

**SACRED HEART CITY COUNCIL  
REGULAR MEETING AGENDA  
AUGUST 9, 2021**

1. Call meeting to order.
2. Additions to agenda:
  - a.
3. Approve minutes of the July 12, 2021 Regular Meeting.
4. Approve bills.
5. Guests:
6. Liquor Store Report – Brooke Busack
  - a. Time Entry on POS computer – No more timecards!
  - b. Request for Council to consider pay increases for Liquor Store employees
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
  - a. MPCA requesting information about draining water out of school’s basement
8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.
  - a. Derek Koenen – Blighted Properties
9. SHEDA Report – Randy Johnson and Andy Stauffer
  - a. Line of Credit at Citizen’s Alliance Bank - \$120,000 to be approved for SHEDA to use for house on Walnut St.
  - b. Request \$6,000 donation from the city to help fund the Pickleball court in the city park.
10. Old Business:
  - a. Hubbard – Ideas for the wet retention pond (Hwy 212 Project)
  - b. LED Digital Sign – new estimates for different looks
    - ARPA funds can be used for this.
  - c. Surface Pros have arrived – should be ready by our next council meeting
11. New Business:
  - a. 2022 Budget Review
    - Jeff Agre and SHFRA Member - Discuss options regarding Firehall Debt Levy
  - b. SVF PERA – Increase in pension level; currently \$800.
  - c. Resolution 02-162 A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act - \$26,560.07
    - The other half will be received in May of 2022 for the same amount.
  - d. Resolution 02-163 A Resolution to Accept the Small Cities Assistance Program Under the Transportation Bill - \$10,565.00
    - The other half will be received in December of 2021 - \$10,565.00
12. Correspondence:
  - a. Payroll Summary- provided
  - b. Monthly Leave /PTO Liability Summary- provided
  - c. YTD Budget Comparison
13. Adjourn

REMINDERS: Fall City-Wide Cleanup is September 18

Next regular council meeting is scheduled for September 13<sup>th</sup>, 2021 at 7:00 p.m.