**City of Heidelberg**

**Monthly Meeting Minutes**

**Dec 4th, 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 Mayor Lori Weldon.
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Mayor Lori Weldon, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian, Rachel Meger, Ted Odenthal and Matt Graf.

**Absent:** Administrator Tim von Neupert

1. **Awards/Recognitions:** 
   1. HIV/AIDS Awareness Month
   2. Universal Human Rights Month
   3. National Egg Nog Month
2. **Consent Agenda:** Correction: Acting Mayor was Rachel Meger. Lori Weldon was absent. A motion made by Matt to adopt the corrected Consent Agenda. Doug seconded the motion. Aye’s – all. Opposed – none. Motion Carries (5-0).
3. **Open Forum: -**
4. **Old Business:**
5. Park /Church – Tabled
6. THC Discussion – Email sent to Eric
7. Park Sign – Ordered sign, CO will installed once delivered
8. **New Business:** Ted stated he has the original Heidelberg Post Office Desk. Wanted to know if the city would be interested in the desk to display at City Hall. A motion was made by Doug to receive the desk. Rachel seconded the motion. Aye’s-all. Opposed-none. Motion Carries. (4-0).
9. **Administrator:**
10. **Council:**
11. **Claims:**
12. **Meeting Schedule:** The next regular meeting scheduled is Jan 8th**,** 2024, at 6:00pm.
13. **Adjournment:** Rachel made a motion to adjourn the meeting. Doug seconded the motion. Ayes-all. Opposed – none. Motion Carries (5-0).