

**City of Heidelberg**  
**Monthly Meeting Minutes**  
**May 04, 2020**  
**6:00 PM**  
**(Via conference call)**

Heidelberg City Hall  
31552 181<sup>st</sup> 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:** Mayor Lori Weldon, Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Council Members: Art Kasendorf, Rachel Meger and Therese Hlavac. Also present was Doug Kilian.
4. **Awards/Recognitions**
5. **Consent Agenda:** The Consent Agenda was sent out to all council members before the meeting for their review. A motion was made by Rachel to accept the Consent Agenda. Therese seconded the motion. Aye's- all. Opposed- none. Motion carried.
6. **Old Business:**
  - a. Missy had drafted the addition of extra meeting pay (already voted on) into a Resolution 6-2020. Council read Resolution 6-2020. Rachel noticed the word access should read as excess. Therese made a motion to accept the language of Resolution 6-2020 with the correction. Rachel seconded the motion. Ayes-all. Opposed- none. Motion carried.
  - b. Missy asked attorney if we were obligated to publish wages and city financials. The attorney stated that the wages are posted in the minutes at the beginning of the year with the Annual Business and that should suffice. The annual financial statement is all that is required for publication. All city information is public information and available upon request.
  - c. Missy spoke with city attorney about the next restructuring meeting. The attorney felt it best to wait until we can sit down in person. A motion was made by Art to table the meeting scheduled for April until we can meet with Eric in person. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carried.
  - d. Rachel asked the status of the city purchasing the park. Therese stated she would have to talk with the HAA and set up an appointment to have someone speak with Father Tyson and from there the Archdiocese.

**7. New Business:**

- a. Shaun Prochaska wants to put a pool in ground and closer to his West property line. He wants to know why it is considered a structure. Missy will contact attorney so verify that inground pools are considered accessory structures. There is also a question about the septic and the 10' from pipe setback in the city ordinance. Missy will inquire with county for clarification since all septic is governed by the county and supersedes the city's ordinance.
- b. Therese suggested council look at New Prague's pool ordinance as an example to consider for ordinance clarification.
- c. The fence at the bar is leaning onto Hinderscheit's property. Rachel may have the bar owners phone contact. Missy will call Mick Campbell about the property.
- d. Rachel will keep looking for bids regarding dust control.

**8. Adjournment:** A motion was made by Rachel to adjourn the meeting. Therese seconded the motion. Ayes- all. Opposed- none. Motion carried.

**9. Meeting Schedule:** The next regular meeting is scheduled for June 1st, 2020.