

City of Rice

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



Rice City Council Meeting Monday November 18th, 2019 – 7 PM <u>AGENDA</u>

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 Special Meeting October 28th, 2019.
- b. Approval of Work Sessions Minutes November 4th, 2019.
- c. Approval of Council Meeting Minutes November 4th, 2019.
- d. Approve 2020 Shady's Liquor License Renewal
- e. Approve 2020 O'Brien's Pub Liquor License
- f. Approve 2020 American Legion Liquor License Renewal
- g. Approve 2020 Westside Liquor License Renewal
- h. Approve 2020 Rice Clubs Liquor License Renewal
- i. Approve 2020 Old Creamery Liquor License Renewal

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. Medsurety- FSA Treasurer Johnson
- b. City Hall Door Quotes
- c. Fire Contracts
- d. Discussion of 2020 Final Budget
- e. Resolution #111819-41 Resolution Establishing a Final Budget for 2020
- f. Resolution #111819-42 Resolution Committing Funds from Rice Lions Club for the "Welcome to Rice Sign".
- g. Resolution 111819-43 Resolution Regarding Sale of City Property
- **h.** Ken Nodo Buckthorn

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

- a. Treasurer Report -
- b. Clerks Report -

6. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. November 25th, 2019 Planning Commission Meeting 7 PM
- b. November 28th, 2019 Office Closed
- c. December 2nd, 2019 City Council Meeting 7 PM



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- d. December 3rd, 2019 Park Board Meeting 6 PM
- e. December 10th, 2019 EDC Meeting 5:15 PM
 f. December 16th, 2019 City Council Meeting 7 PM
 g. December 24th and 25th, 2019 Office Closed
- h. December 30th, 2019 Planning Commission Meeting 7 PM

7. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

8. ADJOURN

Next City Council Meeting Monday December 2nd, 2019 7PM