**City of Heidelberg**

**Monthly Meeting Minutes**

**June 06, 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:** Acting Mayor Rachel Meger, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian, Matt Graf and Art Kasendorf. Also present was Tim Warnemunde.
4. **Absent:** MayorLori Weldon
5. **Awards/Recognitions:**

National Pride Month

National Pollinator’s Month

National Safety 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 with amendment. Art seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0). The tree in drainage ditch is not on Matt Graf’s property but rather the next property East of his.
2. **Open Forum:** Tim Warnemunde attended meeting on behalf of Randy and Laura Odenthal, who were not present. They are seeking a build permit to erect a cold storage shed. Attorney Warnemunde was present to see what type of variance he may need to request on behalf of his clients and to ask if a special meeting is possible to expedite the variance request. Council suggested they submit a completed application first with all required documents depicting their request. The possibility of relocating property lines has raised concern around a landlocked parcel that requires an easement. Missy will discuss with the city attorney.
3. **Old Business:**
4. Currently there have been no submitted gravel bids. Matt made motion to solicit bids in the event there are none submitted. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
5. The city attorney advised council to give the bar owner until July first to complete his property clean up before perusing further legal action.
6. The building inspector was asked to look at the work going on at the church. He reported the work being done does not require a building permit.
7. **New Business:**
8. Council unanimously granted permission to host a County and Administrators meeting when the time comes.
9. Matt made a motion for Rachel to pick up a 4’x 6’ American flag. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
10. **Claims:** None outside of the Consent Agenda.
11. **Adjournment:** Matt made a motion to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
12. **Meeting Schedule:** The next regular meeting scheduled is July 11th **,** 2022 at 6:00pm.