



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



**Rice City Council Meeting**  
**Monday August 5<sup>th</sup>, 2019 – 7 PM**  
**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. 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 April 16<sup>th</sup>, 2019 Safety Meeting Minutes.
- b. Approve July 15<sup>th</sup>, 2019 City Council Meeting Minutes.
- c. Accept Jerry Sauers Resignation from the Park Board
- d. Approve 3.2 % and Wine License for J, K, L, M Inc. (Old Creamery).

**4. 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.*

**5. BUSINESS**

- a. MIF Loan Hydrostat – Stacy Schraut
- b. Brian Bollig – Bollig Task Order #11
- c. Summary of performance evaluation of City Treasurer
- d. Large Gathering Permit Craft Fair – Mark Larson
- e. Large Gathering Permit Party in the Park– Gene Thompson
- f. Approve Temporary Liquor License for Rice Firefighters Association -Mike Kampa
- g. Resolution 080519-25 Gambling Permit for National Wild Turkey Federation.
- h. Resolution 080519-26 Resolution Committing Funds to Rice Fire Department
- i. Resolution 080519-28 Resolution Rice Police Department of Drug Deactivation Kit
- j. Resolution 080819-29 Resolution Rice Police Department of Black Riffle Coffee
- k. Rice Rec Applicants
- l. Stormwater Ordinance
- m. Sign Ordinance

**6. DEPARTMENT/COMMITTEE/BOARD/CONTRACTED STAFF  
REPORTS/UPDATE**

- a. Treasurer Report –
- b. Clerks Report – Tonner Cartages, Parking at City Hall for Craft Fair - Sign
- c. Street Commission –
- d. Safety Committee – Parking by Old Creamery



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e. Public Works – Computer

### **7. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. August 6<sup>th</sup>, 2019 – Steering Committee Meeting 5:15
- b. August 6<sup>th</sup>, 2019 – Park Board Meeting 6 PM
- c. August 19<sup>th</sup>, 2019 – City Council Meeting 7 PM
- d. August 26<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- e. September 3<sup>rd</sup>, 2019 – City Council Meeting 7 PM
- f. September 4<sup>th</sup>, 2019 - Park Board Meeting 6 PM

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

### **9. ADJOURN**

**Next City Council Meeting Monday August 19<sup>th</sup>, 2019 7PM**