

City Council Regular Meeting
April 8, 2024
Monday 7:00 p.m.

The regular session of the City Council, City of Sacred Heart, Minnesota was called to order on April 8, 2024, at 7:00 p.m. by Mayor Dan Agre.

City Councilmembers present were Randy Johnson, Brooke Hebrink, and Joe Kirk.

City Councilmember absent was Andy Stauffer.

Also present were City Administrator Amy Hubbard, Public Works Supervisor Scott Agre, and Scott Tedrick.

1. Approval of Agenda

A motion was made by Randy Johnson and seconded by Joe Kirk to approve the agenda as presented. The motion carried 4 to 0.

2. Approval of Minutes

A motion was made by Brooke Hebrink and seconded by Joe Kirk to approve the March 18, 2024 regular meeting minutes and April 4, 2024 emergency meeting minutes. The motion carried 4 to 0.

3. Invoices Payable

A motion was made by Brooke Hebrink and seconded by Randy Johnson to approve the invoices payable as presented. The motion carried 4 to 0.

4. Liquor Store Report

Liquor Store Manager, Brooke Busack, was not present to give her report to the council as she needed to cover a shift at the liquor store.

5. Maintenance/Water/Sewer Report – Scott Agre, PW Supervisor

Public Works Supervisor Scott Agre was present to provide the council with his report.

Agre has been working on the ballpark bathrooms. Agre questioned the council if there should be partitions in the men's bathroom. Agre stated that the men's bathroom could be a unisex bathroom and leave the women's bathroom as a women's bathroom. Brooke and Andy would like to look at it. Agre was advised to continue to move forward with work however keep the partitions out for now.

Agre's last day working for the City of Sacred Heart will be April 26th and he starts his new job in Granite Falls on April 29th. Agre provided names of people who would be able to help with the WWTP as the City is required to have a B operator supervising. Agre isn't saying he won't help but we need to get some quotes first. He would like the quotes brought to him. The contract time that is needed is 4 hours a week.

Agre is working with Dave to understand the DMR and fluoride reports, as well as submitting them online. Agre also commented that the water plant continues to have issues with the controls. Councilmember Johnson says that the controls should be replaced and requested a quote on how much it would cost to be replaced.

6. Police Report – Monthly Summary

The March monthly summary police report was provided to the council from the Renville County Sheriff's Office for review. A total of 23 calls were taken along with 257.48 hours patrolled for the month averaging 51.50 hours a week.

7. SHEDA Report – Randy Johnson and Andy Stauffer

The Sacred Heart EDA member, Randy Johnson, provided the council with a monthly report.

The EDA has an interested buyer for the EDA house. No specifics have been addressed yet. The sale would be considered "as-is" as the interested buyer would like to finish it the way they want to. Kathy from Kathy's Place would like help with funding a new furnace. EDA will help with matching funds if she applies for the county grant as well.

8. Administrative Report – Amy Hubbard, City Administrator

Administrator Hubbard updated the council with a monthly administrative report.

Hubbard requested to schedule a date for blight drive-around. Hebrink and Stauffer will look at their schedules and determine a date soon. Hubbard provided the council with the Emergency Preparedness Spring 2024 Newsletter for informational purposes.

9. Childcare Pods - Update

Administrator Hubbard presented to the council an email received from Renville County regarding the decision about childcare pod locations. The Renville County HRA/EDA executive committee selected the City of Renville to be the location of the childcare project, if grant funds are awarded.

10. gWorks Proposal

With the departure of Administrator Hubbard, the council requested to table the proposal for an indefinite period.

11. Adjourn

A motion was made by Joe Kirk and seconded by Brooke Hebrink to adjourn the meeting. The motion was carried 4 to 0. Meeting was adjourned at 7:41 p.m.

ATTEST:

BY _____

Amy Hubbard, City Administrator/Treasurer/EDA Director

The next Regular Council Meeting is scheduled for May 13, 2024 at 7:00 p.m.
The City of Sacred Heart is an equal opportunity provider and employer.