

**SACRED HEART CITY COUNCIL  
REGULAR MEETING AGENDA  
September 11, 2023**

1. **Call meeting to order.**
  2. **Additions to agenda:**
    - a.
  3. **Approve minutes of the August 14, 2023 Regular Meeting.**
  4. **Approve bills.**
  5. **Guests:**
  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.**  
- August: 38 calls, 243.22 hours, 48.64 weekly avg hours
  9. **SHEDA Report – Randy Johnson and Andy Stauffer**
  10. **Administrative Report – Amy Hubbard, City Administrator**
    - a. City Cemetery Ordinance and Policies/Regulations – discussion and fund account
  11. **Old Business:**
    - a.
  12. **New Business:**
    - a. 2024 Health Insurance Rates – Medica – **Motion Needed**
    - b. Balanced Billing for Sewer Usage – Item Agenda Report attached – **Motion Needed**
    - c. RCW Amendment to Baseball Field Lease Agreement – **Motion Needed**
    - d. Resolution 02-196 Ordering the Razing of a Hazardous Building – **Motion Needed**
    - e. Resolution 02-197 Adopting an Updated Resolution Format and New System to Name Resolutions – **Motion Needed**
    - f. Ordinance No 2023-03: Creating Chapter XIII: Regulation for the Sale of Cannabinoid Products within the City of Sacred Heart, Minnesota – **1<sup>st</sup> Reading**
    - g. 2024 Proposed Budget Approval – **Motion Needed**
    - h. Set TNT Meeting Date – December 11, 2023 at 7:00pm
  13. **Correspondence:**
    - a. YTD Budget
    - b. Payroll Summary
    - c. Monthly Leave /PTO Liability Summary
  14. **Adjourn**
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REMINDERS:

- City Wide Clean-Up September 16<sup>th</sup> @ 9:00am – 12:00pm

Next regular council meeting is scheduled for October 9<sup>th</sup>, 2023 at 7:00 p.m.