**City of Heidelberg**

**Monthly Meeting Minutes**

**April 1st, 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: Doug Kilian, Rachel Meger, Ted Odenthal and Matt Graf.

**Absent:** N/A

1. **Awards/Recognitions:**
	1. Earth Month
	2. Stress Awareness Month
	3. National Minority HealthMonth
2. **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).
3. **Old Business:**
4. Park /Church – Need to post lawn mowing ad to try and get more bids.
* Council wants clarity on sub-lease statement in lease agreement. Rachel made a motion to table the lease until Eric clarifies. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
1. Willies way road maintenance – Check with Derryanne township as a second option for road condition and any updates needed.
2. Flood plain ordnance – Tabled and will review next meeting
3. Email subscription due and 3 times the price – Council looked into the cost and the price follows todays pricing. Doug made a motion to pay Vivacity for the year and look into .gov email with LMC next year. Rachel seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
4. **New Business:**
	1. Blacktopping Willies Way – Looked into blacktopping Willies way, bid came in at $138,500. Council suggested to send out a letter and have a townhall Q&A if needed.

Need to find out info about special assessments.

1. **Administrator:**
	1. City website to change location from paying a service - Council agreed to look into using Lesuer Co website database.
2. **Claims:**
	1. NP Rual Fire department - $3234.96 and 2024 Property Tax $9.00. Doug made a motion to pay Fire department and Property tax. Matt seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
3. **Meeting Schedule:** The next regular meeting scheduled is May 6th**,** 2024, at 6:00pm
4. **Adjournment:** Ted made a motion to adjourn the meeting. Matt seconded the motion. Ayes-all. Opposed – none. Motion Carries (4-0).