



**City of Rice**  
205 Main St E – PO Box 179  
Rice, MN 56367  
**Rice City Council**  
**Regular Meeting Minutes**  
**Monday October 7<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, Emily Walters, Sheri Johnson, City Treasurer and Julie Fandel, City Clerk.

1. Kampa made a motion to accept the agenda as presented for Monday October 7<sup>th</sup>, 2019. Second by Anderson. 5 ayes 0 nays, motion carried.

2. Scheel made a motion to approve Consent Agenda as presented to include:
  - 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 MinutesSecond by Kampa. 5 ayes 0 nays, motion carried.

**3. Citizen Participation:**

**4. BUSINESS**

- a. Annual Appointments – Kampa made a motion to except the Annual Appointments removing Kyle Walter from all boards or committees. Second by Scheel. 5 ayes 0 nays, motion carried.
- b. Resolution #100719-37 Lawful Gambling Rice Firefighter Association Turkey Bingo- Mike Kampa – Scheel made a motion to accept Resolution #100719-37 Lawful Gambling Rice Firefighter Association Turkey Bingo to included Bingo, Paddlewheels, Pull Tabs and Raffle on November 22, 2019. Second by Anderson. 4 ayes 0 nays, motion carried. Kampa abstained.
- c. Resolution 100719-35 Amended and Restated Resolution Regarding Direct Deposit for Employees – Kampa made a motion to accept Resolution 100719-35 Amended and Restated Resolution Regarding Direct Deposit for Employees. Second by Scheel. 5 ayes 0 nays, motion carried.
- d. Proposal- City Sign install – Scheel made a motion to accept the bid from Burski's Excavating to move, set up and install city sign not to exceed \$2,9000.00. Second by Anderson. Kampa and Fandel will be reaching out to area clubs/chamber for donations. 5 ayes 0 nays, motion carried.
- e. Proposal – Drainage Pond- Kampa made a motion to accept the bid from Burski's Excavating to remove trees, 180 yds extra fill and level out not to exceed \$1,990.00. Second by Anderson. Scheel asked if we could use the dirt over by Walnut Ridge in the low spots to even out the lots, Kampa agreed. Kampa amended her motion to included that the extra fill be used by the city and not hauled to Burski's pit. Anderson amended his second. 5 ayes 0 nays, motion carried.
- f. Personal File Cabinet – Personal files that are in the Treasurer's office need to be in the Clerk's office. Personal files should be kept separately from other files. Johnson stated that she needs the cabinet for other files. Skroch asked Fandel to check on prices and if there are any other cabinets available.



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- g. Land Discussion – There has been an inquire about the purchase of some of the city land. Discussion took place on what the amount per acre should be. Skroch asked for everyone's ideas of what the cost should be he started with \$4,000.00 per acre and any other cost such as roads, water and sewer and park fees. Kampa agreed that \$4,000.00 per acre and costs. Scheel stated \$4000.00 per acre and all costs associated with the sale. Scheel made a motion to have the Mayor negotiate with the interested party for \$4000.00 per acre and buyer is responsible for all cost associated with the sale. Second by Kampa. Ken Nodo stated that some cities give the land to buyers. Kampa stated that while they don't charge for the land there are other items included in the sale. 5 ayes 0 nays, motion carried.
- h. Mid America – Flex Platform – Treasurer- Johnson stated that there were some changes to the flex program. Currently three employees utilize the flex program and they pay \$18 for the convenience of a debit card. Johnson pointed out that most employers pay this charge for the debit card. Kampa made a motion to update the Mid America plan to include and additional \$54.00 per year to cover the cost of the debit cards. Second by Anderson. 5 ayes 0 nays, motion carried.
- i. Tri-State Pump Quote – Treasurer- Johnson is asking for approval to write a letter to the auditor explaining that we only received one quote for the pump and station 3. Council was concerned as to why no other quotes were received. The current quote is expired. Consensus of the Council was to try to get one more quote, get new non expired quote and if can't get more quotes contact the auditor for the proper procedure.

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

- a. Treasurer Report – Thicker pack due to Johnson being gone 10-21-19. Johnson said that she found a box of checks for the flex spending account, council consensus is for Johnson to shred the boxes of checks.
- b. Clerks Report – As per the email I sent and the full council approved, I will be going to Maple Grove on October 9<sup>th</sup> to attend the Presidential Primary Training. I will be ride sharing with other clerks so I'm not sure if there will be mileage or meal expense. I have been asked to be the head judge for the School Referendum on November 5<sup>th</sup>, 2019 at Watab. If approved I will have training on 10-30-19 starting at 9:00 at Sauk Rapids High School. Follow up from last meeting Ordinance 69 all houses and business shall have numbers of at minimum of three inches. I have asked Mark, Steve, Suzie, Ross and Brent to notify me if they find house or businesses and I will send out the letter asking them to correct this. I sent out the renewal for the 2020 liquor license asking to have them returned by 10-21-19. Volleyball started 9-30-19 we had 25 participants.
- c. Street Commission – Scheel stated that the street commission should do a road tour before it snows, this way they will be ready in the spring. Scheel asked if anyone wanted to do the tour or if it was ok for Skroch and him to check the roads. Kampa suggested taking Fandel with to take pictures, she can download them for easy access. Consensus of the council was for them to set a date and notify the full council.

### 6. Announcements/Upcoming Meetings:

- a. October 15<sup>th</sup>, 2019 – Safety Committee 12:00 PM



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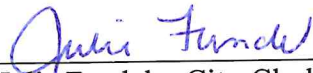
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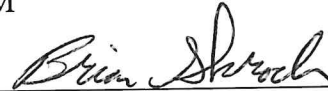
- b. October 21<sup>st</sup>, 2019 – City Council Meeting 7 PM
- c. October 28<sup>th</sup>, 2019 - Planning Commission Meeting 7 PM
- d. November 4<sup>th</sup>, 2019 – Work Session 6 PM
- e. November 4<sup>th</sup>, 2019 – City Council Meeting 7 PM
- f. November 5<sup>th</sup>, 2019 - Park Board Meeting 6 PM
- g. November 18<sup>th</sup>, 2019 – City Council Meeting 7 PM
- h. November 25<sup>th</sup>, 2019 – Planning Commission Meeting 7 PM
- i. November 28<sup>th</sup>, 2019 – Office Closed

7. **Approval of Bills/Electronic Transfers:** Anderson made a motion to approve the Bills/Electronic Transfers as presented. Second by Kampa. 5 ayes 0 nays, motion carried.
8. **Adjourn:** Kampa made a motion to adjourn the meeting at 7:40 PM. Second by Scheel. 5 ayes 0 nays, motion carried.

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



Julie Fandel – City Clerk



Brian Skroch, Mayor