



City of Rice
205 Main St E – PO Box 179
Rice, MN 56367
Special Meeting
Monday September 23rd, 2024 – 6 PM
AGENDA



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 Work Session September 3rd, 2024
- b. Approval City Council Meeting Minutes September 3rd, 2024.
- c. Approve Public Works Interview Minutes September 5th, 2024.
- d. Approve Work Session Minutes September 16th, 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. RESOLUTION 092324-18 a Resolution committing funds to the Fire and Police Departments from Shepherd of the Pines.
- b. RESOLUTION 092324-19 a Resolution committing funds to the Rice Police Departments from The Ahles family.
- c. RESOLUTION #092324-20 a Resolution Receiving Bids & Awarding Contract Well No. 4 Water utility improvements.
- d. RESOLUTION 092324-21 a Resolution accepting a donation to the City of Rice from Mike and Paula Kampa.
- e. Approval of 2025 Preliminary Levy.
- f. RESOLUTION #092324-22 a Resolution Adopting Proposed Property Tax Levey, Collectible in 2025.
- g. Set Truth and Taxation Meeting for December 2nd, 2024, 6 PM.
- h. Stantec

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

- a. Clerks Report -
- b. Public Works

7. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. September 30th, 2024 – Planning Committee Meeting 7 PM
- b. October 1st, 2024 – Park Board Meeting 5 PM
- c. October 7th, 2024 - City Council Meeting 6 PM
- d. October?? Water Sewer Meeting
- e. October 21st, 2024 - City Council Meeting 6 PM
- f. October 28th, 2024 – Planning Commission Meeting 7 PM

8. APPROVAL OF BILLS/ELECTRONIC TRANSFERS

9. ADJOURN

10. Next City Council Meeting Monday October 7th, 2024, 6 PM