**City of Heidelberg**

**Monthly Meeting Minutes**

**Jan 8th, 2024**

**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 Acting Mayor Rachel Meger
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Acting Mayor Rachel Meger, Administrator Tim von Neupert and Council members: Doug Kilian, Ted Odenthal and Matt Graf.

**Absent:** Mayor Lori Weldon, Treasurer Nancy Pexa

1. **Awards/Recognitions:**
	1. Blood Donor Month
	2. Meat Month
	3. Eye Disease Awareness Month
2. **Consent Agenda:** Correction: Updated Agenda to include Resolution 2024-01. A motion made by Doug to adopt the corrected Consent Agenda. Ted seconded the motion. Aye’s – all. Opposed – none. Motion Carries (4-0).
3. **Open Forum: -**
4. **Old Business:**
5. Park /Church – Send an email to follow up
6. THC Discussion – Email sent to Eric
7. Park Sign – Ordered sign, CO will installed once delivered
8. **New Business:**
	1. Resolution 2024-01

(Official Business) Update mileage from $0.585 to $0.655. Everything else will stay the same. Matt made a motion to approve new mileage and leave the rest the same. Doug seconded the motion. Ayes-all. Opposed – none. Motion Carries (4-0).

1. **Administrator:**
	1. Tim to Clarify with Corey the definition of a remodel.
2. **Council:**
3. **Claims:**
4. **Meeting Schedule:** The next regular meeting scheduled is Jan 8th**,** 2024, at 6:00pm.
5. **Adjournment:** Doug made a motion to adjourn the meeting. Matt seconded the motion. Ayes-all. Opposed – none. Motion Carries (4-0).