

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 13, 2023**

- 1. Call meeting to order.**
- 2. Additions to agenda:**
 - a.
- 3. Approve minutes of the February 13, 2023 Regular Meeting.**
- 4. Approve bills.**
- 5. Guests:**
- 6. Liquor Store Report – Brooke Busack**
 - a. Camera/Security System Quote
- 7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor**
- 8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.**
 - January: 17 calls, 175.40 hours, 43.85 avg weekly hours
 - February: 18 calls, 180.23 hours, 45.06 avg weekly hours
- 9. SHEDA Report – Randy Johnson and Andy Stauffer**
- 10. Administrative Report – Amy Hubbard, City Administrator**
 - a. Audit will be March 16-17
 - b. Compliance Review for USDA will be March 16
 - c. Meeting with SWMHP and Renville County March 17
- 11. Old Business:**
 - a. UCAP Grant - update
- 12. New Business:**
 - a. Resolution 02-189 Establishing Juneteenth as a Recognized Holiday
 - b. Resolution 02-190 Accepting Gift of 2 Benches from OSLC
 - c. 1984 Chevy C70 Fire Truck – selling options
- 13. Correspondence:**
 - a. Payroll Summary
 - b. Monthly Leave /PTO Liability Summary
 - c. YTD Budget Comparison
- 14. Adjourn**

REMINDERS:

- Township Meeting: 3/20 @ 7pm in large CC room
- Smelt Feed: 3/24 and 3/25 @ SH Firehall
- MNDOT Open House for 212 Project: 4/3 @ 4-6pm in large CC room
- Spring City-Wide Cleanup: 4/22 @ City Shop

Next regular council meeting is scheduled for April 10th, 2023 at 7:00 p.m.