

**AGENDA
CITY OF RANIER
CITY COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY JANUARY 21, 2025 @ 6:30 pm**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

- To approve agenda for tonight’s meeting.

BUDGET/ADMINISTRATION

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

LIQUOR STORE

- To accept December, 2024 Liquor Store Operating Statement. **(Motion)**

BUILDING, STREETS, GROUNDS

- Public Works Supervisor report. Nick Hagen

WATER AND SEWER

OTHER BUSINESS

- To approve Resolution #2025-01 To adopt the Rainy River-Rainy Lake Comprehensive Watershed Management Plan. **(Motion)**

OPEN FORUM