

City of Heidelberg
Monthly Meeting Minutes
December 07, 2020
6:00 PM
(Via conference call)

Heidelberg City Hall
31552 181st Avenue
Heidelberg, MN 56071

1. **Call to Order:** Meeting was called to order by Mayor Lori Weldon .
2. **Pledge of Allegiance:** Not recited over the phone.
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Therese Hlavac and Doug Kilian. Also present was Matthew Graf.
4. **Absent:** Art Kasendorf
5. **Awards/Recognitions:**
6. **Consent Agenda:** The Consent Agenda was sent out to all council members before the meeting for their review. A motion was made by Doug to accept the Consent Agenda. Therese seconded the motion. Aye's- all. Opposed- none. Motion carried.
7. **Old Business:**
 - a. A completed Conditional Use Permit Application was submitted to City Council for review by Matt and Jeana Graf. The Council scheduled a Public Hearing for January 04, 2021 during the regularly council meeting. Notice of the Public Hearing will be posted in the New Prague Times and notices of the hearing will be mailed to all neighboring property owners within 350 feet of the Graf property.
8. **New Business:**
 - a. Resolution # 8-2020 Designated Polling Place was presented to City Council. A motion was made by Rachel to adopt Resolution number 8-2020. Doug seconded the motion. Ayes- all. Opposed- none. Motion carried.

- b. LMC Liability Waiver Form was presented to City Council. Doug made a motion to adopt the League of Minnesota Cities liability coverage. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carried.
- c. There being an open seat on City Council come January, residents who were written in on the election ballot will be contacted until the seat is filled.

9. Claims: no claims outside of consent agenda

10. Adjournment: A motion was made by Rachel to adjourn the meeting. Therese seconded the motion. Ayes- all. Opposed- none. Motion carried.

11. Meeting Schedule: The next regular meeting is scheduled for January 4th , 2021 at 6:00pm.