



**City of Rice**  
205 Main St E – PO Box 179  
Rice, MN 56367  
**Rice City Council**  
**Regular Meeting Minutes**  
**Monday October 5<sup>th</sup>, 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, Sheri Johnson, Treasurer and Julie Fandel, City Clerk.

1. Scheel made a motion to accept the agenda as presented for Monday October 5<sup>th</sup>, 2020. Second by Anderson. 5 ayes 0 nays, motion carried.
2. Kampa made a motion to approve Consent Agenda as presented to include:
  - a. Approval of Work Session Meeting Minutes September 21<sup>st</sup>, 2020.
  - b. Approval of Council Meeting Minutes September 21<sup>st</sup>, 2020.Second by Scheel. Kampa notes spelling corrections. 5 ayes 0 nays, motion carried.
3. **Citizen Participation: None**
4. **BUSINESS**
  - a. Fire Department Recognition. Chief Janski presented Joe Janski with his uniform and thanked him for all his years of service. He will be missed.
  - b. Resolution #100520-39 Resolution Committing Funds. Kampa made a motion to approve Resolution #100520-39 a Resolution Committing Funds to park, water, sewer, and public works equipment fund in the amount of \$13,825.01. Second by Anderson. 5 ayes 0 nays, motion carried.
  - c. Resolution #100520-40 Resolution Accepting Donation from Langola Township. Scheel made a motion to approve Resolution #100520-40 Resolution Accepting Donation of masks and hand sanitizers from Langola Township. Second by Walters. 5 ayes 0 nays, motion carried.
  - d. Resolution #100520-41 Resolution Calling for Sealed Bids on Surplus Equipment. Kampa made a motion to approve Resolution #100520-41 Resolution Calling for Sealed Bids on Surplus Equipment consisting of a 14-foot Lund boat and trailer. Second by Anderson. 5 ayes 0 nays, motion carried.
5. **DEPARTMENT/COMMITTEE/BOARD/CONTRACTED STAFF REPORTS/UPDATE**
  - a. Treasurer Report – Discussion on Open Enrollment for employees. Kampa would like to touch base with the insurance company to setup a meeting to inform employees of benefits they receive. Kampa will get back to Johnson on what she finds out.
  - b. Clerks Report – City sign being installed this week, letter for Rice Rec manager, updated election information on the website. Kampa thanked Natasha Baber from the Sauk Rapids Herold for the information she published on the Election.
  - c. Approval of Planning Commission Meeting Minutes September 28<sup>th</sup>, 2020. Virnig plans were available at the meeting. Discussion on the utility access, the proposed road is wide enough to allow for utility access. Fandel read a memo for Moore Engineering with a few water run off items. Scheel made a motion to approve the Planning Commission meeting minutes for September 28<sup>th</sup>, 2020. Second by Kampa. 5 ayes 0 nays, motion carried.
6. **Announcements/Upcoming Meetings:**
  - a. October 6<sup>th</sup>, 2020 – Park Board Meeting 6 PM
  - b. October 7<sup>th</sup>, 2020 – Special Meeting 5 PM
  - c. October 19<sup>th</sup>, 2020 – City Council Meeting 6 PM
  - d. October 26<sup>th</sup>, 2020 - Planning Commission Meeting 7 PM



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- e. November 2<sup>nd</sup>, 2020 City Council Meeting 6 PM
- f. November 3<sup>rd</sup>, 2020 – Elections
- g. November 4<sup>th</sup>, 2020 – Park Board Meeting 6 PM
- h. November 9<sup>th</sup>, 2020 – City office closed
- i. November 16<sup>th</sup>, 2020 – City Council Meeting 6 PM
- j. November 30<sup>th</sup>, 2020 – Planning Commission Meeting 7 PM

7. **Approval of Bills/Electronic Transfers:** Anderson made a motion to approve the Bills/Electronic Transfers as presented. Second by Walters. Kampa question a .64 cent international transaction fee. Johnson explained that it had been missed in the accounting system. Johnson will send out information to the full council of what happened. 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 Monday October 19<sup>th</sup>, 2020 6 PM.

  
Julie Fandel – City Clerk

  
Brian Skroch, Mayor