)
Interest Earning	0.00	17.91	17.91
Refunds and Reimbursements	2,000.00	0.00	(2,000.00)
Ranier Rec Club Donations	45,000.00	7,000.00	(38,000.00)
Total Acct 362	47,000.00	7,017.91	(39,982.09)
Total Revenues	587,722.00	38,520.63	(549,201.37)
Other Financing Sources:			
Transfer From Enterprise Fund	45,000.00	0.00	(45,000.00)
Transfer From Governmental Fund	20,000.00	20,000.00	0.00
Total Acct 392	65,000.00	20,000.00	(45,000.00)
Total Other Financing Sources	65,000.00	20,000.00	(45,000.00)

General Fund

Disbursements:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Council/Town Board	15,075.00	403.89	14,671.11
Total Acct 411	15,075.00	403.89	14,671.11
Elections	800.00	0.00	800.00
Clerk	75,300.00	7,161.05	68,138.95
City Clerk-other	12,930.00	1,340.77	11,589.23
Clerk-Employee Benefits	19,515.00	1,392.75	18,122.25
Total Acct 414	108,545.00	9,894.57	98,650.43
Accounting	13,000.00	3,150.00	9,850.00
Total Acct 415	13,000.00	3,150.00	9,850.00
City/Town Attorney	2,500.00	0.00	2,500.00
Total Acct 416	2,500.00	0.00	2,500.00
Insurance	11,900.00	0.00	11,900.00
General Government Buildings and Plant	48,400.00	2,197.62	46,202.38
General Government Buildings and Plant - Wages	49,500.00	4,643.57	44,856.43
General Government Buildings and Plant - Employee Benefits	14,843.00	563.23	14,279.77
General Government Buildings - CIP	35,000.00	0.00	35,000.00
Total Acct 419	159,643.00	7,404.42	152,238.58
Fire Administration	35,770.00	0.00	35,770.00
Total Acct 422	35,770.00	0.00	35,770.00
Other Public Safety	24,855.00	0.00	24,855.00
Total Acct 428	24,855.00	0.00	24,855.00
Paved Streets	15,000.00	0.00	15,000.00
Ice and Snow Removal	30,000.00	0.00	30,000.00
Street Lighting	15,500.00	1,235.23	14,264.77
Total Acct 431	60,500.00	1,235.23	59,264.77
Hockey Rink	24,520.00	4,017.36	20,502.64
Total Acct 451	24,520.00	4,017.36	20,502.64
Park Areas	42,645.00	795.37	41,849.63
Total Acct 452	42,645.00	795.37	41,849.63
Shade Tree Disease Control	10,000.00	0.00	10,000.00
Total Acct 461	10,000.00	0.00	10,000.00
Tourism	23,750.00	100.00	23,650.00
Economic Development and Assistance	11,334.00	0.00	11,334.00
Total Acct 465	35,084.00	100.00	34,984.00
2021A GO Street Reconstruction Refunding Note Fund - Principal	32,550.00	31,000.00	1,550.00
2021A GO Street Reconstruction Refunding Note - Interest	6,160.00	3,060.75	3,099.25
Principal - Short-Term Debt	15,851.00	0.00	15,851.00
Total Acct 471	54,561.00	34,060.75	20,500.25
Interest - Short-Term Debt	2,358.00	0.00	2,358.00
Total Acct 472	2,358.00	0.00	2,358.00
Fiscal Agent's Fees	0.00	50.00	(50.00)
Total Acct 475	0.00	50.00	(50.00)
Total Disbursements	589,056.00	61,111.59	527,944.41

General Fund

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Other Financing Uses:			
Tax Abatement	14,045.00	0.00	14,045.00
Transfer To Governmental Fund	24,656.00	0.00	24,656.00
Special Items	24,965.00	1,250.00	23,715.00
Total Acct 493	63,666.00	1,250.00	62,416.00
 Total Other Financing Uses	 63,666.00	 1,250.00	 62,416.00
Beginning Cash Balance		383,826.65	
Total Receipts and Other Financing Sources		58,520.63	
Total Disbursements and Other Financing Uses		62,361.59	
Cash Balance as of 01/31/2024		379,985.69	

City of Ranier
Water/Sewer Fund
STATEMENT OF REVENUES AND EXPENSES
YTD 01/31/2024

SCHEDULE 4

Operating Revenues

Water Receipts	20,604.52
Repair/Replacement Escrow	5,206.77
Water Sales & Use Tax	178.41
Connection/Reconnection Fees	62.50
Water Miscellaneous	1,247.20
Delinquent Water	530.97
Sewer Receipts	2,371.07
Total Operating Revenues	30,201.44

Operating Expenses

Accounting	3,150.00
Water Utilities - Source of Supply	14,818.06
Water Utilities - Administration and General	3,349.00
Water Utilities - Wages	6,392.46
Water Utilities - Employee Benefits	706.63
Sewer - North Kooch Sewer District	2,934.21
Sewer Utilities - Sewer Lift Stations	38.88
Total Operating Expenses	31,389.24

Operating Income (Loss)

(1,187.80)

Nonoperating Revenue (Expenses)

Interest Earning	46.03
Transfer To Governmental Fund	(24,000.00)
Total Nonoperating Revenues (Expenses)	(23,953.97)

Net Income (Loss) Before Operating Transfers

(25,141.77)

Transfers From Other Funds

0.00

Transfers To Other Funds

0.00

Net Income

(25,141.77)

SCHEDULE

City of Ranier
STATEMENT OF INDEBTEDNESS
YTD 01/31/2024

Bonded Indebtedness	Interest Rate	Issue Date	Final Maturity Date	Outstanding Jan 1, 2024	Issued in 2024	Paid in 2024	Outstanding Dec 31, 2024
General Obligation *							
2021A GO STREET RECONSTRUCTION REFUNDING NOTE	1.65	07/15/2021	02/01/2034	\$371,000.00	\$0.00	\$31,000.00	\$340,000.00
TotalGeneral Obligation *				\$371,000.00	\$0.00	\$31,000.00	\$340,000.00
Special Assessment Bonds							
2012A GO IMPROVEMENT BONDS	1.40	07/01/2012	02/01/2025	\$90,000.00	\$0.00	\$45,000.00	\$45,000.00
TotalSpecial Assessment Bonds				\$90,000.00	\$0.00	\$45,000.00	\$45,000.00
General Obligation Revenue Bonds							
2011 GO H2O REVENUE BOND	3.00	12/01/2011	01/01/2051	\$1,021,000.00	\$0.00	\$24,000.00	\$997,000.00
TotalGeneral Obligation Revenue Bonds				\$1,021,000.00	\$0.00	\$24,000.00	\$997,000.00
Total Bonded Indebtedness				\$1,482,000.00	\$0.00	\$100,000.00	\$1,382,000.00
Short Term Debt							
2020 CHEVY SILVERADO 2500 HD	3.30	06/15/2022	06/15/2028	\$41,886.44	\$0.00	\$0.00	\$41,886.44
BobCat T650	3.40	08/15/2018	08/15/2024	\$8,655.74	\$0.00	\$0.00	\$8,655.74
TotalShort Term Debt				\$50,542.18	\$0.00	\$0.00	\$50,542.18
Total City Indebtedness				\$1,532,542.18	\$0.00	\$100,000.00	\$1,432,542.18

Schedule 8 - Investment Activity

City of Ranier

For the period : 1/1/2024 To 1/31/2024

Investment Type	Description	Beginning	Date	Deposits	Withdrawals	Ending Balance
CD	SUNSET COVE CD-BORDER STATE BANK	86,062.24	01/01/2024			
	Total			0.00	0.00	86,062.24
CD	SEWER CD-BORDER STATE BANK	25,592.11	01/01/2024			
	Total			0.00	0.00	25,592.11
CD	WATER MAINTENANCE CD-BREMER BANK	36,410.53	01/01/2024			
	Total			0.00	0.00	36,410.53
	Total All Investments			0.00	0.00	148,064.88



CITY OF RANIER
P.O. Box 186, Ranier, MN 56668
Telephone: 218.286.3311
Email: cityofranier@frontiernet.net
www.raniermn.govoffice2.com



PUBLIC NOTICE TO RANIER RESIDENTS 2024 PRESIDENTIAL NOMINATION PRIMARY

- WHEN:** March 5, 2024 7:00 am to 8:00 pm
- WHERE:** Ranier Community Building for Ranier Polling Precincts East/ West
- NOTICE:** An individual seeking to vote at the Presidential Nomination Primary must be registered to vote.

Only presidential candidates from a major party will appear on the Presidential Nomination Primary ballot.

The voter must request the ballot of the party for whose candidate the individual wishes to vote. If a voter refuses to select a party, they will not be able to vote in the Presidential Nomination Primary.

The election judge must record in the polling place roster the name of the political party whose ballot the voter requested.

When the county auditor posts voter history to the Secretary of State, the county auditor must include the name of the political party whose ballot the voter requested.

A voter's choice of party ballot will be recorded and is private data. However, a list of who voted in a presidential nomination primary and the political party each voter selected will be provided to the chair of each major political party.

Ranier Municipal Liquor Store - Operating Statement

1/31/2024

Sales.....	Bar	\$	31,603.43	
	Store	\$	1,846.50	
	Misc. Taxable	\$	1,916.62	
	Misc. Non-Tax	\$	1,275.31	
	Rec Club Rent	\$	1,253.59	
	Clothing	\$	759.00	
	Gift Card Sold	\$	220.00	
	Cash +/-	\$	1.56	
	Total	\$	38,876.01	
	Sales Tax(subtract)	\$	(3,138.00)	
	Net Sales	\$	35,738.01	
Beginning Inventory.....	\$	35,493.59		
Merch & Freight In.....	\$	17,267.00		
Sub Total	\$	52,760.59		
Ending Inventory (subtract)....	\$	(37,813.24)		
Cost of Goods Sold	\$	14,947.35		
Gross Profit	\$	20,790.66	58.18%	
* Operating Expense (subtract)....	\$	(18,809.68)		
	Net Profit:	\$	1,980.98	5.54%
Previous Months' Net Profit:				
	Year-To-Date Net Profit:	\$	1,980.98	
*Includes:				
Wages	\$	9,747.42		
Medicare - City Share	\$	141.34		
Social Sec.- City Share	\$	604.34		
PERA - City Share	\$	698.26		
Utilities	\$	1,489.22		
Merchant Credit Card Fees.....	\$	1,033.11		
Store Supplies.....	\$	1,025.89		
Dues & Subscriptions.....	\$	300.00		
Miscellaneous.....	\$	500.00		
Repairs & Maintenance.....	\$	1,966.88		
Accounting pro-rated	\$	559.00		
Pre-paid Insurance.....	\$	744.22		
Operating Expense	Total	\$	18,809.68	

Ranier Municipal Liquor Store - Operating Statement

1/31/2023

Sales.....	Bar	\$	41,318.75	
	Store	\$	2,591.39	
	Misc. Taxable	\$	2,190.67	
	Misc. Non-Tax	\$	2,469.97	
	Rec Club Rent	\$	1,344.65	
	Clothing	\$	1,441.00	
	Gift Card Sold	\$	125.00	
	Cash +/-			
	Total	\$	51,481.43	
	Sales Tax(subtract)	\$	(4,097.00)	
	Net Sales	\$	47,384.43	
Beginning Inventory.....	\$	29,216.67		
Merch & Freight In.....	\$	19,567.17		
Sub Total	\$	48,783.84		
Ending Inventory (subtract)....	\$	(33,835.83)		
Cost of Goods Sold	\$	14,948.01		
Gross Profit	\$	32,436.42	68.45%	
* Operating Expense (subtract)....	\$	(21,062.11)		
	Net Profit:	\$	11,374.31	24.00%
Previous Months' Net Profit:				
	Year-To-Date Net Profit:	\$	11,374.31	
*Includes:				
Wages	\$	9,250.24		
Medicare - City Share	\$	134.13		
Social Sec.- City Share	\$	573.52		
PERA - City Share	\$	609.04		
Utilities	\$	1,660.95		
Merchant Credit Card Fees.....	\$	1,416.60		
Store Supplies.....	\$	488.48		
Dues & Subscriptions.....	\$	780.00		
Miscellaneous.....	\$	2,519.63		Deposits-\$1950
Repairs & Maintenance.....	\$	2,326.30		
Accounting Pro-rated	\$	559.00		
Pre-paid Insurance.....	\$	744.22		
Operating Expense	Total	\$	21,062.11	

**CITY OF RANIER
LAND USE PLANNING COMMISSION
MEETING MINUTES
RANIER COMMUNITY BUILDING
WEDNESDAY JANUARY 24, 2024 @ 5:30 PM**

PRESENT: Planning Commission Members – Ladd Kocinski, Mary Ann Kasich, JoAnn Kellner, Matt Maxa, Berta Wilcox
Land Use Administrator Sherril Gautreaux, Deputy Clerk Edith Jenkinson, Property Owners Dave and Cedulie Lloyd

RE: ZONING VARIANCE REQUEST – PARCEL # 98-005-01031 Riverside Park, South 100 Feet, Lots 3 & 4, Block 1, 3505 Town Road 130

Dave and Cedulie Lloyd, property owners, have filed a request for a variance from the Shoreland Overlay standards 6.06.1 and 6.10.1.5. A notice of the public meeting to hear the variance request was published in the Rainy Lake Gazette on January 12, 2024 posted on the Ranier website and at the Ranier Post Office.

Property owners propose to construct a 3404 square foot single family home including a 2-stall garage, which lies within the R-1 Zoning District and Shoreland Overlay Zone (though not within the Shoreland Impact Zone).

Minnesota DNR requires the City to review any proposed building within the Shoreland Overlay - which is 300 feet from Rainy River in this instance.

The particulars are as follows:

- The parcel is around 13,000 square feet; the Shoreland Overlay requires a 15,000 square foot lot. R-1 Zoning District requires .25 acres or 10,890 square feet. (Though see 6.13.1.2, which address parcels with an existing non-compliant lot size.)
- 6.13.1.2. This is a lot of record in the office of the County Recorder on the date of enactment of the Shoreland controls that does not meet the requirements of the ordinance. The ordinance does allow variance from lot size requirements provided the use is allowed in the zoning district, the lot has been in separate ownership from abutting lands at all times since it became substandard, was created compliant with official controls in effect at that time, and sewage treatment and setback requirements of the Ordinance are met.
- The parcel is located in R-1 Zoning District, which allows for family homes.
- The parcel is on a non-riparian lot within the Shoreland Overlay and not within the 50 foot Shoreland Impact Zone.

- The Shoreland Overlay requires that impervious surface must not exceed 25% of lot area. 25% of the lot area is 3250 sq. feet. The proposed single family home with 3404 square feet would cover 27% of the lot – not including the driveway.
- There was an existing home measuring around 700 square feet, along with a shed and a driveway that was removed.
- The setbacks for the R-1 are side yard – 10 feet; rear yard 35 feet; front yard 25 feet.
- The setbacks proposed for the home are: FRONT YARD – 40 FEET; WEST SIDE YARD @ UT 416 – 38 – 50 FEET FROM CENTERLINE; EAST SIDE YARD – 10 FEET; REAR YARD 40 FEET

The commission finds that: Variances allow the property owner to use his/her property in a manner that is not allowed by the Ordinance, but is basically consistent with the established regulations with minor variations.

1. The variance is consistent with the comprehensive plan (or Community Plan).

The proposed residential structure is in Zone R-1, which is a residential zone.

2. The variance is in harmony with the purpose and intent of the Ordinance. *What is the particular standard being deviated from intended to protect? Will deviating from the required standard on this property undermine the purposes and intent? Why or why not?*

The request to cover 27% with impervious surface rather than 25% does not undermine the intent of the Shoreland Ordinance because it is a minuscule amount over the 25%. In addition, the lot is not within the Shoreland Impact Zone. Environmental impact will be minimal.

The structure will be connected to the existing East Koochiching Sanitary Sewer System.

3. The problem is due to unique circumstances of the property not created by the landowner. *What distinguishes this property from other properties subject to the shoreland regulations to justify deviation from the requirements when others must comply?*

At 13,000 square feet, the existing parcel is non-conforming to the Shoreland Overlay Requirements of 15,000 feet. In addition, the parcel is not within the Shoreland Impact Zone.

4. The variance, if granted, will not alter the essential character of the locality. *How does the size and character of the structure compare to other structures in the area?*

The proposed structure is similar or smaller in size to other structures in the area.

5. The proposal puts the property to use in a reasonable manner. *How substantial is the request in relation to the standard? What might be considered a reasonable deviation from the rules in a non-riparian area could have significant impacts in a riparian zone.*

The request of using 27% of the parcel as impervious, rather than 25%, is a minor deviation from the rules. The environmental impact of the additional 2% impervious surface will be negligible.

6. The Commission unanimously recommends allowing the variance to the Uniform Land Use Ordinance.

A motion was made by Berta Wilcox seconded by JoAnn Kellner and carried unanimously to recommend a variance from the 25% impervious lot requirement.