

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
APRIL 12, 2021**

1. Call meeting to order.
2. Additions to agenda:
 - a.
 - b.
3. Approve minutes of the March 8, 2021 Regular Meeting.
4. Approve bills.
5. Guests: Sonja Thune, Duane Hooge, Jason Mathwig, Ross Rieke, Nathan Feist, and Ron Mortensen
6. Liquor Store Report – Brooke Busack
 - a. New Pepsi Cooler for Off-Sale
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
 - a. Quotes for mowers
 - b. Raises for Certifications in Public Works Dept – Update Personnel Policy
 - c.
8. Police Report – Monthly Summary from Chief Deputy Jason Mathwig
9. SHEDA Report – Randy Johnson and Andy Stauffer
 - a. Pickle Ball Lines on Tennis Court
 - b. Disc Golf in City Park
10. Old Business:
 - a. Hotel Sacred Heart Project UPDATE – Sonja Thune, SH Area Historical Society
 - b. Ross Rieke – Updates and Dialogue 243 2nd Ave S.
 - c. Nathan Feist, Bollig – UPDATE on WWTP
 - d. Ron Mortensen, MNDOT – UPDATE on Hwy 212 Project
11. New Business:
 - a. 2020 Sacred Heart City Audit
 - b. Rescue Relief Bill – City will be receiving 1 payment in 5/2021 and 1 in 5/2022; amounts have not be secured yet.
 - c. Asphalt Coating for Roads and Lots – Duane Hooge, Borgen, Inc.
 - d. Large Coffee Maker – Would cost more to fix it than to replace it
 - e. Adopt Fair Housing Plan of Action for SCDG Audit 2020
 - f. LMCIT Workers’ Comp Coverage Audit – refund expected next month
12. Correspondence:
 - a. Payroll Summary- provided
 - b. Monthly Leave /PTO Liability Summary- provided
 - c. YTD Budget Comparison
13. Adjourn

REMINDERS: Annual Clean-up Day is April 24th from 9am to noon.

Next regular council meeting is scheduled for May 10th, 2021 at 7:00 p.m.