



**City of Rice**  
205 Main St E – PO Box 179  
Rice, MN 56367  
**Rice City Council Meeting**  
**Monday January 6<sup>th</sup>, 2025 – 6 PM**  
**AGENDA**



- 1. ADMINISTER OATHS OF ELECTED OFFICIALS**
- 2. CALL TO ORDER/ROLL CALL**
- 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 December 16<sup>th</sup>, 2024.
- b. Approval Planning Committee Meeting December 30<sup>th</sup>, 2024.

**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. Chief Hamann Body Cam and Record System
- b. Marc Kelash – Re-Zoning
- c. Kelly Lemke – Contract
- d. Fee Schedule and Salary Schedule.
- e. Tri-County Humane Society Contract
- f. Bid for Publishing Local Government Legal Items 2025
- g. Contracted Staff
- h. Benton County Administration Agreement
- i. RESOLUTION #010625-01 a Resolution Adopting water and sewer rate monthly increases
- j. RESOLUTION #010625-02 a Resolution Committing and Transferring Funds
- k. RESOLUTION #010625-03 a Resolution Annual Appointments
- l. RESOLUTION #010625-04 a Resolution to approve Maintenance of Bend in the Rice Trail
- m. RESOLUTION #010625-05 a Resolution to approve Knights of Columbus Gambling Permit
- n. Stantec.

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

- a. Clerks Report
- b. Public Works

**8. ANNOUNCEMENTS/UPCOMING MEETINGS**

- a. January 7<sup>th</sup>, 2025 - Park Board Meeting 5 PM
- b. January 20<sup>th</sup>, 2025 – Office Closed
- c. January 21<sup>st</sup>, 2025 – Work Session 5:30
- d. January 21<sup>st</sup>, 2025 – City Council Meeting 6 PM
- e. January 27<sup>th</sup>, 2025 – Planning Commission Meeting 7 PM
- f. February 3<sup>rd</sup>, 2025 – City Council Meeting 6 PM
- g. February 6<sup>th</sup>, 2025 - Park Board Meeting 5 PM
- h. February 17<sup>th</sup>, 2025 – Office Closed

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

- 10. ADJOURN      Next City Council Meeting Tuesday January 21<sup>st</sup>, 2024, 6PM**