



City of Rice

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

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



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. Frontline Warning System Contract
- b. Approval of Park Board Meeting Minutes January 7th, 2020.
- c. Approval of Council Meeting Minutes February 3rd, 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. RESOLUTION #021820-10 Resolution Establishing an annual pension increase for the Rice Fire Relief Association.
- b. RESOLUTION #021820-13 Resolution for Lawful Gambling for the Knights of Columbus.
- c. RESOLUTION #021820-14 Resolution Accepting Donation for Fire Department.
- d. Discuss/Approve Moore Engineering, Inc. Service Agreement.
- e. Discuss/Approve Rice Rec Agreement
- f. Speed Sign
- g. Discuss/Approve Compost Posting
- h. Discuss/Approve Senior Discount

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

- a. Treasurer Report –
- b. Clerks Report – Door Sign, Movie in the Park, Donation Request.
- c. Street Commission -

7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. February 24th, 2020 – Planning Commission Meeting 7 PM
- b. March 2nd, 2020 – City Council Meeting 7 PM
- c. March 3rd, 2020 - Elections
- d. March 10th, 2020 - Park Board Meeting 6 PM
- e. March 16th, 2020 – Benton Park Board Meeting 5:30 PM
- f. March 16th, 2020 City Council 7 PM
- g. March 30th, 2020 Planning Commission Meeting 7 PM
- h. April 6th, 2020 – City Council Meeting 7 PM
- i. April 7th, 2020 - Park Board Meeting 6 PM
- j. April 13, 2020 - Board of Appeal and Equalization 6:00 PM
- k. April 20th, 2020 – City Council Meeting 7 PM
- l. April 27th, 2020 – Planning Commission Meeting 7 PM

8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

10. Next City Council Meeting Monday March 2nd, 2020 7PM