

**SACRED HEART CITY COUNCIL  
REGULAR MEETING AGENDA  
October 9, 2023**

- 1. Call meeting to order.**
  - 2. Additions to agenda:**
    - a.
  - 3. Approve minutes of the September 11, 2023 Regular Meeting.**
  - 4. Approve bills.**
  - 5. Guests:**
  - 6. Liquor Store Report – Brooke Busack**
    - a. Auto-fryer discussion
    - b. Kitchen discussion
  - 7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.**
    - a.
  - 8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.**  
- September: 27 calls, 196.36 hours, 49.09 weekly avg hours
  - 9. SHEDA Report – Randy Johnson and Andy Stauffer**
  - 10. Administrative Report – Amy Hubbard, City Administrator**
    - a.
  - 11. Old Business:**
    - a. RCW Amendment to Baseball Field Lease Agreement – **Motion Needed**
    - b. Ordinance No. 2023-03: Creating Chapter XIII: Regulation for the Sale of Cannabinoid Products within the City of Sacred Heart, Minnesota – **2<sup>nd</sup> Reading and Motion Needed**
  - 12. New Business:**
    - a. Resolution No. 2023-11 Designating 2024 Polling Precinct Location – **Motion Needed**
    - b. Certify Unpaid Garbage Bills from West Central Sanitation
    - c. City Request \$10,000 from SHFRA to lessen the financial burden on the city.
  - 13. Correspondence:**
    - a. YTD Budget
    - b. Payroll Summary
    - c. Monthly Leave /PTO Liability Summary
  - 14. Adjourn**
- 

REMINDERS:

- Trunk-or-Treat at OSLC – Oct. 29<sup>th</sup> @ 4:00pm – 5:30pm
- Office Closed – Nov. 10<sup>th</sup> (Veteran’s Day observance)
- SH Legion Veteran’s Day Program – Nov. 11<sup>th</sup>
- SH Lions & Legion Pancake Feed and BINGO – Nov. 14<sup>th</sup> @ 5:30pm
- Office Closed – Nov. 23<sup>rd</sup> & 24<sup>th</sup> (Thanksgiving observance)

Next regular council meeting is scheduled for November 13<sup>th</sup>, 2023 at 7:00 p.m.