

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

- 1. Call meeting to order.**
- 2. Additions to agenda:**
  - a.
- 3. Approve minutes of the December 19, 2022 Regular Meeting.**
- 4. Approve bills.**
- 5. Guests:**
  - a. Deb Hilbrands – Property Dispute
- 6. Liquor Store Report – Brooke Busack**
- 7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.**
- 8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.**
  - December: 33 calls, 195.32 hours, 48.83 weekly avg hours
  - 2022 Totals: 273 calls, 45.17 weekly avg hours
- 9. SHEDA Report – Randy Johnson and Andy Stauffer**
- 10. Administrative Report – Amy Hubbard, City Administrator**
  - a. Vacation Approval for February 10-17 (Hawaii)
  - b. Audit will be February 23-24
  - c. Ideas for Small CC Room
- 11. Old Business:**
  - a. Nathan Feist – Well #5 Building
  - b. SH School Building Update
    - Signage Discussion
- 12. New Business:**
  - a. Final Reading – Ordinance 2023-01 Fine and Fee Schedule for 2023
  - b. Final Reading – Ordinance 2023-02 THC Edibles Moratorium – Temp Ban on Sale of Products
  - c. Resolution 02-187 Annual Organization of 2023
  - d. Employee Review – Administrator Hubbard; self-evaluation provided
  - e. 2023 Wage Increase Discussion for Employees
- 13. Correspondence:**
  - a. Payroll Summary
  - b. Monthly Leave /PTO Liability Summary
  - c. YTD Budget Comparison
- 14. Adjourn**

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**REMINDERS:**

- Office Closed January 16<sup>th</sup> in observance of Martin Luther King Jr Day.

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