



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



**Rice City Council Meeting**  
**Tuesday January 3<sup>rd</sup>, 2022 – 6 PM**  
**AGENDA**

**1. ADMINISTER OATHS OF ELECTED OFFICIALS**

**2. CALL TO ORDER/ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. 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 1<sup>st</sup>, 2022.
- b. Approval of Special Meeting Minutes December 12<sup>th</sup>, 2022.

**5. 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.*

**6. BUSINESS**

- a. 2023 Annual Fee Schedule/Appointments/Salary Schedule
- b. RESOLUTION #010323-01 a Resolution Committing and Transferring Funds
- c. Tri-County Humane Society Contract
- d. Bid for Publishing Local Government Legal Items 2023
- e. Moore Engineering

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

- a. Clerks Report – Liquor license update. New council member packet.
- b. Public Works

**8. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. January 4<sup>th</sup>, 2023 - Park Board Meeting 5 PM
- b. January 16<sup>th</sup>, 2023 – Office Closed
- c. January 17<sup>th</sup>, 2023 – City Council Meeting 6 PM
- d. January 30<sup>th</sup>, 2023 – Planning Commission Meeting 7 PM
- e. February 6<sup>th</sup>, 2022 – City Council Meeting 6 PM
- f. February 7<sup>th</sup>, 2023 - Park Board Meeting 5 PM

**9. APPROVAL OF BILLS/ELECTRONIC TRANSFERS**

**10. ADJOURN      Next City Council Meeting Tuesday January 17th, 2023, 6PM**