**City of Heidelberg**

**Monthly Meeting Minutes**

**Sept 11th, 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, Ted Odenthal and Matt Graf.
4. **Absent:** Rachel Meger
5. **Awards/Recognitions:**
6. World Mental Health Month
7. Breast Cancer Awareness Month
8. Play Outside Month
9. **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. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
10. **Open Forum:**
11. **Old Business:**
12. Park /Church – updates to come on lease agreement
13. THC Discussion – New Ordinance from City of NP coming soon.
14. A motion made by Matt to buy a computer from Radio Shack for $644.23. Ted seconded the motion. Aye’s- all. Opposed- none. Motion carries (4-0).
15. Internet service to building – Waiting on Bevcomm to schedule appointment and cost per month.
16. Tim to get a quote for a park sign. Asked last July no response.
17. **New Business:**
18. **Claims:**

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