



# City of Rice

205 Main St E – PO Box 179  
Rice, MN 56367



## Rice City Council Meeting Monday August 19<sup>th</sup>, 2019 – 7 PM AGENDA

1. **Call to Order – Pledge of Allegiance – Roll Call**
2. **Opening of Public Hearing – Hydrostat MIF Loan Extension**
3. **Public Discussion (Please go to the podium to address the Council/Sign the rooster provided)**
4. **Closing of the Public Hearing**
  
5. **APPROVAL OF AGENDA**
  
6. **APPROVAL OF CONSENT AGENDA**  
*Consent agenda items are routine and will be enacted by one (1) motion. In the event an item is pulled from the Consent Agenda, it will be discussed in the Business section.*
  - a. Approve July 22<sup>nd</sup>, 2019 Special Meeting Minutes.
  - b. Approve August 5<sup>th</sup>, 2019 Work Session Minutes.
  - c. Approve August 5<sup>th</sup>, 2019 City Council Meeting Minutes.
  - d. Approve August 12<sup>th</sup>, 2019 Special Meeting Minutes.
  
7. **CITIZEN PARTICIPATION**  
*The City of Rice welcomes and encourages public input on issues listed on the agenda or of general community interest and are invited to do so under Citizen Participation. You are asked to approach the podium, state their name, address and concern. Citizen Participation should be limited to five (5) minutes.*
  
8. **BUSINESS**
  - a. Approve July 29<sup>th</sup>, 2019 Planning Commission Minutes.
  - b. Approve Rice Rec Contract
  - c. First Amendment to Grant Agreement # CDAP-17-0005-H-FY17
  - d. First Amendment to Loan Agreement Minnesota Investment Fund
  - e. Resolution 081919-27 Minnesota Investment Fund Program
  - f. Approve “Welcome to Rice” sign placement.
  - g. Approve the City Hall signs.
  
9. **DEPARTMENT/COMMITTEE/BOARD/CONTRACTED STAFF REPORTS/UPDATE**
  - a. Treasurer Report –
  - b. Clerks Report –
  - c. Street Commission –
  
10. **ANNOUNCEMENTS/UPCOMING MEETINGS**



## **City of Rice**

205 Main St E – PO Box 179  
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- a. August 26<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- b. September 3<sup>rd</sup>, 2019 – City Council Meeting 7 PM
- c. September 4<sup>th</sup>, 2019 - Park Board Meeting 6 PM
- d. September 16<sup>th</sup>, 2019 – City Council Meeting 7 PM
- e. September 30<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM

### **11. APPROVAL OF BILLS/ELECTRONIC TRANSFERS**

### **12. ADJOURN**

**Next City Council Meeting Monday September 3<sup>rd</sup>, 2019 7PM**