**City of Heidelberg**

**Monthly Meeting Minutes**

**November 07, 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:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Art Kasendorf, Doug Kilian, Rachel Meger and Matt Graf. Also in attendance were Ted Odenthal and Don & Therese Hlavac.
4. **Absent:** N/A
5. **Awards/Recognitions:**
6. Global Diversity Awareness Month
7. National Crime Prevention Month
8. National Fire Prevention Month
9. **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. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
10. **Open Forum:** N/A
11. **Old Business:**
12. Town Road- the City will request Le Sueur County Assessor attach the easement to the Odenthal parcel and request no back taxes be collected.
13. A motion was made by Matt to adopt publication of Ordinance 2022-03. Art seconded the motion. Ayes- all. Opposed- none. Motion carries.

1. After clarifying verbiage after the first reading of Ordinance 2022-04, A motion was made by Matt to adopt the Emergency Interim Ordinance 2022-04 regarding THC. Art seconded the motion. Ayes-4. Opposed- 1 (RM). Motion carries (4-1).
2. A motion was made by Doug to adopt publication of Ordinance 2022-04. Art seconded the motion. Ayes- 4. Opened- 1 (RM). Motion carries (4-1).
3. Bids are being sought for clean-up of the bar property.
4. **New Business:**
5. Ted Odenthal with Therese and Don Hlavac came to represent the Heidelberg Athletic Association to continue discussions about the transfer of the park to the city. The Catholic church decided a new contract with the City would be in their best interest, releasing the HAA from their obligation. The HAA will hold a board meeting and respond after a final decision is made as to how they would like to proceed.
6. **Claims:** None outside of the Consent Agenda.
7. **Adjournment:** Doug made a motion to adjourn the meeting. Matt seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
8. **Meeting Schedule:** The next regular meeting scheduled is December 5th**,** 2022, at 6:00pm.