

# **City of Rice**

205 Main St E – PO Box 179



Rice, MN 56367 Rice City Council Meeting Monday March 16<sup>th</sup>, 2020 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 Minutes February 4<sup>th</sup>, 2020.
- b. Approval of Council Meeting Minutes March 2<sup>nd</sup>, 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. 2019 Audit Presentation Schlenner Wenner & Co.
- b. Chief Hamann
- c. RESOLUTION #031620-17 Rice Family Fun Day Lawful Gambling.
- d. RESOLUTION #031620-18 Resolution Committing Funds from Rice Family Fun Day.
- e. RESOLUTION #031620-19 Resolution Supporting Minnesota DNR for Local Trails.
- f. RESOLUTION #031620-20 Resolution Accepting Donation for Rice Recreation from American Legion #473.
- g. Rice Family Fun Day Large gathering permit.
- h. Discuss/Approve Spring 2020 Newsletter
- i. RFP Insurance Agent.
- j. Contract for Family Movie Night

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

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

#### 7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. March 30th, 2020 Planning Commission Meeting 7 PM
- b. April 6<sup>th</sup>, 2020 City Council Meeting 7 PM
- c. April 7th, 2020 Park Board Meeting 6 PM
- d. April 13, 2020 Board of Appeal and Equalization 6:00 PM
- e. April 20th, 2020 City Council Meeting 7 PM
- f. April 27th, 2020 Planning Commission Meeting 7 PM

## 8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

#### 10. Next City Council Meeting Monday April 6th, 2020 7PM