

MINUTES  
Regular Meeting  
November 21<sup>ST</sup>, 2023

A regular council meeting of the City of Wheaton, MN was held in the Wheaton Community Library with the following members present: Veldhouse, Wohlenhaus, Larson, Rikimoto, and Findlay.

Absent: None    Also present: Utility Billing Clerk Olson

Mayor Veldhouse called the meeting to order at 5:00 pm.

**Approval of Agenda**

Upon motion from Rikimoto, seconded by Wohlenhaus, and unanimously carried, the board approved the agenda as presented.

**Consent Agenda**

Upon motion from Rikimoto, seconded by Larson, and motion carried, the council approved the minutes of regular meeting on November 9<sup>th</sup>, 2023, the claims of November 21<sup>st</sup>, 2023 as presented.

**Resolution 2023-25- Adopting Assessment for Unpaid City Provided Services**

Mayor Veldhouse opened the meeting for public comment regarding Resolution 2023-25, a resolution approving special assessments for all unpaid city services for 2022-2023. No members of the public were present. Upon motion from Rikimoto, seconded by Larson and unanimously carried, the council approved Resolution 2023-25.

Resolution

**Property Purchase at 308 Broadway**

Resident Dan Allen offered the council \$1,500.00 to purchase the property. The council had just established the sale price of \$2,100.00 on October 26<sup>th</sup>, 2023.

Upon motion from Larson, seconded by Rikimoto, motion carried to close the meeting to discuss the sale price of the property at 308 Broadway pursuant to MN Stat. 13D05 subd 3.3.

Upon motion from Rikimoto, seconded by Larson, motion carried to open the meeting back up.

As a result of the closed meeting, the council decided to counter offer \$1,800.00 sale price. Dan Allen accepted the counter offer. Upon motion from Wohlenhaus, seconded by Rikimoto, and carried, motion approved for sale price of \$1,800.00.

**Resolution 2023-22- Designating Precinct and Polling Place**

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the resolution.

**2024 Liquor License**

Upon motion from Larson, seconded by Findlay, motion carried to approve the Liquor License for Wheaton Liquor Store.

**Committee Reports/New Business**

Park Board Council Rep Ed Rikimoto stated the Park Board was questioning again as to why they cannot hire and conduct interviews for lifeguards and rink attendants. Attorney Matt Franzese explained again

that this is a Data Privacy violation as the Park Board is just an advisory board and that the Personnel Committee should continue doing the process. Olson will update the Personnel Handbook to reflect the policy.

Upon motion from Larson, seconded by Findlay, motion carried to accept Doris Crane's renewal on her term on the Library Board and the Viking Library System Board.

Mayor Veldhouse announced he will be resigning as mayor at year end as he will be relocating to another town.

### Administrator Update

Upon motion from Findlay, seconded by Rikimoto, aye by Wohlenhaus, aye by Veldhouse, nay by Larson, motion carries to have a Christmas coloring contest for children ages 4-12. Larson requested the name be Holiday coloring contest.

Council reviewed Resolutions 2023-23 & 24. The annual organization resolution and charges and fees.

### Adjourned

6:01 pm CDT

ATTEST:

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Jody Olson, City Administrator



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Jacob Veldhouse, Mayor