**City of Heidelberg**

**Monthly Meeting Minutes**

**Aug 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 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: Gary Pelowski

1. **Awards/Recognitions:** 
   1. National Breastfeeding Month
   2. Back to School Month
   3. Hair Loss Awareness 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. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
3. **Old Business:**
   1. Flood plain from FEMA – Preliminary Ordinance approved.

* 1. Elections – Updated 2024 Elections panel who are up for election; Mayor and 2 council members and 1 Special council member July 30 – Aug 13th 2024
  2. Question on last month minutes about well discussion, Statement said there is a valve to feed between two wells but don’t know where it is. Council is in agreement that the wells are privately owned, so city has no enforcement of any discissions.

1. **New Business:** 
   1. Tall grass and shrubs around mailboxes at residents
      1. County cut back brush and grass and would appreciate home owners to help
   2. Request to update ordinance for bar hours (see marked up from resident)
      1. See if we need to mail a letter 350ft around and a public meeting Aug 26th
      2. Ask Eric the process on updating ordinance.
   3. Linda F. to transfer fonds from HAA and work with Nancy P.
2. **Administrator:**
   1. Tim to work with Doug F. to mow 2ft high grass at Heidelberg bar.

* Clerks Academy – St Paul Aug 20th Reg closes Event fee $250. Doug made a motion to pay for training AT LMC for Tim von Neupert. Ted seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).

1. **Claims:**

* Town & Country Sewer $300. Rachel made a motion to pay bill in full. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
* Wornson Goggins - $160. Rachel made a motion to pay bill in full. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
* Suel Printing Elections - $112. Rachel made a motion to pay bill in full. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).
* Doug F. Mowing - $2375 half the year. Rachel made a motion to pay bill in full. Doug seconded the motion. Aye’s- all. Opposed- none. Motion carries (5-0).

1. **Meeting Schedule:** The next regular meeting scheduled is Sept 9th**,** 2024, at 6:00pm
2. **Adjournment:** Ted made a motion to adjourn the meeting. Matt seconded the motion. Ayes-all. Opposed – none. Motion Carries (5-0).