

**AGENDA
CITY OF RANIER
COMMITTEE OF THE WHOLE MEETING
RANIER COMMUNITY BUILDING
TUESDAY SEPTEMBER 8, 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 08/18/2020 regular council meeting. **(Motion)**
- To recommend approval of the lists of claims for August, 2020. **(Motion)**
- To accept the financial statements for General, Liquor and Water/Sewer Funds and disbursement ledgers for all funds as of 08/31/2020. **(Motion)**
- COVID-19 and CARES Act update. **(Informational)**
- To recommend approval of Resolution 2020-10 CARES Act Expenditures. **(Motion)**
- To recommend approval of Resolution 2020-09 Proposed Tax Levy. **(Motion)**

LIQUOR STORE

- Liquor Store Manager's Report. **Jenn Seegert WILL NOT BE IN ATTENDANCE DUE TO CONFLICT WITH SCHOOL MEETINGS. SHE WILL ATTEND NEXT WEEK'S MEETING.**
- August, 2020 Liquor Store Operating Statement. **(Motion)**

BUILDINGS AND GROUNDS, WATER AND SEWER

- Public Works Supervisor's Report. Nick Sears
- To schedule a meeting with International Falls Council regarding water rates. **(Motion)**

OTHER BUSINESS

- Duluth Street boat launch and public parking.

OPEN FORUM