



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



Rice City Council Meeting
Monday February 3rd, 2020 – 7 PM
AGENDA

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA

3. 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. Approval of Park Board Meeting Minutes November 6th, 2019.
- b. Approval of Special Meeting Minutes January 21st, 2020.
- c. Approval of Council Meeting Minutes January 21st, 2020.

4. 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.

5. BUSINESS

- a. Closed meeting pursuant to Minnesota Statutes, section 13D.03 to discuss strategy for labor negotiations with AFSCME Council 65.
- b. Caleb Voigt Annual performance and proposed increase for the Rice Fire Relief Association
- c. Chris Byrd, P.E. Public Works Director/County Engineer
- d. RESOLUTION #020320-07 Resolution of Municipal Consent for Benton CSAH2 from the Bridge over the Mississippi River to the Railroad Crossing with BNSF
- e. RESOLUTION #020320-08 Resolution of Municipal Consent for Benton CSAH 12 from the intersection 21 to MN TH 25
- f. RESOLUTION #020320-11 Resolution Appointing Election Judges for the 2020 Primary Election.
- g. RESOLUTION 020320-12 Resolution Accepting Donation for Fire Department.
- h. Discuss/Approve Moore Engineering, Inc. Service Agreement.
- i. Approve Langola Fire Contract.
- j. Discuss/Approve Non-Union Agreements
- k. Discuss/Approve Prairie Farms Lease 2020

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

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



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7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. February 18th, 2020 – City Council Meeting 7 PM
- b. February 24th, 2020 – Planning Commission Meeting 7 PM
- c. March 2nd, 2020 – City Council Meeting 7 PM
- d. March 3rd, 2020 - Elections
- e. March 4th, 2020 - Park Board Meeting 6 PM
- f. March 16th, 2020 City Council 7 PM
- g. March 30th, 2020 Planning Commission Meeting 7 PM

8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

Next City Council Meeting Tuesday February 18th, 2020 7PM