

City of Heidelberg
Monthly Meeting Minutes
February 01, 2021
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 via video meeting.
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Art Kasendorf, Doug Kilian, and Matt Graf. Also present are City Attorney Eric Brever, Keith Goetz and Steve & Becky Smisek.
4. **Awards/Recognitions:** None
5. **Open Forum:** Keith Goetz wishes to purchase property for sale on SE corner of Heidelberg. He wants to build a pole frame home. So long as the build meets specifications of a principal use, no conditional use permit is needed. Missy advised Keith to contact the Building Inspector to learn more about his desired build.
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 approve the Consent Agenda. Art seconded the motion. Aye's- all. Opposed- none. Motion carries.
7. **Old Business:**
 - A. Graf C.U.P. - Matt & Jeana Graf have rescinded their request for a Conditional Use Permit, to allow themselves time to bring the space to code.
 - B. Snow Plowing payment for 2020- A motion was made by Art to pay Joe Hinderscheit \$20.00 per plow at 5 times for a total of \$100.00. Seconded by Rachel. Ayes- all. Opposed- none. Motion carries.
 - C. 2-mile Extraterritorial Jurisdiction-
 - 1) The City of New Prague proposed a map showing exact equidistance within the shared equidistance Between the cities. A motion was made by Doug to accept New Prague's proposed map depicting the shared land between the New Prague and Heidelberg. This will result in Resolution 2021-03 for the record once finalized. Seconded by Art. Ayes- all. Opposed- none. Motion carries.

- 2) The City of Montgomery has proposed a division of specific sections being Montgomery taking sections 31, 32, & 33 and Heidelberg taking 28, 29, & 30 between the two cities, rather than a split in the equidistance space. This will result in Resolution 2021-04. Council felt the proposal was fair. Rachel motioned to accept the City of Montgomery proposed. Seconded by Art. Aye's- all. Opposed- none. Motion carries.

8. New Business:

- A. 2021 Board of Review & Equalization Memo has been posted to City Hall message board and the City website.

9. Claims: (After Consent Agenda)

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| A. Suel Printing (Publication of Official Business) | \$ 272.00 |
| B. LeSueur County Drug Task Force Contribution | \$ 500.00 |
- Motion made by Art to pay the bills. Seconded by Rachel. Ayes- all. Opposed- none. Motion carries.

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

- 11. Meeting Schedule:** The next regular meeting is scheduled for March 01, 2021 at 6:00pm.