

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
July 10, 2023**

1. **Call meeting to order.**
2. **Additions to agenda:**
 - a.
3. **Approve minutes of the June 12, 2023 Regular Meeting.**
4. **Approve bills.**
5. **Liquor Store Report – Brooke Busack**
 - a. Summerfest weekly schedule of events at the bar
 - b. Quote for Walk-In Cooler
6. **Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.**
 - a.
7. **Police Report – Monthly Summary from Renville County Sheriff’s Dept.**
 - June: 59 calls, 163.49 hours, 40.87 weekly avg hours
8. **SHEDA Report – Randy Johnson and Andy Stauffer**
9. **Administrative Report – Amy Hubbard, City Administrator**
 - a. CD Rates at Citizen’s Alliance Bank
10. **Old Business:**
 - a.
11. **New Business:**
 - a. Sonja Thune – Discussion of Grants and the Sacred Heart School Building
 - b. Retraction of Actions taken on January 9th, 2023 – **Motion Needed**
 - c. Resolution 02-192: MN PFA Grant Application Approval – **Motion Needed**
 - d. Transient Merchant Permit Approval – Mini-So-Delicious food truck
 - Prior authorization approved 6/27/23 by Mayor Dan Agre
12. **Correspondence:**
 - a. Payroll Summary
 - b. Monthly Leave /PTO Liability Summary
13. **Adjourn**

REMINDERS:

- Thursdays: Roll-In at SHLS
- Summerfest: July 12th – 16th
- City-wide garage sales: July 14th – 16th

Next regular council meeting is scheduled for August 14th, 2023 at 7:00 p.m.