**City of Heidelberg**

**Monthly Meeting Minutes**

**December 05, 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:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian and Matt Graf. Also in attendance was Emma Kilian.
4. **Absent:** Mayor Lori Weldon andCouncilmemberArt Kasendorf.
5. **Awards/Recognitions:**
6. World Pollution Prevention Month
7. National Volunteer Month
8. Universal Human Rights 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. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (3-0).
10. **Open Forum:** N/A
11. **Old Business:**
12. Council has tabled discussions regarding the park until a report of operating costs is available as well seeking council from attorney on possible land proposal.
13. Since the state is likely to legalize marijuana in the very near future, the Councill has decided to table the ordinance for THC regulation and wait to see what happens at the state level.
14. **New Business:**
15. Doug made motion to adopt Resolution 2022-06 Designation Polling Place for 2023. Matt seconded the motion. Ayes-all. Opposed- none. Motion carries (3-0).
16. Doug shared info from the LMC meeting held in Montgomery which included further discussion on items such as: THC moratoriums, marijuana litigation, joining the Small Cities Association, and the need for area law enforcement officers and linemen.
17. **Claims:** None outside of the Consent Agenda.
18. **Adjournment:** Matt made a motion to adjourn the meeting. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (3-0).
19. **Meeting Schedule:** The next regular meeting scheduled is January 2nd**,** 2023, at 6:00pm.