

**SACRED HEART CITY COUNCIL  
TNT & REGULAR MEETING AGENDA  
DECEMBER 11, 2023**

- 1. Truth-In-Taxation (TNT) Hearing – 6:45pm**
  - a. Public Comments
- 2. Call regular meeting to order.**
- 3. Additions to agenda:**
- 4. Approve minutes of the November 13, 2023 Regular Meeting.**
- 5. Approve bills.**
- 6. Liquor Store Report – Brooke Busack**
  - a. Health Inspection Report – New Health Inspector
- 7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor**
  - a. Snow Removal Contract with Citizen’s Alliance Bank
- 8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.**  
- 25 calls, 209.05 hours, 41.81 weekly average hours
- 9. SHEDA Report – Randy Johnson and Andy Stauffer**
- 10. Administrative Report – Amy Hubbard, City Administrator**
  - a. 2024 City Policies – For Legislative and Administrative Action – Key points to review
    - Hubbard joined the Improving Fiscal Futures Committee through LMC
  - b. Time Off Request Dec. 27 – Jan. 3 – surgery and recovery time
- 11. Old Business:**
  - a. Abatement of 416 3<sup>rd</sup> Ave - Update
  - b. Tax-Forfeiture Property Sale of 212 2<sup>nd</sup> Ave N – Update
- 12. New Business:**
  - a. Resolution 2023-14 Adopting the 2024 Final Levy and Budget – **motion needed.**
  - b. Resolution 2023-15 Amendments to Personnel Policy – **motion needed.**
    - Earned Sick and Safe Time (ESST) law.
  - c. Resolution 2023-16 Accepting Gift of TV and Webcam from Bollig – **motion needed.**
  - d. Resolution 2023-17 Increasing SVF Benefit Level to \$1,100 – **motion needed.**
    - SVF Cost Analysis – provided
  - e. Resolution 2024-01 Organization Annual – Review
  - f. Ordinance 2024-01 Fine and Fee Schedule – First Reading
  - g. Employee Reviews – Scott, Lori, Brooke, Michelle, and Dave
  - h. Administrator Hubbard Review – Self Evaluation provided.
  - i. 2024 Liquor Liability Renewal
  - j. Purchase of SCBAs and Compressor – discussion
- 13. Adjourn**

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REMINDERS:

- Office Closed December 25<sup>th</sup> for Christmas Day

Next regular council meeting is scheduled for January 8<sup>th</sup>, 2023 at 7:00 p.m.