



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



**Rice City Council Meeting**  
**Monday January 8<sup>th</sup>, 2024 – 6 PM**  
**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. 2024 Mayor Address**

**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 August 28<sup>th</sup>, 2023.
- b. Approval of Work Session Meeting Minutes December 4<sup>th</sup>, 2023.
- c. Approval City Council Meeting Minutes December 4<sup>th</sup>, 2023.
- d. Approval Special Meeting December 11<sup>th</sup>, 2023.

**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. Amanda Othoudt – Information in packet.
- b. 2024 Annual Fee Schedule/Appointments/Salary Schedule
- c. Contracted Staff
- d. RESOLUTION #010824-01 a Resolution Committing and Transferring Funds
- e. RESOLUTION #010824-02 a Resolution Committing funds from the Rice Firefighters Association to the Rice Fire Department.
- f. RESOLUTION #010824-03 a Resolution of Lawful Gambling for the Knights of Columbus.
- g. RESOLUTION #010824-04 Adopting water and sewer rate monthly increases.
- h. Tri-County Humane Society Contract
- i. Bid for Publishing Local Government Legal Items 2024

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

- a. Clerks Report – Railroad Crossing and Fox Meadows Trail, Benton County Meeting
- b. Public Works

**8. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. January 15<sup>th</sup>, 2024 – Office Closed
- b. January 22<sup>nd</sup>, 2024 – City Council Meeting 6 PM
- c. January 29<sup>th</sup>, 2024 – Planning Commission Meeting 7 PM
- d. February 5<sup>th</sup>, 2024 – City Council Meeting 6 PM
- e. February 6<sup>th</sup>, 2024 - Park Board Meeting 5 PM

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

**10. ADJOURN      Next City Council Meeting Tuesday January 22<sup>nd</sup>, 2024, 6PM**