



City of Rice
205 Main St E – PO Box 179
Rice, MN 56367
Rice City Council
Regular Meeting Minutes
Tuesday September 3rd, 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, and Julie Fandel, City Clerk.

1. Kampa made a motion to accept the agenda as presented for Tuesday September 3rd, 2019. Second by Anderson. Add Quit Deed to Business f. Kampa amended her motion to included quit deed. Anderson amended his second. 4 ayes 0 nays, motion carried.
2. Scheel made a motion to approve Consent Agenda as presented to include:
 - a. Approve August 19th, 2019 Work Session Minutes
 - b. Approve August 19th, 2019 City Council Meeting MinutesSecond by Anderson. 4 ayes 0 nays, motion carried.
3. **Citizen Participation:**
4. **BUSINESS**
 - a. Derek Durant-Gaga Ball -Durant thanked the council for approving the project. He will have a dedication and first game on Tuesday September 10th at 6:30 PM. Durant invited the council to attend. Scheel asked how do you play Gaga Ball? Durant explained that all the instructions and rules are listed at the site. Scheel made a motion to provide the same accepts that we provider for the earlier Eagle Scout Projects. Second by Kampa. Kampa asked if we need to post that there may be council members together. Skroch ask Fandel to post for the dedication. Also, to prepare either a letter or resolution for Durant stating the completion of the project. Scheel amended his motion to included posting for the event. Kampa amended her second. 4 ayes 0 nays, motion carried.
 - b. League of Minnesota Regional Meeting – Fandel explained that each member had an invitation. She also reminded the council that they did not have any money budgeted for training. Anderson stated that he would be interested in attending. Skroch also stated that he may be interested in attending. Scheel made a motion that either Anderson or Skroch could attend the October 10th, 2109 Regional Meeting. Second by Kampa. 4 ayes 0 nays, motion carried.
 - c. Park Board Candidate – Kampa made a motion to appoint Coralynn Martin to the Park Board. Second by Anderson. 4 ayes 0 nays, motion carried.
 - d. Approve Resolution 090319-31 Committing Funds to Rice Police Department. Kampa made a motion to approve Resolution 090319-31 Committing \$10 to Rice Police Department. Second by Anderson. 3 ayes 0 nays, motion carried. Scheel abstained.
 - e. Appoint City Council Member - Kampa made a motion to offer the council member to candidate #2 if they don't accept #1, if they don't accept candidate #3, if they don't accept candidate #4. Second by Scheel. Skroch asked if this person would fill the same committees that Walter had. Scheel and Kampa stated that they think we will have to redo those again, depending on what the person wants to do. 4 ayes 0 nays, motion carried.
 - f. Quit Deed - Skroch explained that the property that McMeredithe Development Inc. had committed to the city for park land had not been changed into the cites name. Anderson



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made a motion to approve the quit deed for Outlot A, Walnut Ridge. Second by Kampa. Kampa asked if we need to resurvey the lot. Skroch stated no and Fandel stated that all the information had been sent to the Attorney and they put this together. 4 ayes 0 nays, motion carried.

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

- a. Treasurer Report –
- b. Clerks Report – Fandel informed the council that the Score grant of \$7500.00 for Rice clean up day had been received. Fandel asked of the opinion of the council regarding setting up auto pay for residents. In discussion with the pros and cons it was the council consensus that currently the cost is too high and we do already offer three ways to pay. Fandel asked to attend a tax class at Rasmussen College. The course is free the only cost would be lunch and mileages. The class is September 18th from 8:30 to 3:30. Kampa made a motion for Fandel to attend the September 18th class. Second by Scheel. 4 ayes 0 nays, motion carried. Fandel would like to purchase pictures from the Sauk Rapids Herald for the website. Kampa made a motion to allow up to \$100.00 to purchase pictures for website through the end of 2019. Second by Scheel. 4 ayes 0 nays, motion carried. Fandel presented information on different garbage providers. She will check into the price of a recycling can and report back at the September 16th, 2019 meeting. Fandel informed council that people seemed very happy with the moving of the drop box. Skroch added that he had also had good comments on the move.

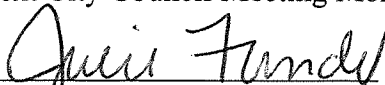
Announcements/Upcoming Meetings:

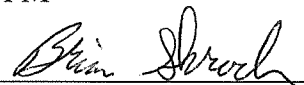
- a. September 4th, 2019 - Park Board Meeting 6 PM
- b. September 10th, 2019 – EDA 5:15 PM
- c. September 10th, 2019 – Gaga Ball Dedication 6:30
- d. September 16th, 2019 – Work Session 6 PM – Levy
- e. September 16th, 2019 – City Council Meeting 7 PM
- f. September 30th, 2019 – Planning Commission Meeting 7 PM
- g. October 1st, 2019 – Park Board Meeting. 6 PM
- h. October 7th, 2019 – Water Committee 5:30 PM
- i. October 7th, 2019 – City Council Meeting 7 PM
- j. October 15th, 2019 – Safety Committee 12:00 PM
- k. October 21st, 2019 – City Council Meeting 7 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 7:37 PM. Second by Scheel. 4 ayes 0 nays, motion carried.

Next City Council Meeting Monday September 16th, 2019 7 PM


Julie Fandel – City Clerk


Brian Skroch, Mayor