

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 20, 2021**

1. Call meeting to order.
2. Additions to agenda:
 - a.
 - b.
3. Approve minutes of the November 8, 2021 Regular Meeting and the November 12, 2021 Special Meeting.
4. Approve bills.
5. Guests:
6. Liquor Store Report – Brooke Busack
 - a. LED sign options for the upcoming year
 - b. Michelle Young – review completed
 - c. Health Inspection – 0 orders
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
 - a. Dave DeLong – review completed
 - b.
8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.
9. SHEDA Report – Randy Johnson and Andy Stauffer
 - a.
 - b.
10. Old Business:
 - a. 243 2nd Ave – Update
11. New Business:
 - a. 2022 Fine and Fee Schedule – 1st Reading
 - b. Employee Reviews – Scott, Brooke, and Lori
 - c. Employee Review – Administrator Hubbard; self-evaluation provided
 - d. Renewal of Liquor Liability Insurance – Steve is still getting us a quote
 - e. TNT meeting was on 12/13/21 - Final Budget Approval for 2022
12. Correspondence:
 - a. Payroll Summary- provided
 - b. Monthly Leave /PTO Liability Summary- provided
 - c. YTD Budget Comparison- provided
 - d. Vacation request for Amy – February 18th-27th (Puerto Rico)
13. Adjourn

REMINDERS:

- City office is closed December 24th for Christmas Eve and Christmas Day (Saturday)
- City office is closed December 31st for New Year’s Day on Saturday

Next regular council meeting is scheduled for January 10th, 2022 at 7:00 p.m.