



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



**Rice City Council Meeting**  
**Monday May 20<sup>th</sup>, 2024 – 6 PM**  
**AGENDA**

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

**2. PUBLIC HEARING**

**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 City Council Meeting Minutes May 6<sup>th</sup>, 2024.
- b. Benton County Law Enforcement Services Agreement

**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 three (3) minutes.*

**6. BUSINESS**

- a. GASB 54 Fund Balance Policy Approval.
- b. Michelle Keller – Alley Question
- c. Large Gathering Permit 2<sup>nd</sup> Annual Hog Roast Sons of the American Legion.
- d. Resolution #052024-08 a Resolution Approving Plans and Specification and Ordering Advertisement for Bids 4th Avenue NE Roadway and Utility Improvements
- e. Resolution #052024-09 a Resolution Accepting a Donation from Langola Township.
- f. Stantec
- g. Close Public Hearing
- h. Approval of Scott Smith's Variance.

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

- a. Clerks Report
- b. Public Works

**8. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. May 27<sup>th</sup>, 2024 – CLOSED Memorial Day 2024
- b. May 28<sup>th</sup>, 2024 – Planning Commission Meeting 7PM
- c. June 3<sup>rd</sup>, 2024 – City Council Meeting 6 PM
- d. June 4<sup>th</sup>, 2024 – Park Board Meeting 5 PM
- e. June 17<sup>th</sup>, 2024 - City Council Meeting 6 PM
- f. June 19<sup>th</sup>, 2024 – CLOSED Juneteenth 2024
- g. June 24<sup>th</sup>, 2024 – Planning Commission Meeting 7 PM

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

**10. ADJOURN**

**11. Next City Council Meeting Monday June 3<sup>rd</sup>, 2024, 6 PM**