**City of Heidelberg**

**Monthly Meeting Minutes**

**November 18, 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, Rachel Meger, Art Kasendorf, Shaun Prochaska, Treasurer Nancy Pexa.

1. **Call to Order:** Meeting was called to order by Mayor Lori Weldon.
2. **Minutes:** The minutes were read from the October 14th special meeting. **Motion** was made by Therese to approve the minutes. Art second the motion. Ayes- all, Opposed- none. Motion carried.
3. **Unfinished Business:**
4. A resolution regarding a proposal for representation was set in motion. **Motion** made by Rachel to accept a proposal for consideration of representation from the law firm of Wornson Goggins. Therese second the motion. Ayes- all. Opposed- none. Motion carried.
5. Highway Commissioner Dave Tiegs and the on-duty Sheriff’s Deputy from Le Sueur County confirmed their attendance at the December 2nd, 2019 city council meeting. The Q & A will be on concerns about the speeding through town and the lowering of the speed limit and sign options.
6. All blight complaints have been remedied to date.

1. **New Business:**
2. Administrator will call Le Sueur Planning and Zoning to ask about the 2-mile zoning perimeter of the city.
3. League of MN Cities Insurance Application completed by Tami from Tupy Insurance Agency. Missy signed and dated insurance binder and will return to Tupy Ins.
4. Members of council suggested the city inquire with the church about purchasing the park property. The HAA recently signed a 20-year lease on the property.
5. There is concern about the safety of the bar building and its zoning needs to be addressed in the event of a sale. These questions will be presented to the city attorney.
6. Missy will contact the LMC about record keeping.
7. Nancy asked council for direction on how to pay Missy’s salary for the year since she started the administration position mid-year. Motion made by Rachel to pay Missy the administrator salary for the full year. Art second the motion. Ayes- all. Opposed- none. Motion carried.
8. **Bills:**

The following bills were submitted for payment:

Suel Printing $64.00 Ordinance 5-2019 Publication

Missy Edwards $52.25 Stamps $33.00 and Printer Ink $19.25

Nancy will mail payment to Suel Printing.

Motion made by Therese to pay the bills. Second by Art. Ayes- all. Opposed- none. Motion carried.

1. **Adjournment:** There being no further business**,** a **Motion** was made by Therese to adjourn the meeting. Art second the motion. Ayes- all, Opposed- none. Motion carried.
2. **Meeting Schedule:** The next City Council meeting will be held on Monday, December 02, 2019 at 6:00 PM at City Hall.