

City of Heidelberg
Monthly Meeting Minutes
February 03, 2020
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. **Pledge of Allegiance**
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Council Members; Therese Hlavac, Art Kasendorf, Shaun Prochaska and Treasurer Nancy Pexa.
4. **Absent:** Council Member Rachel Meger
5. **Council Adopts Roberts Rules of Order**
6. **Consent Agenda Packet:** Includes:
 - a. **Meeting Minutes** for 01/06/2020
 - b. **Treasurers Report:** including:
 - 2019 Financial Report
 - Jan. 2020 Cash Balance
 - Jan. 2020 Disbursements
 - Jan. 2020 Receipts
 - c. **Bills**
 - \$500.00 Membership Donation to Le Sueur County Drug Task Force.
 - Motion made by Therese to accept the Consent Agenda Packet. Second by Art. Ayes- All. Nays- None. Motion carries.
 - d. **Resolution 1-2020:** Annual Reorganization of Official Business
7. **Old Business:**
 - A. Solar Speed Sign: Therese did research along with quality and price comparisons between Jordan, Elko-New Market and Henderson. Obtaining a general opinion along with recommendations for the best way to approach and implement. The goal is to get at least one sign installed as early as the weather allows.

- B. Purchasing Park Property: Therese spoke with the accountant who directed her as to the possible next steps. She will share information with the Athletic Association as well.
- C. Missy spoke with Montgomery Legion, then sent an email inquiring about a flag for the hall. The request will get added to Legions meeting agenda for discussion. Missy will be notified of their decision. Council granted permission to purchase a flagpole.
- D. Art to check on Speed Study, will get back to Missy.

8. New Business:

- A. Upcoming workshop on Saturday 02/22/2020 at Wornson Goggins to reorganize and update ordinance language with city attorney.
- B. Goal for City to be proactive rather than reactive.

9. Adjournment: There being no further business, a **Motion** was made by Therese to adjourn the meeting. Shaun seconded the motion. Ayes- all, Opposed- none. Motion carried.

10. Meeting Schedule: The next regular City Council meeting will be held on Monday, March 02, 2020 at 6:00 PM at City Hall.