**City of Heidelberg**

**Monthly Meeting Minutes**

**April 03, 2023**

**6:00 PM**

Heidelberg City Hall

PO Box 253

(31552 181st Avenue)

Heidelberg, MN 56071

1. **Call to Order:** The meeting called to order by Mayor Lori Weldon.
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger and Tim von Neupert. Also in attendance were Melvin Campbell and his friend Jenna.
4. **Absent:** Doug Kilian and Matt Graf
5. **Awards/Recognitions:**
6. Earth Month
7. Library Month
8. Volunteer Month
9. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Rachel to adopt the Consent Agenda. Tim seconded the motion. Aye’s- all. Opposed- none. Motion carries (3-0).
10. **Open Forum:** Melvin Campbell attended the meeting with his friend Jenna. He acknowledged receipt of the Intent to Claim letter regarding monies owed to the City. He said he was working out his financial situation and will settle the debt in the very near future. He updated council with his intentions to reopen the bar. He supplied the city with his current contact information. An email containing the recently updated liquor ordinance will be sent to his email.
11. **Old Business:**
12. Park /Church- Tabled for further discussion as all members were not present.
13. THC Discussion-No further legislative movement so far. (Tabled).
14. **New Business:**
15. For health reasons, Missy Edwards Miller turned in her resignation, stepping down as city administrator. She will look into the process of appointments.
16. **Claims:** Missy Edwards Miller $184.00 reimbursement for county filing fees.

1. **Adjournment:** Rachel made a motion to adjourn the meeting (7:15pm). Tim seconded the motion. Ayes- all. Opposed- none. Motion carries (3 -0).
2. **Meeting Schedule:** The next regular meeting scheduled is May 5th**,** 2023, at 6:00pm.