



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



**Rice City Council Meeting**  
**Monday October 21<sup>st</sup>, 2019 – 7 PM**  
**AGENDA**

**1. APPROVAL OF AGENDA**

**2. 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 August 13<sup>th</sup>, 2018 Water & Sewer Minutes
- b. Approve July 16<sup>th</sup>, 2019 Safety Committee Minutes
- c. Approve October 7<sup>th</sup>, 2019 Work Session Minutes
- d. Approve October 7<sup>th</sup>, 2019 City Council Meeting Minutes

**3. 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.*

**4. BUSINESS**

- a. RFP Engineer
- b. Fire Contracts
- c. RESOLUTION #102119-39 Resolution Accepting Donation from Watab
- d. Personnel Policy
- e. Procedural Manual

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

- a. Treasurer Report –
- b. Clerks Report –
- c. Street Commission –

**6. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. October 28<sup>th</sup>, 2019 - Planning Commission Meeting 7 PM
- b. November 4<sup>th</sup>, 2019 – Work Session 6 PM
- c. November 4<sup>th</sup>, 2019 – City Council Meeting 7 PM
- d. November 5<sup>th</sup>, 2019 - Park Board Meeting 6 PM
- e. November 18<sup>th</sup>, 2019 – City Council Meeting 7 PM
- f. November 25<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- g. November 28<sup>th</sup>, 2019 – Office Closed

**7. APPROVAL OF BILLS/ELECTRONIC TRANSFERS**

**8. ADJOURN**

**Next City Council Meeting Monday November 4<sup>th</sup>, 2019 7PM**