

**City of Heidelberg**  
**Special Meeting Minutes**  
**October 14, 2019**  
**6:00 PM**

Heidelberg City Hall  
31552 181<sup>st</sup> Avenue  
Heidelberg, MN 56071

1. **Present:** Mayor Lori Weldon, Administrator Missy Edwards, Council Members; Therese Hlavac, Art Kasendorf, Shaun Prochaska and Rachel Meger, Treasurer Nancy Pexa.
2. **Call to Order:** Meeting was called to order by Mayor Lori Weldon.
3. **Minutes:** The September 09, 2019 meeting minute correction and October 07, 2019 meeting minutes were read. **Motion** was made by Therese to approve all minutes. Rachel second the motion. Ayes- all, Opposed- none. Motion carried.
4. **Unfinished Business:**
  - A. Mayor Lori Weldon stated that for the purpose of the Special Meeting, the City of Heidelberg does not recognize Columbus Day as a holiday. All agreed.
  - B. Resolution 1-2019 and Ordinance 4-2019 Adopting the Flood Insurance Program. **Motion** made by Therese to adopt Resolution 1-2019 and Flood Ordinance 4-2019. Second by Art. Ayes- All. Opposed- None. Motion carried.
  - C. Council to seek new representation for the City of Heidelberg.
  - D. First reading of Interim Ordinance 5- 2019 referencing solar farms and solar gardens took place. Motion made by Rachel to make corrections and waive the second reading. Art second the motion. Ayes- All. Opposed- None. Motion carried.
5. **New Business:**
  - A. A developer, on behalf of Heidelberg Farm, inquired about options on developing a 5-parcel property. All development must go before the council, the administrator will advise developer as to when regular council meets and extend an invitation to come talk with council.

**6. Bills:** The following bills were presented for payment:

\$50.00 - Doug Filzen for cutting the bar lawn.

**Motion** was made by Therese to pay the bills. Shaun second the motion. Ayes- all, Opposed- none. Motion carried.

**7. Adjournment:** There being no further business, a **Motion** was made by Art to adjourn the meeting. Rachel second the motion. Ayes- all, Opposed- none. Motion carried.

**8. Meeting Schedule:** The next City Council meeting will be held on Monday, November 4, 2019 at 6:00 PM at City Hall.