

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 13, 2020**

1. Call meeting to order.
2. Oath of Office – Councilmember Brooke Hebrink, Councilmember Andrew Stauffer and Mayor Dan Agre.
3. Additions to agenda.
4. Approve minutes of the December 9, 2019 Truth in Taxation Meeting, the December 9, 2019 Regular Meeting.
5. Approve bills.
 - a. Approve authorization for Administrator Santjer to pay LMC Insurance (\$46,244.00)
6. Guests: Angela Holm from Bollig Inc. – ADA Improvements at Community Center
7. Liquor Store Report
 - a. Juan Leal is finishing flooring this week hopefully.
 - b. Ventilation/Air Exchange Issue
8. Maintenance/Water/Sewer Report – Dave DeLong
 - a. Water Tower Inspection Report
 - b. Water Treatment Energy Efficiency Assessment
 - c. Sludge Tank Repairs – Quote from Great Plains Structures, LLC
 - d. Pothole Highway 212
9. Police Report – Renville County Sheriff’s Office
 - a. Monthly Report
10. SHEDA Report - Randy Johnson and Andy Stauffer
11. Old Business:
 - a.
 - b.
 - c.
 - d.
12. New Business:
 - a. Special Agenda Item: Transfer duties of Local Board of Review to the County Board of Appeal and Equalization (Motion needed)
 - b. Resolution 02-151 Annual Designations (Motion needed)
 - c. FEMA Discussion
 - d.
 - e.
13. Correspondence:
 1. PTO Reports & Requests
 2. Payroll Summary
 3. City Budget Comparison
14. Adjourn

Notes:

Next regular council meeting is scheduled for February 10, 2020 at 7:00 p.m.