

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
August 14, 2023**

1. **Call meeting to order.**
2. **Additions to agenda:**
 - a.
3. **Approve minutes of the July 10, 2023 Regular Meeting.**
4. **Approve bills.**
5. **Guests:**
 - a. Eric Kirk – School Site Ideas
6. **Liquor Store Report – Brooke Busack**
 - a. Walk-In Cooler Quotes – Watson Refrigeration and Bullet Proof Mechanical
7. **Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.**
 - a.
8. **Police Report – Monthly Summary from Renville County Sheriff's Dept.**
- July: 27 calls, 205.26 hours, 41.05 weekly avg hours
9. **SHEDA Report – Randy Johnson and Andy Stauffer**
10. **Administrative Report – Amy Hubbard, City Administrator**
 - a. New Fire Truck Financing Schedule – City and Townships
 - b. Discussion at RCW – Little Lambs Closing
 - c. Assessment letters being sent out August 22nd
 - d. Renville County Forfeited Property List
11. **Old Business:**
 - a.
12. **New Business:**
 - a. City Attorney, Griffin Leitch – Meet and Greet
 - b. 2024 Budget discussion
 - c. Ordinance Amendment of 2023 Fine and Fee Schedule – **Motion Needed**
 - d. Resolution 02-193: Resolution Updating the Fine and Fee Schedule – **Motion Needed**
 - e. Mutual Aid Agreement – West Central Fire Dept Assoc. – **Motion Needed**
13. **Correspondence:**
 - a. YTD Budget
 - b. Payroll Summary
 - c. Monthly Leave /PTO Liability Summary
14. **Adjourn**

REMINDERS:

- Labor Day – September 4th – Office Closed
- City Wide Clean-Up September 16th @ 9:00am – 12:00pm

Next regular council meeting is scheduled for September 11th, 2023 at 7:00 p.m.