

AGENDA
CITY OF RANIER
CITY COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING
TUESDAY APRIL 14, 2020 @ 6:30 pm

Minn. Stat. §13D.021 allows meetings to be conducted by telephone or other electronic means under the following conditions: (1) the mayor determines that an in-person meeting is not practical or prudent because of a health pandemic; and (2) all members of the council can hear one another and can hear all discussion and testimony; and (3) members of the public can hear all discussion and testimony and all votes of the members of the council; (4) at least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to health pandemic; and (5) all votes are conducted by roll call, so each member's vote on each issue can be identified and recorded.

A teleconference has been scheduled and the public can dial into the Committee of the Whole meeting using the following through WebEx:

Dial-in phone number: 1-404-418-9388

Meeting Number (access code): 624 523 996

MAYOR WAGNER ANNOUNCEMENT STATING THAT IN –PERSON MEETING IS NOT PRUDENT BECAUSE OF HEALTH PANDEMIC

CALL MEETING TO ORDER – Mayor Wagner will ask each councilmember individually if they are present.

PLEDGE OF ALLEGIANCE

- To approve agenda for tonight's meeting.
Mayor Wagner will ask each councilmember individually for their vote

BUDGET/ADMINISTRATION

- To recommend approval of minutes of 03/17/2020 regular council meeting. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- To recommend approval of Special Meeting minutes of 03/25/2020. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- To recommend approval of lists of claims for March 2020. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- To review account balances, disbursement ledgers and financial statements for General, Liquor and Water/Sewer Funds as of 03/31/2020. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- COVID-19 update for city office and city employees. **City Administrator Sherril Gautreaux.**
- To consider rebating on-sale liquor licenses on a pro-rated basis for establishments closed during COVID-19 situation.
- 2020 Census Update. **City Administrator Sherril Gautreaux.**

LIQUOR STORE

- February, 2020 Liquor Store Operating Statement. *(Provided)*
- Liquor Store Manager's report. **Liquor Store Manager Jenn Seegert**
To recommend approval of cleaning contract for Ranier Municipal Liquor Store. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote. Councilmember Coulombe must abstain.

BUILDING, STREETS, GROUNDS

- Maintenance report. **Nick Sears, Public Works Supervisor**