**City of Heidelberg**

**Monthly Meeting Minutes**

**June 05, 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, Doug Kilian, Matt Graf, and Tim

von Neupert. Also in attendance were John Pan, Emma and Bennett Kilian

1. **Absent:**
2. **Awards/Recognitions:**
3. Mental Health Awareness Month
4. National Nurses Month
5. National Clean Air Month
6. **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. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0). Nancy pointed out Doug and Nancy were missing from the Attendance meeting from last Month.
7. **Open Forum:** Jon Pan asked if he needed a permit to move some dirt on his property for water drainage.
8. **Old Business:**
9. Park /Church- The city has decided to negotiate a lease with the church to assume operations of the park.

Doug made a motion to negotiate lease with the church to request a change term of lease from 5 years to 30 and improvements up to $15,0000 in improvements without written consent. Rm susbstaned voting due to conflict of interest. Seconded by Tim Aye’s- all. Opposed- none. Motion carries (4-0).

Suggested to put up a Park sign.

1. THC Discussion- August 1st is when the THC state law becomes affective. It was decided to see how other cities address the ordinance before making decisions.
2. **New Business:**
3. Rachel made a motion to accept Tim’s resignation as council member seconded by Matt. Aye’s- all. Opposed- none. Motion carries (4-0)
4. Matt made motion to appoint Tim as City Administrator. Seconded by Rachel. Aye’s- all. Opposed- none. Motion carries (4-0)
5. Rachel made motion to keep Missy on payroll to help mentor Tim. Seconded by Doug. Aye’s- all. Opposed- none. Motion carries (4-0)
6. Ted Odenthal will be contacted to see if he interested in council being he had the most votes in the previous election.
7. Missy to coordinate appointment to meet with City attorney to review position with Tim
8. Dust control for dirt roads. Tim will coordinate dust control and grading. Motioned by Rachel and seconded by Doug Aye’s- all. Opposed- none. Motion carries (4-0)
9. **Claims:**

1. **Adjournment:** Doug made a motion to adjourn the meeting. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
2. **Meeting Schedule:** The next regular meeting scheduled is July 10th**,** 2023, at 6:00pm.