

**AGENDA
CITY OF RANIER
COMMITTEE OF THE WHOLE MEETING
RANIER COMMUNITY BUILDING
TUESDAY DECEMBER 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 11/17/2020 regular council meeting. **(Motion)**
- To recommend approval of the lists of claims for November, 2020. **(Motion)**
- To accept the financial statements for General, Liquor and Water/Sewer Funds and disbursement ledgers for all funds as of 11/30/2020. **(Motion)**
- To recommend approving 2021 Liquor Licenses for Loony's Brew (Intoxicating Liquor, Sunday Sales, Growler Off-Sale), Cantilever Distillery (Cocktail Room and Limited Off-Sale) and Rainy Lake Grill (Intoxicating Liquor and Sunday Sales) and 2021 Tobacco License for Loony's Brew.
- To recommend approval of Resolution # 2020-14 Adopting 2021 General Fund Budget. **(Motion)**
- To recommend approval of Resolution # 2020-15 Adopting Tax Levy. **(Motion)**
- COVID-19 and CARES Act overview. **(Informational)**
- To recommend approval of Resolution # 2020-16 CARES Act Expenditures. **(Motion)**
- Reminder of Truth in Taxation Special Meeting on 12/15/2020 @ 6:30 pm.
- To recommend termination of The Costin Group lobbyist contract. **(Motion)**

LIQUOR STORE

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

BUILDINGS AND GROUNDS, WATER AND SEWER

- Public Works Supervisor's Report. Nick Hagen
- To recommend approval of Ordinance #157 Point of Sale Certification for Sewer Line Laterals. **(Motion)**

OTHER BUSINESS

- Koochiching County Historical Museum. Ashley Lavigne.

OPEN FORUM