

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 14, 2020**

1. Call meeting to order.
2. Additions to agenda:
3. Approve minutes of the July 13, 2020 Regular Meeting. Approve minutes of the August 10, 2020 Regular Meeting. Approve minutes of the September 2, 2020 Special Meeting.
4. Approve bills.
5. Guests: Ron Mortinson, Dept of Transportation; Renville County Sheriff's Dept;
6. Liquor Store Report – Brooke Busack
 - a. New tables and chairs inside
 - b. Outdoor patio plans
 - c. Special meeting due to last year's loss
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
 - a. Meter System- BEACON cellular meters- old business update
 - b. Alarm system at Wastewater Plant- old business update
 - c. Hydrants
 - d. Old snowplow- put it up for auction to the best offer by a certain date.
 - e. Sludge tank color
 - f. Mowing fee increase
 - g. How to pay for Scott's mower hours that were previously approved.
8. Police Report – Monthly Summary from Renville County Sheriffs
 - a. Blighted properties
9. SHEDA Report - Randy Johnson and Andy Stauffer
 - a. Property Improvement Grant Program update
10. Old Business
 - a. Ron Mortenson from MNDOT – Highway 212
 - b. Ballpark facility responsibilities
11. New Business:
 - a. CARES Act funding- current projects
 - b. Request \$10,000 from SHFRA
 - c. Approve Budget for 2021
 - d. Annual Spring/Fall clean-up days- Always 3rd Saturday of September and 4th Saturday of April
 - e. Set Truth-in-Taxation meeting for December 14th
 - f. City garden received \$2500 from SHIP program for updates; Bob Knutson to complete project.
 - g. EPA Visual/Audio- quote for a set-up that would include TV and microphones to allow for Zoom interaction and recorded meetings.
 - h. Building Permit: Wayne Hagford- storage building 10'x14'
 - i. Approve 4.8% increase in employee healthcare coverage; last year was 17% increase
 - j. Charge storm sewer fees to Ronnie Kipling's house as there will now be a transfer of ownership to Austin Enestvedt.
12. Correspondence:
13. Adjourn

Next regular council meeting is scheduled for October 12th, 2020 at 7:00 p.m.