**City of Heidelberg**

**Monthly Meeting Minutes**

**October 03, 2022**

**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 Acting- Mayor Rachel Meger
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Acting Mayor Rachel Meger, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Art Kasendorf, Doug Kilian, and Matt Graf.
4. **Absent:** Mayor Lori Weldon
5. **Awards/Recognitions:**
6. Global Diversity Awareness Month
7. National Crime Prevention Month
8. National Fire Prevention Month
9. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Doug to adopt the Consent Agenda. Art seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
10. **Open Forum:** N/A
11. **Old Business:**
12. Town Road- the county assessor has a long wait list, and we are still waiting for contact from the assessor. Tabled.
13. Council rescinded vote on payment to LMCIT. Last year’s invoice was sent by LMC as a comparison and mistaken for 2023 premium (4-0). Renewal is in process.
14. Council held second reading of proposed Ordinance 2022-03 regarding Above Ground Bulk Fuel Storage Tanks. A motion was made by Matt to adopt Ordinance 2022-03. Art seconded the motion. Ayes- all. Opposed- none (4-0). The vote for publishing was tabled until all members are present.
15. No action has been taken by the bar owner after the city attorney remitted letter. Bids will be sought for clean-up.
16. Five (5) build permits were issued for re-roofing projects and one (1) for a storage shed.
17. **New Business:**
18. The first reading of Ordinance 2022-04 Emergency Moratorium Interim addressing sales and manufacturing of THC products took place. Clarity was requested on some language within a paragraph in the document. Tabled until November meeting.
19. The City will request that representatives from the Heidelberg Athletic Association (HAA) join the November 7th , 2022 council meeting to further discuss the park.
20. The city attorney was consulted regarding outdoor displays, storage, and sales on commercial property. Motor vehicles, open or closed trailers, etc. are not allowable for outdoor storage or displaying. Items are be stored either behind a fence or in a building. Limiting the number of days per year that items can be displayed for sale outdoors may be addressed through an ordinance revision.
21. **Claims:** None outside of the Consent Agenda.
22. **Adjournment:** Doug made a motion to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
23. **Meeting Schedule:** The next regular meeting scheduled is November 7th**,** 2022, at 6:00pm.