

**SACRED HEART CITY COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 13, 2021**

1. Call meeting to order.
2. Additions to agenda:
 - a.
 - b.
3. Approve minutes of the August 9, 2021 Regular Meeting and August 16, 2021 Special Meeting.
4. Approve bills.
5. Guests:
6. Liquor Store Report – Brooke Busack
 - a. Bathrooms
 - b.
7. Maintenance/Water/Sewer Report – Scott Agre, Public Works Supervisor.
 - a. Toolcat leasing option
 - b. Snow Removal on Trunk Highways within Municipalities – letter from MNDOT
8. Police Report – Monthly Summary from Renville County Sheriff’s Dept.
9. SHEDA Report – Randy Johnson and Andy Stauffer
 - a.
 - b.
10. Old Business:
 - a. Jaycees – Liquor license information from Aaron Walton
 - b. Hwy 212 Project – Municipal Consent approval and resolution
 - c. 243 2nd Ave – update and bids provided
11. New Business:
 - a. Approve Proposed Budget for 2022
 - b. Set Truth-in-Taxation Meeting for December 13th with a continuation date of December 20th.
 - c. Direct Deposit for payroll checks – Banyon software add-on
 - d. Forfeited Property on 2nd Ave – Dave Skjefte interested
 - e. Approve Certificate of Final Approval
12. Correspondence:
 - a. Payroll Summary- provided
 - b. Monthly Leave /PTO Liability Summary- provided
 - c. YTD Budget Comparison- provided
13. Adjourn

REMINDERS:

- City wide clean-up is September 18th from 9:00am-noon.
- Amy will be attending Clerk’s Academy Oct 7-8 in St. Paul

Next regular council meeting is scheduled for October 11th, 2021 at 7:00 p.m.