City of Heritage Creek

Minutes Regular Scheduled Meeting done in person and virtually June 12, 2023

The Honorable Mayor Williams of the City of Heritage Creek met with the City Council in a Regular Scheduled Meeting on June 12, 2023 at 7:30 pm.

Roll Call

Prayer

Council Member Warford gave the prayer.

Pledge

Council Member Mitchell led the Pledge.

Meeting Minutes

Council Member Warford made a motion to approve the May 8, 2023 regular meeting minutes, seconded by Council Member Whitehouse. Motion carried 6-0.

Council Member Warford made a motion to approve the June 2, 2023 special meeting minutes with correction, seconded by Council Member Joe Soeder. Motion carried 6-0.

Financial Report May 2023

Council Member Warford made a motion to approve the May 2023 financial report. Council Member Joe Soeder seconded the motion. Motion carried 6-0.

Police Department - May 2023

Chief Kaiser presented the monthly police report and answered all questions. He also updated the council on the status of the new internet and phone system. In addition, he stated that the City had received three radios from Metro due to City of Heritage Creek backing them up.

Community Club

The upcoming City cook out was discussed.

<u>Unfinished Business</u>

The city clerk presented the Fischer Homes update. There were three May closings in the Villages for a total of 19 closings to date. There are currently 33 available homesites, 8 under contract and 1 available market home.

Mayor Williams informed the council and residents on the status of the pavilion. All paperwork has been completed, and he is hoping to get a final approval within the next couple days.

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New Business

The 8x10 foot shed for the police bikes was discussed. Council Member Warford made a motion to purchase, seconded by Council Member Angela Soeder. Motion carried 6-0.

Council Member Warford made a motion to have the first reading of the 2023 Budget ordinance, seconded by Council Member Mitchell. Motion carried 6-0. Larry Webb read the ordinance.

Resident Comments

Deborah Lynch complained about cars parking on the street. Jerry Kiper asked about what could be done about a house that had unrepaired storm damage. Paul Bischoff stated that there was still speeding and kids riding dirt bikes. Debbie Machan asked who was in charge of the culverts, and Mayor Williams told her that they were MSD's responsibility.

Council Comments

There were no council comments.

Mayor Comments

Mayor Williams reminded residents to place their garbage cans away from the mailbox for easy access by garbage trucks and that everything must be in a can in order for Waste Management to pick up. He also spoke about sign in sheet for the resident committee to review current ordinances. He is hoping to have the first meeting in July.

Close Meeting

Council Member Warford made a motion to adjourn, seconded by Council Member Whitehouse. Motion carried 6-0. The meeting closed at 8:33 pm.

Fred D. Williams, Mayor

Angela Reynolds, City Clerk

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