



**City of Rice**  
205 Main St E – PO Box 179  
Rice, MN 56367  
**Rice City Council**  
**Regular Meeting Minutes**  
**Monday August 19<sup>th</sup>, 2019 – 7 PM**



Regular Meeting was called to order with the Pledge of Allegiance at 7:00 pm. Present: Brian Skroch, Bryan Anderson, Chris Scheel, Paula Kampa, Sheri Johnson, Treasurer and Julie Fandel, City Clerk.

1. Kampa made a motion to accept the agenda as presented for Monday August 19<sup>th</sup>, 2019. Second by Scheel. Add Task Order #11 to Business h. Kampa amended her motion. Scheel amended his second. 4 ayes 0 nays, motion carried.

**Opening of Public Hearing – Hydrostat MIF Loan Extension.**

Skroch opened the Public Hearing at 7:02. Skroch asked if anyone had and comments, none.

2. Scheel made a motion to approve Consent Agenda as presented to include:

- 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.

Second by Anderson. 4 ayes 0 nays, motion carried.

**3. Citizen Participation:**

**4. BUSINESS**

- a. Approve July 29<sup>th</sup>, 2019 Planning Commission Minutes. Scheel made a motion to approve the July 29<sup>th</sup>, 2019 Planning Commission Minutes. Second by Kampa. Kampa asked about the Twin house and Skroch explained that a builder would like to change them to single homes. 4 ayes 0 nays, motion carried.
- b. Approve Rice Rec Contract- Kampa made a motion to approve the Rice Rec Contract as presented. Second by Anderson. Dale Rogholt asked who the new Rec Manager is. Kampa apologized and stated that it is Gene Thomsen. 4 ayes 0 nays, motion carried.

Public Hearing closed at 7:07 PM.

- c. First Amendment to Grant Agreement # CDAP-17-0005-H-FY17- Scheel made a motion to approve First Amendment to Grant Agreement # CDAP-17-0005-H-FY17 as presented. Second by Anderson. Skroch clarified that this is for the Hydrostat MIP Loan. 4 ayes 0 nays, motion carried.
- d. First Amendment to Loan Agreement Minnesota Investment Fund- Anderson made a motion to approve First Amendment to Loan Agreement Minnesota Investment Fund as presented. Second by Kampa. Skroch clarified that this is for the Hydrostat MIP Loan. 4 ayes 0 nays, motion carried.
- e. Resolution 081919-27 Minnesota Investment Fund Program – Kampa made a motion to approve Resolution 081919-27 Minnesota Investment Fund Program as presented. Second by Scheel. Skroch clarified that this is for the Hydrostat MIP Loan. 4 ayes 0 nays, motion carried.



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- f. Approve “Welcome to Rice” sign placement. - Scheel made a motion to approve Rice sign placement as presented. Second by Anderson. 4 ayes 0 nays, motion carried. Kampa asked Fandel to contact Cheryl at Benton Co-op.
- g. Approve the City Hall signs. Kampa made a motion to accept the quote for the two cities sign as presented. Second by Scheel. 4 ayes 0 nays, motion carried.
- h. Task Order #11 from Bollig Engineering. Kampa made a motion to accept Task Order #11 for Bollig Engineering. Second by Anderson. Work session before the meeting the council discussed with Mark Sauer the information on the task order. 0 ayes 4 nays, motion failed.

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

- a. Treasurer Report – Johnson informed council that she started her Treasures Accounting Handbook & Procedures Manual.
- b. Clerks Report – None
- c. Street Commission – None

**Announcements/Upcoming Meetings:**


- 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 10<sup>th</sup>, 2019 – EDA 5:15 PM
- e. September 16<sup>th</sup>, 2019 – Work Session 6 PM
- f. September 16<sup>th</sup>, 2019 – City Council Meeting 7 PM
- g. September 30<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- h. October 1<sup>st</sup>, 2019 – Park Board Meeting. 6 PM
- i. October 7<sup>th</sup>, 2019 – Water Committee 5:30 PM
- j. October 15<sup>th</sup>, 2019 – Safety Committee 12:00 PM

- 6. **Approval of Bills/Electronic Transfers:** Anderson made a motion to approve the Bills/Electronic Transfers as presented. Second by Scheel. 4 ayes 0 nays, motion carried.

- 7. **Adjourn:** Kampa made a motion to adjourn the meeting at 7:21 PM. Second by Scheel. 4 ayes 0 nays, motion carried.

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

  
Julie Fandel – City Clerk

  
Brian Skroch, Mayor