City of Rice
205 Main St E – PO Box 179
Rice, MN 56367
.
Rice City Council Meeting
Monday January 9th, 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 1st, 2022.
    b. Approval of Special Meeting Minutes December 12th, 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. Gene Thomsen Rice Rec Update
    b. 2023 Annual Fee Schedule/Appointments/Salary Schedule
    c. RESOLUTION #010923-01 a Resolution Committing and Transferring Funds
    d. RESOLUTION #010923-02 a Resolution to Maintain the Railroad Crossing and Connection for its useful life.
    e. RESOLUTION #010923-03 a Resolution Supporting Transportation Alternatives Project.
    f. Tri-County Humane Society Contract
    g. Bid for Publishing Local Government Legal Items 2023
    h. Moore Engineering

7. **DEPARTMENT/COMMITTEE/BOARD/CONTRACTED STAFF REPORTS/UPDATE**
    a. Clerks Report – Liquor license update.
    b. Public Works

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

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

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