



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



Rice City Council Meeting
Tuesday January 21st, 2020 – 7 PM
AGENDA

- 1. Call to Order – Pledge of Allegiance – Roll Call**
- 2. Opening of Public Hearing – North Pine Enterprise**
- 3. Public Discussion (Please go to the podium to address the Council/Sign the rooster provided)**
- 4. Closing of the Public Hearing**

5. APPROVAL OF AGENDA

6. 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 Park Board Meeting Minutes November 6th, 2019.
- b. Approve Council Meeting Minutes January 6th, 2020.
- c. Approve Engineering Interview Minutes. January 13th, 2020
- d. Approve Engineering Interview Minutes. January 14th, 2020

7. 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.

8. BUSINESS

- a. Chris Byrd, P.E. Public Works Director/County Engineer
- b. Resolution #012120-07 Resolution of Municipal Consent for Benton CSAH 2 from the Bridge over the Mississippi River to the Railroad Crossing with BNSF
- c. Resolution #012120-08 Resolution of Municipal Consent for Benton CSAH 12 from the intersection of CSAH 21 to MN TH 25
- d. Resolution #012120-03 Resolution Committing Street Funds
- e. Resolution #012120-06 Resolution Committing Funds to City Hall Equipment.
- f. Resolution #012120-09 Resolution Committing Funds from Hasso Briese AM Legion #473
- g. Resolution #012120-10 Resolution Committing Funds from Shepherd of the Pines.
- h. Industrial Park Land Offer
- i. Discuss/Approve RFP Civil Engineer
- j. Graham Fire Contract Meeting February 11th, 8pm.
- k. Watab Fire Contract Meeting in April, 7pm.
- l. Increase Bremer ACH



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

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

10. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. January 27th, 2020 – Planning Commission Meeting 7 PM
- b. February 3rd, 2020 – City Council Meeting 7 PM
- c. February 4th, 2020 - Park Board Meeting 6 PM
- d. February 10th & 11th, 2020 Audit
- e. February 17th, 2020 – Office Closed
- f. February 18th, 2020 – City Council Meeting 7 PM

11. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

12. ADJOURN

Next City Council Meeting Monday February 3rd, 2020 7PM