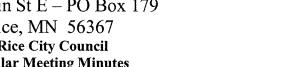


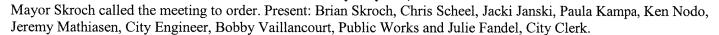
## City of Rice

205 Main St E – PO Box 179



**Rice City Council Regular Meeting Minutes** Monday July 21st, 2025





- 1. Mayor Skroch opened the Public Hearing at 6:00 pm, would anyone present like to address the council, no one. Skroch asked if there was any written information received, Fandel no. Skroch stated we would leave the public hearing open.
- 2. Scheel made a motion to accept the agenda. Second by Janski. Skroch added Business 1 Resolution #072125-23. Scheel amended his motion to included resolution. Janski amended her second. 5 ayes 0 nays, motion carried.
- 3. Kampa made a motion to approve Consent Agenda as presented to include:
  - a. Approve City Council Meeting Minutes July 7<sup>th</sup>, 2025. Second by Nodo. Nodo noted spelling, Fandel will correct. Kampa amended her motion to include corrections. Nodo amended his second 5 ayes 0 nays, motion carried.

### **CITIZEN PARTICIPATION:** None

### 5. BUSINESS

- a. Advantage 1 Insurance Anne Pressnall Reviewed audit, went over the numbers and explained changes. Kampa made a motion to accept 24-25 audit for the LCM Trust Policy. Second by Scheel. 5 ayes 0 nays, motion carried.
- b. Resolution #072125-19 Lawful Gambling Immaculate Conception Church. Scheel made a motion to approve Resolution #072125-19 a resolution for Lawful Gambling at Immaculate Conception Church on September 27th, 2025. Second by Janski. 5 ayes 0 nays, motion carried.
- c. Large Gathering Permit Immaculate Conception. Janski made a motion to approve the large gathering permit for Immaculate Conception Church on September 27th, 2025. Second by Scheel. 5 ayes 0 ayes, motion
- d. Immaculate Conception Temporary Liquor License. Kampa made a motion to approve the temporary liquor license for Immaculate Conception Church on September 27th, 2025. Second by Nodo. 5 ayes 0 nays, motion
- e. Resolution #072125-20 Lawful Gambling Volleyball Bash for the Cure. Scheel made a motion to approve Resolution #072125-20 a resolution for Lawful Gambling for Volleyball Bash for the Cure October 4th, 2025. Second by Janski. 5 ayes 0 nays, motion carried.
- f. Resolution #072125-21 a Resolution Accepting a Donation from Bridge Church. Nodo made a motion to approve Resolution #072125-21 a Resolution Accepting a Donation of \$500 from Bridge Church to Rice Rec. Second by Scheel. 5 ayes 0 nays, motion carried.
- Rockwood Sewer update. Skroch stated that he had a call from the new owners of Rockwood Estates, they were inquiring about hooking into the city's sewer system. Discussion on how it would work and costs. There would need to be no cost to the city and some benefit. Consensus of the councils that we are not interested
- h. Stantec. Mathiasen gave updates on all the projects. The street improvement bids came in and Burski's was the lowest bid. Nodo made a motion to move forward with the 2025 street improvements in the amount of \$362,366.30. Second by Janski. 5 ayes 0 nays, motion carried.
- Resolution #072125-22 a Resolution Receiving and Awarding Bids Scheel made a motion to approve Resolution #072125-22 a Resolution Receiving and Awarding contract 2025 street and utility improvements in the amount of \$362,366.30 Second by Kampa. Fandel asked when the project will start, Mathiasen stated August 11th, 2025. Fandel added that we need to be in touch with the school throughout the project. 5 ayes 0 nays, motion carried.





# City of Rice

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



- j. Task Order 25-02 Kampa made a motion to approve Task Order #25-02 for the street improvement. Second by Janski. 5 ayes 0 nays, motion carried.
- k. Close Public Hearing and Approve or Deny. Scheel made a motion to close the public hearing at 6:40. Second by Kampa. 5 ayes 0 nays, motion carried. Kampa made a motion to approve the variance for the City of Rice. Second by Janski. 5 ayes 0 nays, motion carried.

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

Clerks Report – Budgeting, after I do the updated number, I will send out and then we can decide the next step. We will need to look at a new website service, there are so many requirements I will reach out to start looking for a provider. Sign information – the check for the down payment for the city hall sign and the trees will be removed. I have put together some numbers for the upcoming fire contracts for you to review. This is just a FYI the townships want to look for a different way to figure the yearly charge.

Public Works – lift station 5's parts are on order. Everything else is running fine. Kampa asked if we were going to street sweep this year, Vaillancourt stated that we did where the seal coating had been done.

### Announcements/Upcoming Meetings:

- a. July 28th, 2025 Planning Committee Meeting 7 PM
- b. August 4th, 2025 City Council Meeting 6 PM
- c. August 5th, 2025 Park Board Meeting 5 PM
- d. August 18th, 2025 City Council Meeting 6 PM
- e. August 25<sup>th</sup>, 2025 Planning Committee Meeting 7 PM
- 7. **Approval of Bills/Electronic Transfers:** Kampa made a motion to approve the Bills/Electronic Transfers as presented. Second by Nodo. 5 ayes 0 nays, motion carried.
- **8. Adjourn:** Kampa made a motion to adjourn the meeting at 7:05 PM. Second by Scheel. 5 ayes 0 nays, motion carried.

Next City Council Meeting August 4th, 2025, 6 PM.

Julie Fandel – City Clerk

Brian Skroch, Mayor