**City of Heidelberg**

**Monthly Meeting Minutes**

**May 02, 2022**

**6:00 PM**

Heidelberg City Hall

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, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian, Rachel Meger, Matt Graf and Art Kasendorf . Also present were Don and Therese Hlavoc.
4. **Absent:** Administrator Missy Edwards Miller
5. **Awards/Recognitions:**

Military Appreciation Month

Mental Health Awareness Month

National Wildfire Awareness Month

1. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Doug to adopt the contents of the Consent Agenda. Art seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
2. **Open Forum:** Don H. asked permission to clean out culvert by park connected to Bortnem property due to water backing up. Council unanimously granted permission. Don also added that the road is washing out by the cemetery. Grading will correct that once gravel is down.

Therese H., on behalf of the Heidelberg Athletic Association, ask permission for a one-day liquor permit to sell strong beer at Heidelberg Community Day. Rachel motioned to permit HAA a liquor permit for the sale of strong beer on September 11, 2022, at Community Day in the park. Therese also requested a donation for inflatables at the event. Art made a motion to donate $3,500.00 to go toward expenses at Heidelberg Community Day. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).

1. **Old Business:**
2. A motion was made by Doug to contact a title company to do a title search on Town Road. Matt seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0). Rachel to see which title company has time.
3. Rachel made a motion to collect bids on dust control to coincide with graveling. Doug seconded the motions. Ayes- all. Opposed- none. Motion carries (4-0).
4. Motion made by Rachel to rescind Resolution 2021-03 II. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
5. Motion made by Rachel to send dated letter with ultimatum to bar owner. Seconded by Matt. Ayes- all. Opposed- none. Motion carries (5-0).
6. The question was posed about the church having a building permit. Corey is to see if church has permits posted.
7. **New Business:**
8. It was reported that there is a large tree in the waterway that could potentially cause a drainage issue.
9. **Claims:** .
10. **Adjournment:** Doug made a motion to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
11. **Meeting Schedule:** The next regular meeting scheduled is June 6th **,** 2022 at 6:00pm.