

City of Heidelberg
Monthly Meeting Minutes
August 03, 2020
6:00 PM
(Via conference call)

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:** Not recited over the phone.
3. **Attendance:** Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Council Members: Rachel Meger, Art Kasendorf, and Therese Hlavac. Also present was Doug Kilian.
4. **Council Induction:** Doug Kilian has filed an application and fee with the city administrator to occupy the vacant council seat. Rachel made a motion to induct Doug to the council position. Therese seconded the motion. Aye- All. Opposed- None. Motion carried. Doug swore in, and the Council congratulated Doug and welcomed him to City Council.
5. **Awards/Recognitions:**
6. **Consent Agenda:** The Consent Agenda was sent out to all council members before the meeting for their review. A motion was made by Therese to accept the Consent Agenda. Doug seconded the motion. Aye's- all. Opposed- none. Motion carried.
7. **Old Business:**
 - a. Rachel motioned to skip the first reading and adopt the Covid-19 Preparedness Plan as written retroactive to 07/15/2020 when Mayor and Administrator signed it into action per city attorney. Ayes- All. Opposed- None. Motion carried.
 - b. Rachel motioned to adopt Resolution 7-2020 A Resolution Amending Chapter 2, Section 200.06 Subd. 3 of the Heidelberg City Code, Administration and General Government, City Clerk Duties. Adding the G-Suite to the Clerk/Administrative duties. Therese seconded the motion. Ayes- 3. Opposed- 1. Art asked that it be noted he voted no.

- c. The City had pledged \$3000 to the Heidelberg Day fundraiser. That fundraiser has been canceled. No payment has been made to the Heidelberg Athletic Association yet. A motion was made by Rachel to rescind the pledge/payment for this year. Art seconded the motion. Ayes- All. Opposed- None. Motion carried.
- d. Therese wanted to know if anyone has checked on the bar and if everything was taken care of. The administrator was not sure if he was finished as there is debris in the parking lot. It was asked if the building inspector should be involved. The administrator will contact the attorney to learn the best way to pursue it from this point. It is not believed that Mr. Campbell ever fixed the fence.

8. New Business:

- a. Therese asked if having a computer needed to be placed as a requirement on the application for city council. The administrator said she did not believe so as we are in the technology age. The Mayor stated that anyone can go to the library and use the computer there if need be.
- b. Administrator had an inquiry as to whether a piece of property qualified for Cricket farming for human consumption. She advised the individual that all conditional uses go in front of the City Council.

9. Claims:

- a. Doug Filzen \$50.00 Mowing bar
A motion was made by Art to pay the bill. Rachel seconded the motion. Ayes- All.
Opposed- None. Motion carried.

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

11. Meeting Schedule: The next regular meeting is scheduled for September 14th, 2020.