**City of Heidelberg**

**Monthly Meeting Minutes**

**Nov 6th, 2023**

**6:00 PM**

Heidelberg City Hall

PO Box 253 / (31552 181st Avenue)

Heidelberg, MN 56071

1. **Call to Order:** The meeting called to order by Rachel Meger.
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Administrator Tim von Neupert, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian, Rachel Meger, Ted Odenthal and Matt Graf.
4. **Absent:** Mayor Lori Weldon
5. **Awards/Recognitions:** 
   1. HIV/AIDS Awareness Month
   2. Universal Human Rights Month
   3. National Egg Nog Month
6. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Matt to adopt the Consent Agenda. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
7. **Open Forum:**
8. **Old Business:**
9. Park /Church – updates to come on lease agreement
10. THC Discussion – A motion made by Doug to look into extending existing moratorium with Eric. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
11. Discussion to place park sign on CO 30 on the East side across from 314th St next to church. A motion made by Ted, Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
12. CO ditch assessment for $628.70 for property in city limits draining to ditch 44. Motion made by Matt. Ted seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
13. **New Business:** 
    1. Tupy Insurance sent a renewal form to be signed for the year of 2024. Motion made by Ted. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
14. **Claims:**
15. **Adjournment:** Matt made a motion to adjourn the meeting. Doug seconded the motion. Ayes- all. Opposed- none. Motion carries (4-0).
16. **Meeting Schedule:** The next regular meeting scheduled is Dec 4th**,** 2023, at 6:00pm.