

City of Rice

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



Rice City Council Meeting Monday August 5th, 2024 – 6 PM <u>AGENDA</u>

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA

3. 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 July 15th, 2024.

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 three (3) minutes.

5. BUSINESS

- a. Craft Show Large Gathering
- b. Rice Fire Department
- c. Approval Payment Voucher No. 1 to Molitor's Excavating Inc.
- d. Stantec
- e. RESOLUTION #080524-16 a Resolution Approving Plans and Specification and Ordering Advertising for bids Well No. Well No. 4
- f. Task Order 24-06 Fox Meadows Trail

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

- a. Clerks Report Door bid, flooring.
- b. Public Works

7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. August 6th, 2024 Park Board Meeting 5 PM
- b. August 13th, 2024 Primary Elections 7 AM 8 PM
- c. August 19th, 2024 City Council Meeting 6 PM
- d. August 26th, 2024 Planning Commission Meeting 7 PM
- e. September 2nd, 2024 Office Closed Labor Day
- f. September 3rd, 2024 City Council Meeting 6 PM
- g. September 4th, 2024 Park Board Meeting 5 PM
- h. September 16th, 2024 City Council Meeting 6 PM
- i. September 30th, 2024 Planning Committee Meeting 7 PM

8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

10. Next City Council Meeting Monday August 19th, 2024, 6 PM