Heidelberg City Council Meeting Monday, July 1, 2019 6:00 P.M.

Council Members Present: Lori Weldon, Therese Hlavac, Art Kasendorf, Rachel Meger, and Nancy Pexa. Missing were Missy Edwards and Millie Odenthal

Call Business Meeting to Order

APPROVE AGENDA:

OLD BUSINESS:

- Sharing Center/Lending Library –
- A. Due to the property lines, the location will be moved to the east of the city hall building. Will redo bid. Missy will be the contact person. Boy Scout will also replace flag.
- 2. Community Day Clarity Conversation
- A. City Council Members that are also on the Sportsmen Park Board are able to vote on situations that arise. The City will donate \$3,000.00 to Heidelberg Athletic Association for the upcoming 2019 Community Days. Future conversation regarding the City partnering with HAA for park improvements and expenses.
- 3. Table Speed Limit Reduction until August Meeting
- 4. Bohnsack Yard Grass & Unlicensed Car
- A. Art will be contacting Attorney Warnemunde if letter was sent to homeowner.

NEW BUSINESS:

- 1. Mike Traxler Pool Building Permit Special Meeting Scheduled 7/8/2019 @ 6:00 p.m. Art will contact Attorney Warnemunde and Building Inspector Corey Block.
- 2. City mailing address and phone number tabled for next month's agenda
- 3. Millie Odenthal Resignation Lori will contact Millie to confirm resignation and provide a letter of resignation. City will need to find a replacement.
- 4. Heidelberg Bar location will need to be rezoned. Buyer would need to come to city council meeting.
- 5. CONSENT AGENDA: (The following agenda items are considered to be non-controversial and routine in nature. They will be handled with one motion of the City Council. Council members may request that specific items be removed from the Consent Agenda and be acted upon separately).
- A. June 1, 2019 Regular Meeting Minutes

- B. Claims for Payment
- 6. Adjourn