**City of Heidelberg**

**Monthly Meeting Minutes**

**July 11, 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 Mayor Lori Weldon.
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Art Kasendorf, Doug Kilian and

Matt Graf

1. **Absent:** N/A
2. **Awards/Recognitions:**

National American Artists Month

National Family Fun Month

National Grilling Month

1. **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. Art seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
2. **Open Forum:** N/A
3. **Old Business:**
4. Al Washa completed spreading gravel and township graded side roads. It was reported that the road was packing much nicer. The decision to call dust control was postponed as the roads were not dusting up when being driven on.
5. Last month the city attorney advised council to give the bar owner until July first to complete his property clean up before pursuing further legal action. The administrator will remind the city attorney to send notice. More of the fence is blown down from storm as well.
6. Town Road is still currently under investigation.
7. **New Business:**
8. The late filing notice will get published in the newspaper for 2022 election. Two councilmember seats are open in November.
9. A concern for above ground fuel tanks was discussed. Council agreed an ordinance to regulate such tanks is necessary and will be drafted for consideration.
10. Rachel made motion to adopt Resolution 2022-05 accepting the second disbursement of the ARPA funding. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
11. **Claims:** None outside of the Consent Agenda.
12. **Adjournment:** Matt made a motion to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
13. **Meeting Schedule:** The next regular meeting scheduled is August 1st**,** 2022, at 6:00pm.