

**SACRED HEART CITY COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 14, 2020**

1. Call meeting to order.
2. Additions to agenda:
  - a.
  - b.
3. Approve minutes of the November 9, 2020 Regular Meeting.
4. Approve bills.
5. Guests:
6. Liquor Store Report – Brooke Busack
  - a. Michelle Young Review Completed - Raise
  - b.
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
  - a. David Delong Review Completed - Raise
  - b. NPDES Permit Compliance Summary – Oct. 1, 2019 through Sept. 30, 2020
8. Police Report – Monthly Summary from Renville County Sheriffs
9. SHEDA Report - Randy Johnson and Andy Stauffer
10. Old Business
  - a. Hwy 212 Project UPDATE- Rep. Tim Miller communication information
  - b.
11. New Business:
  - a. 2021 Fine and Fee Schedule – 1<sup>st</sup> reading
  - b. 11-Month Walk-Through with Bollig and Reiner Construction
  - c. Truth-in-Taxation Meeting – Final 2021 Budget Approval
  - d. Employee Reviews completed – Raises
  - e. Employee Review – Administrator Hubbard; Self-Evaluation provided
  - f. Nonrenewal of Liquor Liability Insurance – New Insurance for 2021; waiting for Steve Frandsen to complete the search
  - g. ACH Payment Form – For Utilities (DRAFT)
  - h. What is meant by “Lessen the City’s Financial Burden” for requesting money from SHFRA?
  - i.
12. Correspondence:
  - a. Payroll Summary
  - b. Monthly Leave
13. Adjourn

Next regular council meeting is scheduled for January 11<sup>th</sup>, 2020 at 7:00 p.m.