**City of Heidelberg**

**Monthly Meeting Minutes**

**Oct 2nd, 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, Administrator Tim von Neupert, Treasurer Nancy Pexa, and Councilmembers: Doug Kilian, Rachel Meger, Ted Odenthal and Matt Graf.
4. **Absent: N/A**
5. **Awards/Recognitions:**
	1. Epilepsy Awarness Month
	2. National Homeless Youth Month
	3. CMA Month
6. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Doug to adopt the Consent Agenda. Ted seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
7. **Open Forum:**
8. **Old Business:**
9. Park /Church – updates to come on lease agreement
10. THC Discussion – Work with Cap from small Cities
11. Discussion on park sign on CO 30, one on fence and wooden sign. A motion made by Rachel to buy a park sign for $500 or less on CO Rd 30. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
12. Internet service to building – Service was completed and $7.95 per month for router, internet is free. Motion made by Rachel to pay monthly of $7.95 for router, Motion seconded by Ted. Matt was a Nye (4-1)
13. **New Business:**
	1. Heidelberg days tabled until March
	2. Voters Agreement - A motion made by Rachel to sign voters’ agreement. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0)
14. **Claims:**
	1. Received a bill for CO ditch 44, Council is questioning why the city would have an assessment when the city has no property next to ditch.

1. **Adjournment:** Matt made a motion to adjourn the meeting. Rachel seconded the motion. Ayes- all. Opposed- none. Motion carries (5-0).
2. **Meeting Schedule:** The next regular meeting scheduled is Dec 4th**,** 2023, at 6:00pm.