

**AGENDA
CITY OF RANIER
CITY COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
THURSDAY JANUARY 16, 2025 @ 6:30 pm**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

- To approve agenda for tonight's meeting.

SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS

- To swear in Mayor Dennis Wagner, Councilmembers Todd Coulombe and Jennifer Lahmayer

BUDGET/ADMINISTRATION

- To recommend approving 12/17/24 regular council meeting minutes. ***(Recommendation)***
- To recommend approving December 2024 claims lists. ***(Recommendation)***
- To recommend accepting account balances and financial statements as of 12/31/2024. ***(Recommendation)***
- To recommend designation of City Attorney – Fryberger Law Firm. ***(Recommendation)***
- To recommend designation of official city newspaper – Rainy Lake Gazette. ***(Recommendation)***
- To recommend designation of depositories – Bremer Bank, Border State Bank, TruStar Federal Credit Union. ***(Recommendation)***
- To recommend selecting Todd Coulombe as Mayor Pro-Tem. ***(Recommendation)***
- To recommend 2025 appointments to various committees. ***(Recommendation)***
- To recommend approving Resolution #2025-02 Electronic Fund Transfers. ***(Recommendation)***
- To recommend not waiving the statutory tort limits on LMCIT Liability Coverage Waiver. ***(Recommendation)***
- To recommend accepting Ranier Recreation Club donation of \$4,000.

LIQUOR STORE

- To recommend accepting December, 2024 Liquor Store Operating Statement. ***(Recommendation)***
- Liquor Store Manager's report. Jenn Seegert

BUILDING, STREETS, GROUNDS

- Public Works Supervisor report. Nick Hagen

WATER AND SEWER

OTHER BUSINESS

- To recommend approving Resolution #2025-01 To adopt the Rainy River-Rainy Lake Comprehensive Watershed Management Plan. ***(Recommendation)***

OPEN FORUM