

**AGENDA
CITY OF RANIER
COUNCIL MEETING
RANIER COMMUNITY BUILDING
TUESDAY MAY 19, 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 Council Meeting using the following through WebEx:

Dial-in phone number: 1-408-418-9388

Meeting Number (access code): 624 507 749

Meeting Password for phones: 72292894

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 04/21/2020 regular council meeting. **(Motion)**

Mayor Wagner will ask each councilmember individually for their vote

- To approve the lists of claims for April, 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 04/30/2020. **(Motion)**

Mayor Wagner will ask each councilmember individually for their vote

- To approve a Resolution 2020-02 Border Pride 2020. **(Motion)**

Mayor Wagner will ask each councilmember individually for their vote

LIQUOR STORE

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

Mayor Wagner will ask each councilmember individually for their vote

- To approve Resolution 2020-01 Authorizing Cleaning Contract. **(Motion)**

Mayor Wagner will ask each councilmember individually for their vote

OTHER BUSINESS

OPEN FORUM