**Rice City Council**

**Special Meeting Minutes**

**Monday, August 12th, 2019 – 4:45 PM**

Meeting was called to order at 4:45 pm. Present: Brian Skroch, Chris Scheel, Paula Kampa, Bryan Anderson and Kyle Walter.

Anderson made a motion accept the agenda as presented for Monday August 12th, 2019. Second by Walter. Add to agenda “Allow animals”. Anderson amended his motion to include addition. Walter amended his second. 5 ayes, 0 nays, motion carried.

Rice Rec Interviewers

 4:47 - Candidate 1 Each council member asked a serious of questions, candidate had no question. Interview ended 5:01.

Welcome to Rice sign - Kampa meet with Benton Co-Op and got permission to place the “Welcome to Rice” sign on their property. We will need a Letter of Liability Release. She contacted MNDOT and there is no easement needed. This will be added to the August 19th, 2019 meeting.

 5:09 - Candidate 2 Each council member asked the same serious of questions, candidate had questions for the council. Interview ended 5:35.

Open Council Seat- Scheel made a motion to post the open seat for 14 days. Second by Anderson. Kampa asked for a date and time. Scheel amended his motion to accept letters of interest until August 27th at 4:00 pm. Anderson amended his second. 5 ayes, 0 nays, motion carried.

City Clerk Julie Fandel came into the meeting, Council person Kampa turned minute taking over to

Fandel.

City Hall Sign – Fandel explained that the sign for the City Hall building was too large to place as the council wanted. Fandel asked the council to step outside to look at the sign placement. The consensus of the council was to get a quote for two signs and mounting to the building.

Animals allowed – Fandel stated that there was some confusion in the ordinances if ducks can be kept. The interpretation is that if it is a nuisance to the neighbor they cannot.

Rice Rec candidates. Kampa made a motion to offer the position to candidate #2. Second by Anderson. Fandel verified that the contact offered would be though December. Consciences was that it would be until December and the candidate could choose the stipend of $60.00 or a phone, $30.00 per meeting or hourly rate. Kampa amended her motion to include upon successfully drug and background check. Anderson amended his second. 5 ayes, 0 nays, motion carried.

Scheel made a motion that if candidate #2 did not accept, candidate #1 should be given the same offer. Second by Walter. 5 ayes, 0 nays, motion carried.

Kampa made a motion to adjourn at 6:15 PM. Second by Walter. 5 ayes, 0 nays, motion carried.