

**AGENDA  
CITY OF RANIER  
COMMITTEE OF THE WHOLE MEETING  
RANIER COMMUNITY BUILDING  
THURSDAY AUGUST 13, 2020 @ 6:30 PM**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER**

- To approve agenda for tonight's meeting.

**BUDGET/ADMINISTRATION**

- To recommend approval of the minutes of 07/21/2020 regular council meeting. **(Motion)**
- To recommend approval of the lists of claims for July, 2020. **(Motion)**
- To accept the financial statements for General, Liquor and Water/Sewer Funds and disbursement ledgers for all funds as of 07/31/2020. **(Motion)**
- COVID-19 and CARES Act update. **(Informational)**
- To recommend approval of Resolution 2020-07 CARES Act Expenditures. **(Motion)**
- CSAH 20 Non-Participating Costs Update. Kooch County Engineer, Dave Reimer.
- To recommend approval or denial of sale of Tax Forfeited Parcels. **(Motion)**

**LIQUOR STORE**

- Liquor Store Manager's Report. Jenn Seegert
- July, 2020 Liquor Store Operating Statement. **(Motion)**

**BUILDINGS AND GROUNDS**

- Public Works Supervisor's Report. Nick Sears
- To recommend RFB for Snowplowing Services. **(Motion)**
- To recommend Noxious Weed Control. **(Motion)**
- To review request for variance from rear yard setback rules submitted for 3477 River Street by Gretchen and Todd Coulombe. **(Motion)**
- Planning and Zoning Commission Update.
- To review proposed Ordinance #156 Mobile Food Unit Permits. **(Motion)**
- To set date for Open House for Boat Launch/Parking Lot Project. **(Motion)**

**OTHER BUSINESS**

- Mike Heibel – American Flag Proposal for Rink Property

**OPEN FORUM**