**City of Heidelberg**

**Monthly Meeting Minutes**

**June 3rd, 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 Mayor Lori Weldon
2. **Pledge of Allegiance:** Recited
3. **Attendance:** Mayor Lori Weldon, Administrator Tim von Neupert, Treasurer Nancy Pexa and Council members: Rachel Meger, Doug Kilian, Ted Odenthal and Matt Graf. Guest Deputy Dan Tousley
4. **Awards/Recognitions:** 
   1. LGBTQ Pride Month
   2. Men’s Health Awareness Month
   3. National SafetyMonth
5. **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).
6. **Old Business:**
7. Park /Church;
   1. Mowing - Doug made a motion to pay for the additional spring clean needed before mowing due to branches and debris. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
   2. Pavilion Rental - Tracy O. is taking care of coordinating rental and office work. Rachel made a motion to pay Tracy O. a portion of the rental income for the service she provides for the pavilion rental. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
   3. Insurance – City needs to add the Parish to the insurance policy.
8. Flood plain ordnance – A motion made by Rachel to adopt the the new floodplain ordinance from FEMA and MN DNR. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
9. **New Business:** 
   1. Elections – Updated 2024 Elections panel who are up for election; Mayor and 3 council members
   2. Dust control for gravel roads – Dust control will not be applied this year and will look at applying next year.
10. **Administrator:**
    1. City Admin to send out blithe letters per year for non-compliant residents.
11. **Claims:**
12. **Meeting Schedule:** The next regular meeting scheduled is July 1st**,** 2024, at 6:00pm
13. **Adjournment:** Matt made a motion to adjourn the meeting. Ted seconded the motion. Ayes-all. Opposed – none. Motion Carries (5-0).