## City of Heidelberg Monthly Meeting Minutes March 01, 2021 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 Acting Mayor Rachel Meger.
- 2. Absent: Mayor Lori Weldon
- 3. Pledge of Allegiance: Not recited via video meeting.
- 4. Attendance: Administrator Missy Edwards Miller, Treasurer Nancy Pexa, and Councilmembers: Rachel Meger, Art Kasendorf, Doug Kilian, and Matt Graf.
- 5. Awards/Recognitions: Women's History Month
- **6. Open Forum:** Art Kasendorf notified council that he is selling part of his property. The land split qualifies as a Minor-Subdivision and may be Administratively approved.
- 7. Consent Agenda: The Consent Agenda was sent out to all Council members before the meeting for their review. A motion was made by Matt to approve the Consent Agenda. Doug seconded the motion. Aye's- all. Opposed- none. Motion carries.

## 8. Old Business:

A. Montgomery's planning and zoning notified Missy that the city of Montgomery has decided to change their 2-mile extraterritorial jurisdiction to 1 mile. He will send a copy of that Resolution when it passes on the 15<sup>th</sup> of March.

## 9. New Business:

- A. A motion was made by Art to honor Doug Filzen's mowing increase request to \$60.00. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries.
- B. A complaint was made on Monday 02/22/2021 regarding 3 indecent snowmobilers on a neighboring property on 181<sup>st</sup> Avenue, Saturday 02/20/2021. Missy advised the importance of filing a complaint with the sheriff's office at the time of the offense. Since the incident happened on private property, it is not a matter for the City at this time. Missy also suggested to the property owner from where the incident occurred that it was their responsibility to command greater respect from their visitors to prevent any unacceptable behavior in the future.

- C. Missy was notified of an inoperable vehicle with expired 2018 tabs sitting in a yard on Town Road. She informed Council that a nuisance letter has been mailed to both the renter and the owner of the property on which the vehicle sits.
- D. The administrator notified Council that her personal computer is no longer reliable for performing city work on. Art made a motion to allot \$800 towards the purchase of a computer. Matt seconded the motion. Ayes-all. Opposed- none. Motion carries.
- E. Rachel will start looking around for quotes on dust control.
- F. Missy had been asked to put on the agenda, the potential of paying an annual fee to those who represent the City of Heidelberg. The Fire Representative was used as an example. Nancy stated that the City's Fire Rep already receives money from the Fire Association. While some members stated their support, there was no motion made.

## 10. Claims: (After Consent Agenda)

A.	Doug Kilian	
	(County Meeting attendance)	\$ 55.00
В.	Missy Edwards	
	(County Meeting attendance)	\$ 55.00

Motion made by Art to pay the bills. Seconded by Matt. Ayes- all. Opposed- none. Motion carries.

- **11. Adjournment:** A motion was made by Doug to adjourn the meeting. Art seconded the motion. Ayes- all. Opposed- none. Motion carried.
- 12. Meeting Schedule: The next regular meeting is scheduled for April 5<sup>th</sup>, 2021 at 6:00pm. .