

CITY OF RICE
COUNTY OF BENTON
STATE OF MINNESOTA
NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the City of Rice Planning Commission at 7:00 pm on Tuesday December 18th, 2018 at the Rice City Hall, 205 Main Street East, Rice, MN 56367 for the purpose of hearing from the public, considering, and making recommendation to the City Council regarding a variance for the following property currently zoned General Business (B-2): 2378 Pine Rd NW PID 150079400 to extend sign to 40 feet.

All interested persons will be given an opportunity to comment, testify, or present evidence at the hearing.
Dated: November 27, 2018
Julie Fandel
City Clerk
City of Rice, MN
R-48-1B

CITY OF SAUK RAPIDS
REGARDING AN ORDINANCE RELATED TO UPDATES TO THE CITY OF SAUK RAPIDS OFFICIAL FEE SCHEDULE

NOTICE IS HEREBY GIVEN that the City Council of the City of Sauk Rapids, Minnesota, will hold a public hearing at a meeting of the Council beginning at 6:00 p.m., or shortly thereafter, on Monday, December 10, 2018, to be held in the Council Chambers at the Sauk Rapids Government Center, 250 Summit Ave North, Sauk Rapids, Minnesota, to discuss the updates of certain city fees in the city's official Fee Schedule.

All interested persons may appear at the December 10th public hearing and present their views orally or in writing. A copy of the fee updates may be obtained at the City's offices. Anyone needing reasonable accommodations or an interpreter should contact the City Clerk's office at City Hall, telephone (320) 258-5300.
R-48-1B

CERTIFICATE OF ASSUMED NAME
Minnesota Statutes
Chapter 333

(1) The exact name under which the business is or will be conducted is: GoldPay Enterprises.
(2) The address of the principal place of business is: 600 3rd Ave N, Sauk Rapids, MN 56379.
(3) List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address: Chad Castellanos, 600 3rd Ave N, Sauk Rapids, MN 56379.
(4) By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.
Chad Castellanos
11/15/2018
R-48-2P

CERTIFICATE OF AMENDMENT TO ASSUMED NAME
Minnesota Statutes, Chapter 333

(1) List the exact name under which the business is or will be conducted: Velvet Rasputin.
(2) The address of the principal place of business is: 12287 15th Ave NW, Rice, MN 56367.
(3) List a Mailing Address if you cannot receive mail at the principal place of business address:
(4) List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address: Vas Littlecrow Wojtanowicz, 12287 15th Ave NW, Rice, MN 56367.
(5) This certificate is an amendment of Certificate of Assumed Name File Number: 0207339
Originally filed on: 05/11/1998
Under the Name: VAS Littlecrow
(6) By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.
Vas Littlecrow Wojtanowicz
11/13/2018
R-48-2P

REGULAR MEETING
SAUK RAPIDS CITY COUNCIL
SAUK RAPIDS GOVERNMENT CENTER,
250 Summit Ave N.
Tuesday, November 13, 2018
6:00PM
MINUTES

6:00 P.M.
1. Call to Order and Pledge of Allegiance
Mayor Kurt Hunstiger called the meeting to order at 6:00 p.m. All members present.
2. Additions or Changes to the Agenda
Ross Olson noted that in addition to Lisa Braun presenting under agenda item 10-A, Laura Hood from the Whitney Center will also be providing an update.
3. Approve the Agenda
Motion: Moved by Councilperson Ellering and seconded by Councilperson Thronson to approve the Agenda as amended. Motion carried unanimously.
4. Approve Minutes
A. 10-22-18 Regular City Council Meeting Minutes
Motion: Moved by Councilperson Heinen and seconded by Councilperson Sauer to approve the 10-22-18 Regular City Council Meeting Minutes. Motion carried unanimously.
5. Receive and File
A. 8-7-18 Regular HRA Meeting Minutes
Motion: Moved by Councilperson Ellering and seconded by Councilperson Thronson to receive and file the 8-7-18 Regular HRA Meeting Minutes. Motion carried unanimously.
6. Mayor's Communications
• Veterans Day—Mayor Hunstiger thanked all of the Veterans and their families for their service to our country.
• Thank you to Boy Scout and Girl Scout Volunteers—Mayor Hunstiger stated that he recently was invited to attend a Boy Scout meeting at the Sauk Rapids-Rice Middle School. He said that he wanted to thank all of the volunteers who help with these programs for the City's youth.
• Thank You, Election Judges—Mayor Hunstiger noted that he would like to thank City staff for all of their work in coordinating the election process for the City. Mayor Hunstiger stated that without the 70+ Election Judges who work at the City's polling places it would be impossible to hold an Election in the City of Sauk Rapids, so he wanted to extend a huge thank you to the City's Election Judges.
• Sauk Rapids Holiday Parade of Lights and Family Fun Day—The 2018 Sauk Rapids Community Ambassadors, Anna Walz, Jenna Bukowski, and Morgan Weinand provided a preview of all of the fun family events that are planned for the 11th Annual Sauk Rapids Holiday Parade and Family Fun Day on Saturday, December 1st. This is a fundraiser event for the Sauk Rapids Community Ambassador program. The Ambassadors noted that they are still seeking donations for the silent auction event as well.
7. Audience Items/Visitors Total Time Limit 2 Minutes for Items NOT on the Agenda
NONE
8. Public Hearings
A. Applicant
Doug Moilanen
Purpose
To Consider A Conditional Use Permit To Allow Rooftop Solar Panels To Be Installed On The Home At 1295 Osauka Road, NE
1. Open Public Hearing
2. Close Public Hearing
Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to close the public hearing. Motion carried unanimously.
3. Consider Action
Motion: Moved by Councilperson Sauer and seconded by Councilperson Ellering to approve the Conditional Use Permit to install solar panels on the roof at 1295 Osauka Road on the condition that they do not create glare for neighbors or for traffic on a public road.
Discussion: Councilperson Heinen said that he has noticed hardly no glare with the existing solar panels in the City, but this particular one may create more of an issue with where the panels are being placed.
Motion carried unanimously.
9. Consent Agenda
A. Approve a Resolution for Municipal State Aid Street Advance
B. Approve 2018 Plumbing and Mechanical Contractor Licenses
C. Approve LMCIT Liability Coverage Waiver Form

Monday, November 19, 2018
WORK SESSION MINUTES
District Office Board Room
5:30 p.m.

A Work Session of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Hauck Monday, November 19, 2018, at 5:30 p.m. in the District Office Board Room.
ROLL CALL
Members present included Braun, Butkowski, Hauck, Holthaus, Morse, Rogholt, and Solarz. Others present were Superintendent Sinclair, Director of Teaching and Learning Bushman, Director of Human Resources and Administrative Services White, and Director of Business Services Johnson.
AGENDA APPROVAL
A motion was made by Butkowski, seconded by Holthaus and unanimously carried to approve the meeting's "Agenda" as written.
CONSENT AGENDA
A motion was made by Solarz, seconded by Rogholt and unani-

Motion: Moved by Councilperson Thronson and seconded by Councilperson Ellering to approve agenda items 9A-9C. Motion carried unanimously.

10. Regular Agenda
A. RSVP Presentation and Whitney Center Presentation
Lisa Braun spoke about the Retired Senior Volunteer Program (RSVP), which serves all of Stearns, Benton, and Sherburne Counties. Braun stated that the mission of RSVP is to engage men and women age 55 and better in meaningful volunteer service that strengthens both self and the community. She shared with the City the return on investment for the City of Sauk Rapids' annual contribution to RSVP. Braun concluded by sharing a volunteer success story from a volunteer at Anna Marie's Alliance.

Laura Hood, Whitney Senior Center, discussed the information packet that she had handed out highlighting the Whitney Senior Center (WSC). Hood stated that the WSC has been serving the area's older adults since 1976. WSC supports successful aging in place. She concluded by stating that the money that Sauk Rapids contributes to the Whitney Senior Center makes a big impact to the residents of Sauk Rapids.

B. St. Cloud Area Planning Organization's Joint Planning Agreement, Brian Gibson

Motion: Moved by Councilperson Sauer and seconded by Councilperson Thronson to approve the amended St. Cloud Area Planning Organization's Joint Powers Agreement. Motion carried with 4 Councilpersons (Sauer, Thronson, Heinen, and Hunstiger) voting in favor of the motion and 1 Councilperson (Ellering) voting against the motion.

C. City Council Vacancy Discussion

Ross Olson explained that with Councilperson Heinen being elected to the Benton County Board of Commissioners, the City of Sauk Rapids will have a vacancy on the City Council after January 1st 2019. Olson said that when the City Council has had a vacancy in the past, the City Council has authorized Administration to post the vacancy, assemble an applicant information packet, and accept letters of interest.

Olson noted that the City does have the option to hold a special election, if desired, but that there would be costs associated with a special election. He stated that with less than two years left on the new vacant position, the City Council can appoint an applicant that they feel will serve the community best. The Council agreed by consensus to post the opening and conduct interviews as done in the past.

11. Other Staff Items
A. Last day of Compost Site's 2018 Season is Saturday, November 17th

Pete Eckhoff noted that the last day that the compost site will be open for the season is Saturday, November 17th from 8:00 a.m. until 4:30 p.m.

12. Other Council Items and Communications

• Thank You To Everyone for Voting—Councilperson Ellering thanked the residents for their support and for coming out and voting. He noted that it is always nice to see good voter turnout. Councilperson Thronson also thanked the voters for their support and for voting.

• Toys for Tots and Trot for Tots—Councilperson Thronson discussed the other fun events, like the Toys for Tots event coordinated by the Sauk Rapids Fire Department and the Trot for Tots event, that are also scheduled for December 1st. She noted that the Sauk Rapids Community Ambassadors and their Family Fun Day is an event that she holds near and dear to her heart. Councilperson Thronson encouraged everyone to attend this awesome community event.

13. Approve List of Bills and Claims

Motion: Moved by Councilperson Ellering and seconded by Councilperson Thronson to approve the revised List of Bills and Claims. Motion carried unanimously.

14. Adjournment

Motion: Moved by Councilperson Heinen and seconded by Councilperson Thronson to adjourn the meeting. Motion carried unanimously.

Mayor Hunstiger adjourned the meeting at 6:55 p.m.
R-48-1B

mously carried to approve the meeting's "Consent Agenda."
WORK STUDY TOPICS

Rolling Place Review
District Updates
Superintendent Sinclair and Director of Business Services Johnson provided updates to the Board, which included but were not ADJOURNMENT

With no further Work Session topics appearing before the Board, a motion was made by Braun, seconded by Morse and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,
Lisa J. Braun, Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-48-1B

SAUK RAPIDS-RICE INDEPENDENT SCHOOL DISTRICT NO. 47
REGULAR SEMI-MONTHLY BOARD MEETING
Wednesday, November 14, 2018

A special meeting of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Hauck Wednesday, November 14, 2018, at 10:00 a.m. in the District Office Board Room.

ROLL CALL
Members present included Braun, Butkowski, Hauck, Holthaus, and Rogholt. Others present were Superintendent Sinclair and Director of Human Resources and Administrative Services White.

APPROVAL OF MEETING AGENDA

A motion was made by Braun, seconded by Butkowski and unanimously carried by a margin of five to approve the meeting's "Agenda."

ACTION
ADOPTION OF THE RESOLUTION CANVASSING ELECTION RETURNS

A motion was made by Rogholt, seconded by Butkowski and unanimously carried by a margin of five to adopt the Resolution Canvassing Returns of Votes of School Board General Election, following the Canvassing Board's inspection of Independent School District No. 47 abstract of votes cast and totaled in each precinct in the November 6, 2018 General Election, pursuant to M.S. 204C.32 to 204C.39. (M.S. 204C.31, Subd.).

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION
BE IT RESOLVED by the School Board of Independent School District No. 47, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 12,035 voters of the district voted at said election on the election of three (3) school board members for four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Table with 3 columns: Candidate, Name, Percentage. Lisa Loidolt 15.27%, Robyn L. Holthaus 14.57%

Table with 3 columns: Candidate, Name, Percentage. Lisa J. Braun 14.12%, Phil Rogholt 13.84%, Michael Keehr 10.40%, Bryce Johnson 9.10%, Andrew Lindeman 7.96%, Rebecca Revermann 7.16%, Brenda Joy Woggon 7.14%, Write In Total .44%

3. Candidate, Lisa Loidolt, Robyn Holthaus and Lisa J. Braun, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
STATE OF MINNESOTA)
) SS
COUNTY OF BENTON)

I, the undersigned, being the duly qualified and acting clerk of Sauk Rapids-Rice ISD 47, State of Minnesota, hereby certify that the foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the general election on the election of four members to the Board of Education of said school district, and that the resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 14th day of November 2018.

Lisa J. Braun, ISD 47
School Board Clerk

ADOPTION OF THE RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION DUTIES

CONSENT
A motion was made by Butkowski, seconded by Rogholt and unanimously carried by a margin of five to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 47, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.47 to the following candidates:

- a. Lisa Loidolt
b. Robyn Holthaus
c. Lisa J. Braun

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached here to

ADJOURNMENT

With no further business appearing before the Board, a motion was made by Butkowski, seconded by Holthaus and unanimously carried by a margin of five to adjourn the meeting at 10:19 a.m.

Respectfully submitted,
Lisa J. Braun, Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-48-1B

**SAUK RAPIDS-RICE INDEPENDENT
SCHOOL DISTRICT NO. 47
REGULAR SEMI-MONTHLY BOARD MEETING
Monday, October 22, 2018**

A semi-monthly meeting of the Sauk Rapids-Rice ISD 47 Board of Education was called to order by Chair Hauck Monday, October 22, 2018, at 7:00 p.m. in the Media Center at Rice Elementary.

ROLL CALL

Members present included Braun, Butkowski, Hauck, Holthaus, Morse, Rogholt, and Solarz. Others present were Superintendent Sinclair, Director of Business Services Johnson, Rice Principal Paasch, Director of Food Service Kania, and SRRHS Student Council Representatives Bukowski and Taylor.

APPROVAL OF MEETING AGENDA

A motion was made by Holthaus, seconded by Rogholt and unanimously carried to approve the meeting's "Agenda."

STUDENT RECOGNITION

The Board of Education and District Administration recognized ten Rice Elementary students for their kindness. Students recognized were: Spencer Ackerman – grade five, son of Chuck and Linda; Conner Koll – grade five, son of Jakin and Nicole; Isaac Thiele – grade four, son of Aaron and Alicia; Annella Rogers – grade four, daughter of Paul and Krista; Lyla Beehler – grade three, daughter of Richard and Kristin; Callahan Bourassa – grade two, daughter of Adam and Lauren; Evelyn Skaj – grade one, daughter of Kevin and Jennifer; Carson Zwilling – grade one, son of Jason and Jennifer; Elena Petitto – grade one, daughter of Gregory and Sarah; and Grace Dohrman – kindergarten, daughter of Gary and Deb.

CONSENT AGENDA

A motion was made by Morse, seconded by Braun and unanimously carried to approve the meeting's "Consent Agenda."

PUBLIC INPUT

Community member Myron Wilson addressed the Board at 7:49 p.m. regarding the General Election. Mr. Wilson is running for House of Representative in District 15B.

ACTION

APPROVAL FOR ADDITIONAL NOON HOUR PARAPROFESSIONAL TIME

A motion was made by Braun, seconded by Solarz and unanimously carried to approve an additional noon hour paraprofessional for 1.67 hours daily. The request is based on student supervision and flow through the cafeteria during the lunch hour.

ADOPTION OF PROPOSED POLICIES

A motion was made by Holthaus, seconded by Rogholt and unanimously carried to adopt

- #521 (Student Disability Nondiscrimination) is a "mandatory policy" and would replace current policy #521 (Student Disability Nondiscrimination).
- #521 (Student Disability Nondiscrimination Grievance Report Form) is a "mandatory form" and would replace current form #521 (Student Disability Nondiscrimination Grievance Report Form).
- #526 (Hazing Prohibition) is a "mandatory policy" and would replace current form #526 (Hazing Prohibition).

ADJOURNMENT

With no further business appearing before the Board, a motion was made by Butkowski, seconded by Morse and unanimously carried to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Lisa J. Braun, Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-48-1B

Notice of Public Hearing

The Benton County Board of Commissioners will conduct a public hearing on December 18, 2018 at 9:00 a.m. in the Benton County Boardroom, 531 Dewey Street, Foley, for the purpose of taking public testimony on possible changes to the Benton County fee schedule. All persons interested may appear and be heard at the time and place set forth above. Individuals unable to attend the public hearing can make written comment by writing to the Benton County Administrator, Benton County Courthouse, 531 Dewey Street, Box 129, Foley, Minnesota 56329. Written comments must be received prior to the public hearing. A copy of the current fee schedule and proposed changes can be obtained from the Benton County website (www.co.benton.mn.us) or by calling the Benton County Administrator's Office at 968-5000.

R-48-1B