**City of Heidelberg**

**Monthly Meeting Minutes**

**January 02, 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:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Doug Kilian, and Matt Graf. Also in attendance was Tim von Neupert.
4. **Absent:** N/A
5. **Ceremony:** Rachel Meger and Tim von Neupert were both sworn in as City Councilors.
6. **Awards/Recognitions:**
7. World Pollution Prevention Month
8. National Volunteer Month
9. Universal Human Rights Month
10. **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. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
11. **Open Forum:** N/A
12. **Old Business:**
13. Council has tabled discussions regarding the park until a report of operating costs is available as well as seeking council from attorney on a possible land proposal.
14. **New Business:**
15. No changes were made to the official business for 2023. Matt made a motion to adopt Resolution 2023-01 Official Business for 2023. Rachel seconded the motion. Ayes-all. Opposed- none. Motion carries (5-0).
16. Administrator contacted MN Small Cities Association asking for speaker to come to city council meeting. Waiting on a response.
17. **Claims:** None outside of the Consent Agenda.
18. **Adjournment:** Doug made a motion to adjourn the meeting. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
19. **Meeting Schedule:** The next regular meeting scheduled is February 6th**,** 2023, at 6:00pm.