**City of Heidelberg**

**Monthly Meeting Minutes**

**December 06, 2021**

**6:00 PM**

Heidelberg City Hall

31552 181st Avenue

Heidelberg, MN 56071

1. **Call to Order:** The meeting called to order by Mayor Lori Weldon.
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Mayor Lori Weldon, Administrator Missy Edwards Miller, and Councilmembers: Art Kasendorf, Doug Kilian, Matt Graf, and Rachel Meger.
4. **Absent:** Treasurer Nancy Pexa
5. **Awards/Recognitions:**

Read a New Book Month

Seasonal Depression Awareness Month

National Human Rights Month

1. **Open Forum:**
2. **Consent Agenda:** The Consent Agenda was sent out to all Councilmembers before the meeting for their review. A motion made by Art to adopt the Consent Agenda. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
3. **Old Business:**
4. Park/Cemetery- Missy is writing a letter of interest to the archdiocese regarding the city’s interest in purchasing the land the park sits on.
5. City Hall Furniture- Doug made a motion allowing Matt and Missy to finalize decision regarding purchase of furniture, not to exceed $4,000.00. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
6. Potholes on Willies Way- Township graded road.
7. The city to revisit moving speed limit signs.
8. **New Business:**
9. Clarification was needed regarding the term “permanent” in permanent foundation in the zoning ordinances. Council unanimously confirms the city building inspectors (Corey Block) interpretation of permanent foundation in the zoning ordinance to mean; ***a wood or concrete structure that would have some sort of frost protection. A typical manufactured/mobile home mounting system is not considered permanent and therefore not allowed.*** Council to include more specific language in an amendment.
10. Doug made a motion to adopt Resolution 2021-07 Designated Polling Place for 2022.

Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).

1. Rachel made motion to adopt Resolution 2021-08 ARPA Funds 2nd Disbursement. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
2. Council has concerns regarding the outdated section of beer and intoxicating liquor regulations (chapter 5) of the city code. A section of the building code also needs amending. Council agreed to a special meeting on Monday, December 20th at 6:00pm to consider adopting a moratorium, implementing a workshop, a public hearing, and/ or the best way to move forward in a timely fashion.
3. Rachel made a motion to adopt the LMCIT Casualty/Property Insurance policy for 2022. Matt seconded the motion. Ayes-all, Opposed- none. Motion carries (5-0).
4. **Claims:**
5. **Adjournment:** Rachel made a motion to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
6. **Meeting Schedule:** The next regular meeting schedule is January 3rd**,** 2021, at 6:00pm.