**City of Heidelberg**

**Monthly Meeting Minutes**

**September 13th, 2021**

**6:00 PM**

Heidelberg City Hall

31552 181st Avenue

Heidelberg, MN 56071

1. **Call to Order:** Meeting was called to order by Mayor Lori Weldon.
2. **Absent:**
3. **Pledge of Allegiance:** Recited
4. **Attendance:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Art Kasendorf, Doug Kilian, and Matt Graf. Also present: Tim von Neupert, and Steve and Becky Smisek.
5. **Awards/Recognitions:**
6. **Open Forum:**
7. **Consent Agenda:** The Consent Agenda was sent out to all Councilmembers before the meeting for their review. A motion was made by Art to adopt the Consent Agenda. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).

*Mayor Weldon closed the regular meeting at 6:10pm to open the hearing for a variance request.*

1. **Hearing**:A Variance Request application was submitted by Tim von Neupert who’s requesting a 14’ side height on a pole shed he is building on his property. The administrator read the variance section from the city ordinances as a reminder to the Council. The meeting was open for public input. Steve and Becky Smisek shared their concern for fire truck access. There is an existing barn which will be replaced with the pole shed. Outside of the side height, the placement of the shed meets zoning requirements. Mr. von Neupert stated there was 20 feet from corner of building to the tree line.

(EDITED 08.01.2022 to now read: “ Mr. von Neupert stated there was 20 feet from corner of his house to the tree line for emergency access.” 3-0.)

*The Hearing was closed by Mayor Weldon at 6:25 pm and reopened the regular meeting.*

A motion was made by Rachel to grant Mr. von Neupert’s variance request of a 14’ side height on the pole shed build. Doug seconded the motion. Ayes-all. Opposed- none. Motion carries (5-0).

1. **Old Business:**

1. A motion was made by Matt for the City to install flashing speed signs, one at each end of town for a total of 2 units. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).

1. Le Sueur County returned 3 bids for a flashing speed sign. (Mobotrex $3,772.27, Tapco $3,486.50, and All Traffic $2,895.00). A motion was made by Rachel to accept the lowest bid with All Traffic to be installed by the county highway department. Art seconded the motion. Ayes-all. Opposed- none. Motion carries (5-0).
2. The reward amount entered on Resolution 2021-03 accepting ARPA funds needed to be amended. A motion to adopt Resolution No. 2021-03-II amending the dollar amount of the ARPA funds was made by Rachel and seconded by Art. Ayes- all. Opposed- none. Motion carries (5-0).
3. **New Business:**
4. Council discussed making improvements within the city. Such things as adding gravel to side roads, bringing Wi-Fi up to the City Hall building, computer and components, horseshoe shaped table and accompanying chairs. Administrator to investigate options for next meeting.
5. Proposed Property Tax Levy Certification is due by the end of this month. The levy was set at $32,000 for 2021. Matt motions to set the levy at $32,000 for the 2022 tax year. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
6. The administrator has requested the purchase of a stamp to be used on land split/combination applications, as proof of certification before they can file with the County Recorder. Rachel made a motion to grant the purchase of the stamp. Matt seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).

1. **Claims:**
2. **Adjournment:** A motion was made by Doug to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
3. **Meeting Schedule:** The next regular meeting is scheduled for October 4th, 2021, at 6:00pm. .