



City of Rice
205 Main St E – PO Box 179
Rice, MN 56367
Rice City Council
Regular Meeting Minutes
Monday August 17th, 2020 6:00 PM



Regular Meeting was called to order at 6:00 pm. Present: Brian Skroch, Chris Scheel, Paula Kampa, Emily Walters, Bryan Anderson, and Julie Fandel, City Clerk.

1. Scheel made a motion to accept the agenda as presented for Monday August 17th, 2020. Second by Anderson. 5 ayes 0 nays, motion carried.
2. Kampa made a motion to approve Consent Agenda as presented to include:
 - a. Approve Park Board Meeting Minutes July 7th, 2020
 - b. Approval of Council Meeting Minutes August 3rd, 2020.Second by Scheel. 5 ayes 0 nays, motion carried.
3. **Citizen Participation: None**
4. **BUSINESS**
 - a. Resolution 081720-35 a Resolution Adopting Cares Act Purchases – Anderson made a motion to accept Resolution 081720-35 a Resolution Adopting Cares Act Purchases. Second by Kampa. Scheel asked to have Portable and Rugged Emergency Medical Sterilizer added. Anderson amended his motion to include Portable and Rugged Emergency Medical Sterilizer. Kampa amended her second. 5 ayes 0 nays, motion carried
 - b. Rice Fire hiring candidates. Scheel made a motion to approve hiring the fire candidates. Second by Kampa. Scheel amended his motion to include the candidates. Darby Cervenka, Robert Cervenka, Jeremy Traut, and Eldon Schiller. Kampa amended her second. Kampa asked if the one returning Fireman had to go through all the training. Chief Janski explained that his EMT was still valid but some of the other technics have changed. 5 ayes 0 nays, motion carried.
 - c. Resolution 081720-36 a Resolution Accepting Donation to Rice Park Committee from Benton Telecommunications Foundation. – Kampa made a motion to accept Resolution 081720-36 a Resolution Accepting Donation to Rice Park Committee from Benton Telecommunications Foundation. Second by Walters. 5 ayes 0 nays, motion carried.
5. **DEPARTMENT/COMMITTEE/BOARD/CONTRACTED STAFF REPORTS/UPDATE**
 - a. Treasurer Report - Clerk read Treasurer report, Scheel made a motion to roll all three CD into the three-month CD rates. Second by Anderson. 5 ayes 0 nays, motion carried. No other questions.
 - b. Clerks Report – Election went well, we should be ready for the general election. Sirens have been going off randomly, the were checked today. Playground equipment will start coming in tomorrow. I have also posted for more Park Board Members. Working with DEED on Hydrostat. Council asked Fandel to check into any other options for Hydrostat. Fandel reminded the Council that we still need to meet with Watab about the changes to the fire contract. Regarding the water main cut that happened in December, the attorney emailed Fandel that he had not heard from the insurance company. Consensus of the Council was to have the attorney reach out and ask for a written letter stating if they would be paying the claim.
6. **Announcements/Upcoming Meetings:**
 - a. August 31st, 2020 – Planning Commission Meeting 7 PM
 - b. September 8th, 2020 – Work Session 5 PM -Finance



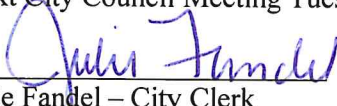
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- c. September 8th, 2020 City Council Meeting 6 PM
- d. September 9th, 2020 – Park Board Meeting 6 PM
- e. September 21st, 2020 – Work Session 5 PM - Budget
- f. September 21st, 2020 – City Council Meeting 6 PM

- 7. **Approval of Bills/Electronic Transfers:** Anderson made a motion to approve the Bills/Electronic Transfers as presented. Second by Walters. 5 ayes 0 nays, motion carried.
- 8. **Adjourn:** Kampa made a motion to adjourn the meeting at 6:30 PM. Second by Scheel. 5 ayes 0 nays, motion carried.

Next City Council Meeting Tuesday September 8th, 2020 6 PM.


Julie Fandel – City Clerk


Brian Skroch, Mayor