**City of Heidelberg**

**Monthly Meeting Minutes**

**Aug 7th, 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: Rachel Meger, and Matt Graf.
4. **Absent:** Doug Kilian and Ted Odenthal
5. **Awards/Recognitions:**
6. Fishing Month
7. Proriasis Awareness Month
8. Golf Month
9. **Consent Agenda:** The Consent Agenda was sent to all Councilmembers before the meeting for their review. A motion made by Rachel to adopt the Consent Agenda. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (3-0).
10. **Open Forum:**
11. **Old Business:**
12. Park /Church – Church is on summer break
13. THC Discussion - Tabled to adapt with near by cities.
14. **New Business:**
15. Tim will get a laptop computer quote for the City.
16. Tim is to get quotes from Bevcomm to set up city hall with internet.
17. Tim looked into tennis court construction being done by HAA without knowledge of city knowing. No permits needed at this time for demolition, paving or zoning.
18. **Claims:**

1. **Adjournment:** Rachel made a motion to adjourn the meeting. Matt seconded the motion. Ayes- all. Opposed- none. Motion carries (3-0).
2. **Meeting Schedule:** The next regular meeting scheduled is Sept 11th**,** 2023, at 6:00pm.