**City of Heidelberg**

**Monthly Meeting Minutes**

**July 12, 2021**

**6:00 PM**

Heidelberg City Hall

31552 181st Avenue

Heidelberg, MN 56071

1. **Call to Order:** Meeting was called to order by Acting Mayor Rachel Meger.
2. **Absent:** Mayor Lori Weldon
3. **Pledge of Allegiance:** Recited
4. **Attendance:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Art Kasendorf, Doug Kilian, and Matt Graf. Also present was Therese Hlavac.
5. **Awards/Recognitions:** National Grilling, Hotdog & Ice cream Month
6. **Open Forum:** (See New Business)
7. **Consent Agenda:** The Consent Agenda was sent out to all Councilmembers before the meeting for their review. A motion was made by Art to accept the Consent Agenda. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
8. **Old Business:**

1. The Administrator completed and submitted the application for the available ARPA funding. Funding amounts are by using population.
2. Administrator will submit the application for the SMIF (Small Town Grant). The grant matches up to $10,000.
3. Stars & Stripes has straightened up the front of their business property. Complaints continue about the signage. The city attorney said the could consider a more defined sign ordinance. Council is hopeful the situation will straighten itself out rather than impose stricter ruling.

1. Revised ordinances are filed with the Le Sueur County Recorder’s Office.
2. Nancy asked for clarity on council salary regarding vacation/lack of quorum. Each council member will receive pay for 12 meetings per year. If quorum is not met, those who show for meeting will get paid.
3. **New Business:**

1. Therese Hlavac address council on behalf of the Heidelberg Athletic Association (HAA) regarding Community Day. The HAA requested a liquor license as well as a donation for the event. A motion was made by Art to grant the HAA a $3000.00 donation and liquor license. Seconded by Matt. Ayes-all. Opposed- none. Motion carries. (4-0). Therese then paid $50.00 for the application/liquor license.
2. **Claims:**
3. Doug Filzen July Mowing Invoice $60.00

Motion was made by Doug and seconded by Art to pay the bill. Ayes-all. Opposed-none. Motion carries (4-0).

1. **Adjournment:** A motion was made by Art to adjourn the meeting. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
2. **Meeting Schedule:** The next regular meeting is scheduled for August 2nd, 2021, at 6:00pm. .