

**City Council Regular Meeting**  
**March 13, 2017**  
**Monday 7:00 p.m.**

The regular session of the City Council, City of Sacred Heart, Minnesota was called to order on March 13, 2017 at 7:00 p.m. by Mayor Agre.

City Council Members present were Dick Ashburn, Randy Johnson, Scott Thompson and Brooke Hebrink. Also present was Paul Jurek of Bollig Inc. and Dennis Fiebelkorn from the Renville County Sheriff's Department. Present in the audience was Orville Wolf.

**1. Approval of Agenda**

A motion was made by Randy Johnson and seconded by Brooke Hebrink to approve the agenda. The motion carried 4 to 0.

**2. Approval of Minutes**

A motion was made by Randy Johnson and seconded by Brooke Hebrink to approve the minutes of the February 13, 2017 Regular Meeting. The motion carried 4 to 0.

**3. Invoices Payable**

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

**4. Infrastructure Project – Paul Jurek, Bollig Inc.**

Paul Jurek of Bollig Inc. was on hand to discuss the infrastructure project. A five-year agreement was discussed and reviewed. A motion was made by Randy Johnson and seconded by Dick Ashburn to accept the five-year agreement with Bollig, Inc. Inflow and infiltration studies have continued. Readings have been reviewed and some replacements will take place during Priority 2 of the infrastructure project. Discussion was held on the sanitary sewer televising that was completed with the project. About ten percent of the sanitary sewer lines have the possibility of future excessive infiltration issues. Files will be available at the City Clerk's Office for review. A sewer ordinance was discussed for the residences with possibilities of excessive infiltration. An ordinance would require the resident to replace their line if excessive infiltration problems exist. Sietsema has been working with Don and they are working on a list of punch list items to be completed with the finalization of Priority 1. The next construction meeting is scheduled for May 2, 2017. Costs for updating the water tower to meet OSHA expectations may be included in Priority 2 of the project. Rural Development is currently reviewing the Preliminary Engineering Report for Priority 2 of the infrastructure project.

**5. Liquor Store Report – Bart Estum**

Liquor Store Manager Bart Estum was present to give his report to the council. Discussion was held on bereavement pay for one of the assistant liquor store managers. Sunday Off-Sale Liquor

Sales passed and the liquor store will open off-sale liquor beginning July 2, 2017. Entertainment is scheduled for Saturday, March 18th for a birthday party and St. Patrick's Day Event. Entertainment is also scheduled for the Smelt Feed on March 31<sup>st</sup> and April 1<sup>st</sup>. Sunday on-sale liquor sales have been steady.

#### **6. Maintenance/Water/Sewer Report – Mike Sietsema**

Maintenance Supervisor Mike Sietsema was on hand to give his report to the council. A quote was reviewed again from Their Well for rehabilitation to Well 5. The pump currently is not pumping at full capacity and is not in service. Sietsema will contact Their Well to start the rehabilitation process. Sietsema informed the council that Agre has been performing well and handled his duties while he was gone for a week for training. Agre will begin training this fall for his wastewater and water licensing. Water shut-offs will be taking place March 14<sup>th</sup> for any past due accounts due to non-payment.

#### **7. Police Report – Renville County Sheriff's Office**

Deputy Dennis Fiebelkorn was hand to hear any police related issues within the city. Currently, several deputies are working within the city with hours totaling a full-time position. The plan is to individually have one main deputy that handles most of the hours and needs of the city. A monthly summary was reviewed from the Renville County Sheriff's Office including February's hours worked and calls taken. Discussion was held on the cleanup letters that were sent with last month's utility bills.

#### **8. SHEDA Report – Randy Johnson & Scott Thompson**

Councilmembers Johnson and Thompson gave a report for S.H.E.D.A. A letter was sent out to businesses with information for applying or the Renville County EDA business innovation grants and revolving loans that are available. Discussion was held on Summerfest and the Fun Run/Walk and 5k run events for the 2017 celebration.

#### **9. Steve Agre – LMC Insurance**

Tabled until next month's council meeting.

#### **10. Police Car**

Discussion was held on the old police car which is currently sitting unused. Before the car could be sold, the lights, electronics and decals will need to be removed. A motion was made by Brooke Hebrink and seconded by Randy Johnson to move forward with stripping the police car and starting the bidding process. The motion carried 4 to 0.

#### **11. Sacred Heart Jaycees 2017 Liquor License**

The 3.2 Liquor License for the Sacred Heart Jaycees was discussed for 2017 renewal. A motion was made by Dick Ashburn and seconded by Scott Thompson to approve renewal of the 3.2 Liquor License for the Sacred Heart Jaycees for 2017. The motion carried 4 to 0.

### **12. Renville County Fire Departments Mutual Aid Agreement – Resolution 02-103**

Resolution 02-103 accepting Renville County Mutual Aid Agreement was reviewed and discussed. A motion was made by Randy Johnson and seconded by Dick Ashburn to approve resolution 02-103 accepting the Renville County Mutual Aid Agreement. The motion carried 4 to 0.

### **13. Adjourn**

A motion was made by Scott Thompson and seconded by Brooke Hebrink to adjourn the meeting. The motion carried 3 to 0. Meeting was adjourned at 8:07 p.m.

ATTEST:

BY \_\_\_\_\_  
Colette LeGare, City Administrator/Clerk/Treasurer

The City of Sacred Heart is an equal opportunity provider and employer.