

City of Rice

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



Rice City Council Meeting Monday December 4th, 2023 – 6 PM Rice Council Chambers <u>AGENDA</u>

1. CALL TO ORDER/ROLL CALL

- a. Opening of Truth and Taxation Hearing
- b. Public Discussion (Please go to the podium to address the Council/Sign the roster provided)

2. APPROVAL OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- a. Approval of City Council Meeting Minutes November 20th, 2023.
- b. Approval of City Council Engineer Interview Minutes November 27th, 2023.
- c. Approve 2024 Corner Pocket Liquor License Renewal

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. Closing of the Truth and Taxation Hearing
- b. Extend Graham Fire Contact
- c. RESOLUTION #120423-23 Resolution for Immaculate Conception Church Lawful Gambling
- d. RESOLUTION 120423-24 Resolution Committing Funds to from Justin & Amanda Folkens to the Rice Fire Department.
- e. RESOLUTION #120423-25 Resolution Establishing a Final Budget for 2023.
- f. RESOLUTION #120423-26 Adopting Property Tax Levy Collectible in 2023.
- g. RESOLUTION #120423-27 Resolution Establishing the 2023 Polling Precinct.
- h. Engineer Interviews

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

- a. Clerk Report –
- b. Public Works –

7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. December 18th, 2023 City Council Meeting 6 PM
- b. December 25th & 26th, 2023 City Hall Closed Christmas Eve & Day
- c. December 27th, 2023 Planning Commission Meeting 7 PM
- d. January 1st, 2024 City Hall Closed New Year's Day.

8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

Next City Council Meeting Monday December 18th, 2023, 6PM