



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



**Rice City Council Meeting**  
**Monday October 7<sup>th</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 September 4<sup>th</sup>, Park Board Minutes
- b. Approve September 16<sup>th</sup>, 2019 Work Session Minutes
- c. Approve September 16<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. Annual Appointments
- b. Resolution #100719-37 Lawful Gambling Rice Firefighter Association Turkey Bingo-Mike Kampa
- c. Resolution 100719-35 Amended and Restated Resolution Regarding Direct Deposit for Employees
- d. Proposal- City Sign install
- e. Proposal – Drainage
- f. Personal File Cabinet
- g. Land Discussion
- h. Mid America – Flex Platform – Treasurer
- i. Tri-State Pump Quote - Treasurer

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

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

**6. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. October 15<sup>th</sup>, 2019 – Safety Committee 12:00 PM
- b. October 21<sup>st</sup>, 2019 – City Council Meeting 7 PM
- c. October 28<sup>th</sup>, 2019 - Planning Commission Meeting 7 PM
- d. November 4<sup>th</sup>, 2019 – City Council Meeting 7 PM
- e. November 5<sup>th</sup>, 2019 - Park Board Meeting 6 PM



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- f. November 18<sup>th</sup>, 2019 – City Council Meeting 7 PM
- g. November 25<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- h. November 28<sup>th</sup>, 2019 – Office Closed

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

### **8. ADJOURN**

### **9. Next City Council Meeting Monday October 21<sup>st</sup>, 2019 7PM**