**City of Heidelberg**

**Monthly Meeting Minutes**

**July 10th, 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 Tim von Neupert, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Matt Graf, and Ted Odenthal.
4. **Absent:** Doug Kilian
5. **Awards/Recognitions:**
6. Grilling Month
7. Family Reunion Month
8. Ice Cream Month
9. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Matt to adopt the Consent Agenda. Rachel seconded the motion. Aye’s- all. Opposed- none. Motion carries (3-0).
10. **Open Forum:**
11. **Old Business:**
12. Park /Church – Tim will email Ruth to see status on meeting date being we have not got an email response.

1. THC Discussion - Tabled to adapt with near by cities.
2. Rachel made motion to appoint Ted as City Council. Seconded by Matt. Aye’s- all. Opposed- none. Motion carries (3-0)
3. Dust control for dirt roads – Tim had the roads graded before Southern Salt applied dust control to roads. Lanesburgh Township suggested to apply 3 to 4 inches of gravel to roads after breakup next year to make grading more productive.
4. **New Business:**
5. Ted made a motion to accept Graf’s shed with 16’ high sidewall along with being a second out building, seconded by Lori. Aye’s- all. Opposed- none. Motion carries (4-0)
6. Tim is to attend Lanesburgh Township meeting to discuss contract for grading roads and snowplowing done by Lanesburgh.
7. Tim will look into responsibility of overgrown weeds blocking site for traffic leaving Willies way making it unsafe when pulling onto CO 30 from Smisek property.
8. Tim will call the Sheriff’s department to set up a trailer and patrol in parking lot across from church.
9. Rachel made a motion to give Missy a gift card for $50 as appreciation for her time as City Clerk/Administrator seconded by Matt Aye’s- all. Opposed- none. Motion carries (4-0)
10. **Claims:**

1. **Adjournment:** Matt made a motion to adjourn the meeting. Ted seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
2. **Meeting Schedule:** The next regular meeting scheduled is Aug 7th**,** 2023, at 6:00pm.