

**AGENDA  
CITY OF RANIER  
COUNCIL MEETING  
RANIER COMMUNITY BUILDING  
TUESDAY APRIL 21, 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: 1-408-418-9388

Meeting Number (access code): 624 313 002

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER**

- To approve agenda for tonight's meeting.

**Mayor Wagner will ask each councilmember individually for their vote**

**BUDGET/ADMINISTRATION**

- To approve the minutes of 03/17/2020 regular council meeting. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

- To approve the minutes of 03/25/2020 special council meeting for the 2019 financial audit closeout. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

- To approve the lists of claims for March, 2020. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

- To accept the financial statements for General, Liquor and Water/Sewer Funds and disbursement ledgers for all funds as of 02/29/2020. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

- COVID-19 Update. City Administrator Gautreaux

- To approve a pro-rated rebate of on-sale/Sunday liquor licenses for establishments closed due to COVID-19. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

**LIQUOR STORE**

- To accept the March, 2020 Liquor Store Operating Statement. **(Motion)**

**Mayor Wagner will ask each councilmember individually for their vote**

**OTHER BUSINESS**

- Ranier Recreation Club update. Berta Wilcox

**OPEN FORUM**