City of Heidelberg Monthly Meeting Minutes September 14, 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:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Art Kasendorf, Therese Hlavac and Doug Kilian.
- 4. Awards/Recognitions:
- **5.** Consent Agenda: The Consent Agenda was sent out to all council members before the meeting for their review. Rachel pointed out the next meeting date was wrong on the minutes. Missy to correct the date. A motion was made by Doug to accept the Consent Agenda. Art seconded the motion. Aye's- all. Opposed- none. Motion carried.

6. Old Business:

- a. The administrator spoke with the city attorney about the bar and how to proceed with the follow up on the cleanup. The attorney suggested the updated version of the blight ordinance will have clear language in dealing with any nuisances moving forward and suggested the council meet via zoom soon for the second workshop to finish the revision.
- b. Since there is no Wi-Fi at the City Hall, Rachel feels her shed is large enough to accommodate the council which also has Wi-Fi. All agreed to meet at Rachels to zoom with attorney for the workshop on Monday, September 21, 2020 at 6:00 pm.
- c. Missy to set up a training meeting for G-Suite.

7. New Business:

- a. The Proposed Tax Levy is due. Art made a motion to keep the levy at \$32,000. Rachel seconded the motion. Aye's- all. Opposed none. Motion carries.
- b. The administrator asked if anyone had any information to add to the Mitigation Survey that will be getting handed in within the next week or so.
- c. The administrator asked how she should determine the necessity of attending outside meetings. Art stated that if she feels the meetings will be beneficial, to attend. If she can give earlier enough notice to gain prior approval, that would be ideal. If there is not enough notice for prior approval, then it will be voted upon at the next meeting.
- d. Doug Kilian filed for a council seat and Lori Weldon filed for the mayoral seat on this year's election ballot. There will be an open council seat on the ballot in November.
- e. The administrator shares that a blight issue is ongoing. While only the front part of the Nytes lawn has been mowed intermittently the condition has not yet been cured nor consistent after 2 notices. Art reminded the administrator that it is a process that needs to be followed with consistency. If someone is challenging the system, there are guidelines set for enforcement.
- f. Art made a motion for Missy to purchase a new US flag. Doug seconded the motion. Aye's- all. Opposed- none. Motion carries.
- g. Therese asked when the Solar moratorium expires. Art asks if it can be extended. Missy will talk with attorney about it.
- **8.** Claims: no claims outside of consent agenda
- **9. Adjournment:** A motion was made by Art to adjourn the meeting. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carried.
- **10. Meeting Schedule:** The next regular meeting is scheduled for October 5^{th} , 2020 at 6:00pm.