**City of Heidelberg**

**Monthly Meeting Minutes**

**Feb 5th, 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. Womens History Month
   2. National Reading Month
   3. Kidney Association Month
2. **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. Ted seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
3. **Open Forum:**
4. **Old Business:**
5. Park /Church – Postponed until next meeting, Fr Thiesen was unable to attend
6. Flood plain From FEMA – Tim will look into Ordinance
7. **New Business:**
8. **Administrator:**
   1. Tim talked about county meeting Task force presentation.
   2. Tim also looked into talk on water and sewer coming into Heidelberg. Reporting from the county meeting, this will not happen unless Heidelberg is in support.
9. **Council:**
10. **Claims:**
11. **Meeting Schedule:** The next regular meeting scheduled is April 8th**,** 2024, at 6:00pm.
12. **Adjournment:** Doug made a motion to adjourn the meeting. Rachel seconded the motion. Ayes-all. Opposed – none. Motion Carries (4-0).