

**City Council Regular Meeting
February 11, 2019
Monday 7:00 p.m.**

The regular session of the City Council, City of Sacred Heart, Minnesota was called to order on February 11, 2019 at 7:00 p.m. by Mayor Dan Agre.

City Council Members present were Randy Johnson, Brooke Hebrink, Dick Ashburn and Andy Stauffer. Also present were Public Works Supervisor Scott Agre, General Maintenance Worker Dave DeLong, and Liquor Store Manager Bart Estum.

1. Approval of Agenda

A motion was made by Brooke Hebrink and seconded by Dick Ashburn to approve the agenda as presented. The motion carried 4 to 0.

2. Approval of Minutes

A motion was made by Randy Johnson and seconded by Dick Ashburn to approve the minutes of the January 11, 2019 Special Meeting and the January 14, 2019 Regular Meeting. The motion carried 4 to 0.

3. Invoices Payable

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

4. Liquor Store Report – Bart Estum

Liquor Store Manager Bart Estum was on hand to give his report to the council. Estum informed the council of upcoming events including the Sacred Heart Jaycees Annual Coyote Hunt and a DJ scheduled for St. Patrick's Day. Discussion was held on January's loss due to three payrolls.

5. Maintenance/Water/Sewer Report – Scott Agre

Public Works Supervisor Scott Agre was on hand to give his report. Discussion was held on the current schedule for city snow removal. Discussion was held on weekend snow removal and overtime pay.

6. Police Report – Monthly Summary

A monthly summary report was provided to the council from the Renville County Sheriff's Office for review. A total of 37 calls were taken during the month of January. With a total of 166.25 hours patrolled for the month.

7. SHEDA Report – Randy Johnson and Andy Stauffer

Councilmembers Randy Johnson and Andy Stauffer gave the report for S.H.E.D.A. Discussion was held on a few issues with the apartments including a broken window and a large snow drift behind one of the apartment complexes. Discussion was held on signs for advertising sale of the vacant lots.

8. Resolution 02-142 Approving Authorized City Signors/Officials for the Small Cities Development Grant Application

Resolution 02-142 Approving Authorized City Signors/Officials for the Small Cities Development Grant Application was reviewed and discussed. After much discussion, a motion was made by Brooke Hebrink and seconded by Randy Johnson to approve Resolution 02-142 as presented. The motion carried 4 to 0.

9. Sacred Heart Jaycees 2017 Liquor License

The 3.2 Liquor License for the Sacred Heart Jaycees was discussed for 2019 renewal. A motion was made by Andy Stauffer and seconded by Dick Ashburn to approve renewal of the 3.2 Liquor License for the Sacred Heart Jaycees for 2019. The motion carried 4 to 0.

10. Move April Meeting to 6:30 pm to follow Board of Appeal & Equalization Meeting

A motion was made by Randy Johnson and seconded by Andy Stauffer to move the April 8, 2019 meeting from 7:00 pm to 6:30 pm. The motion carried 4 to 0.

11. Public Works Supervisor Raise

Discussion was held on a pay raise for Scott Agre due to the change in his position to Public Works Supervisor. After much discussion, a motion was made by Dick Ashburn and seconded by Andy Stauffer to approve an increase in pay for Scott Agre to \$22.00/hour effective February 1, 2019. The motion carried 4 to 0.

12. Adjourn

A motion was made by Randy Johnson and seconded by Andy Stauffer to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 8:30 p.m.

ATTEST:

BY _____
Colette Santjer, City Administrator/Clerk/Treasurer

The next Regular Council Meeting is scheduled for March 11, 2019 at 7:00 p.m.
The City of Sacred Heart is an equal opportunity provider and employer.