

**RANIER CITY COUNCIL
COMMITTEE OF THE WHOLE
MEETING MINUTES
RANIER COMMUNITY BUILDING
TUESDAY NOVEMBER 12, 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, Jennifer Lahmayer, JoAnn Kellner, Ron Wilcox
Absent: None
Others present: City Administrator Sherril Gautreaux, Liquor Store Manager Jenn Seegert, Deputy Clerk Edith Jenkinson, Tammy Toratti, Matthew Jenkinson, Darcy Sullivan – KCC-TV, Matt Maxa

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE

Ground Rules. Robert's Rules of Order will be followed. Questions will be taken **ONLY** at the end of the presentation. Audience members must be seated at the table and speak into the microphone.

- To approve tonight's agenda.

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

2024 ELECTION CANVASSING BOARD

- To publicly canvass the 2024 Ranier City Council election and approve results.

Ranier Precinct East	
<u>Mayor Candidates</u>	<u># of Votes in Ranier East Precinct</u>
Dennis Wagner	84
Write-ins	17
<u>Council Candidates</u>	<u># of Votes in Ranier East Precinct</u>
Jennifer Lahmayer	94
Joseph James Prettyman	38
Todd T. Coulombe	72

Write-ins	4
------------------	----------

Ranier Precinct West

Mayor Candidates	# of Votes in Ranier East Precinct
Dennis Wagner	179
Write-ins	17

Council Candidates	# of Votes in Ranier West Precinct
Jennifer Lahmayer	135
Joseph James Prettyman	84
Todd T. Coulombe	146
Write-ins	0

TOTAL NUMBER OF VOTES

Dennis Wagner	263
Write-ins	34
Jennifer Lahmayer	229
Joseph James Prettyman	122
Todd T. Coulombe	218
Write-ins	4

The total number of registered voters in the voting roster at 7:00 am was 384.
The total number of voters registering at the Polling Precincts on Election Day was 26.
The total number of voters voting at the Polling Precincts was 255.
Total number of absentee voters was 99.
Total number of voters that voted in the election was 354.
Percentage of registered voters who voted in the election was 93%.

A motion to approve the 2024 Ranier City Council election results was made by Councilmember Kellner; seconded by Councilmember Lahmayer and carried unanimously.

BUDGET/ADMINISTRATION

- To recommend approving 10/15/2024 Council Meeting Minutes.

Councilmember Wilcox made a recommendation to approve the minutes from the 10/15/2024 Council Meeting; seconded by Councilmember Lahmayer and carried unanimously.

- To recommend approving the Claims Lists for October 2024.

A recommendation was made by Councilmember Coulombe; seconded by Councilmember Wilcox and carried unanimously to approve the October 2024 claims lists in the amounts of:

\$34,270.65 for General Fund
 \$21,201.74 for Liquor Fund
 \$19,257.87 for Water/Sewer Fund
 \$3,183.10 for Capital Projects Fund

- To recommend accepting account balances, disbursement ledgers and financial statements for various funds as of 10/31/2024.

Councilmember Wilcox made a recommendation to accept the various financial statements; seconded by Councilmember Coulombe and carried unanimously.

- To confirm date of 12/17/2024 @ 6:00 pm for a Special Budget Meeting on 2025 General Fund Budget.
- To set date for employee performance appraisals before year end.

12/17/2024 @ 5:00 pm.

- To recommend accepting \$4,000 donation from Ranier Rec Club donation of \$9,000 (\$5,000 toward moving donated playground equipment).

Councilmember Wilcox made a recommendation to accept the \$9,000 Ranier Rec Club donation; seconded by Councilmember Coulombe and carried unanimously.

LIQUOR STORE

- Municipal Liquor Store Manager's Report

Municipal Liquor Store Manager Jenn Seegert reported a Halloween Party occurred on 11/01/2024 starting out the month nicely. Tom & Jerry Party is scheduled for December 13th.

The Council reviewed the Operating Statement for the month of October 2024 with a net profit of \$1,818.31 and a year-to-date net profit of \$42,430.46 compared to 2023 with a net profit \$2,875.11 and a year-to-date net profit of \$69,767.63.

Councilmember Wilcox made a recommendation to accept the October 2024 Liquor Store Operating Statement; seconded by Councilmember Lahmayer and carried unanimously.

BUILDINGS, STREETS AND GROUNDS

- Update on Landside Construction.

During pressure testing on the waterlines, discovered 2 faulty curb valves that will have to be replaced tomorrow. Roadway is wrapped up for the winter, the rip rap is completed, concrete base for electrical control panel has been poured.

WATER AND SEWER

OTHER BUSINESS

OPEN FORUM

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

THE COMMITTEE OF THE WHOLE MEETING ADJOURNED @ 6:45 pm.