

City of Heidelberg
Special Meeting Minutes
December 30, 2019
6:00 PM

Heidelberg City Hall
31552 181st Avenue
Heidelberg, MN 56071

1. **Present:** Mayor Lori Weldon, Administrator Missy Edwards, Council Members; Therese Hlavac, Art Kasendorf, Shaun Prochaska.
2. **Absent:** Council Member Rachel Meger and Treasurer Nancy Pexa.
3. **Call to Order:** Meeting was called to order by Mayor Lori Weldon.
4. **Minutes:** The December 02, 2019 meeting minutes were read. **Motion** was made by Therese to approve minutes. Art second the motion. Ayes- all, Opposed- none. Motion carried.
5. **Business:**
 - A. Missy picked up all files from former City Attorney Tim Warnemunde.
 - B. **Motion** made by Therese to adopt Resolution 3-2019 Designated Polling Place for 2020 Elections. Second by Shaun. Ayes- All. Opposed- None. **Motion** carried.
 - C. Administrator to:
 - a. Invite City Attorney Eric Brever to the January meeting.
 - b. Call Ron Bruzek for clarification on fire protection levy as well as notify of change of address and clerk.
 - D. City received a check for \$87.00 from the League of Minnesota Cities for its share of the dividend being returned to LMC Insurance Trust's property/casualty program for 2019.
 - E. Burning Ordinance sent to Gary Stocker and renter of property on Town Rd.
 - F. LMC casualty insurance invoice was presented for payment. Council would like to have attorney view the breakdown and possible adjustments before making payment.
6. **Adjournment:** There being no further business, a **Motion** was made by Art to adjourn the meeting. Shaun second the motion. Ayes- all, Opposed- none. Motion carried.
7. **Meeting Schedule:** The next regular City Council meeting will be held on Monday, January 6, 2019 at 6:00 PM at City Hall.