

**AGENDA
CITY OF RANIER
CITY COUNCIL COMMITTEE OF THE WHOLE
RANIER COMMUNITY BUILDING**

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: 408-418-9388

Meeting Number (access code): 624 507 749

Meeting password for phones: 72292894

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 04/21/2020 regular council meeting. *(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 04/30/2020. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- COVID-19 Workplace Safety Plans. **City Administrator Sherril Gautreaux.**
- To recommend approval of Resolution 2020-02 Border Pride 2020. *(Provided)*
Mayor Wagner will ask each councilmember individually for their vote
- LCCMR pier project funding update. **City Administrator Sherril Gautreaux.**

LIQUOR STORE

- April, 2020 Liquor Store Operating Statement. *(Provided)*
- Liquor Store Manager’s report. **Liquor Store Manager Jenn Seegert**
- To recommend approval of Resolution 2020-01 Authorizing Cleaning Contract. *(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**
- Hazardous Building/Blight Resolution 2191 County Road 116. *(Provided)*
- Main Street Parking Concepts.

OPEN FORUM