

MINUTES
Regular Meeting
March 23rd , 2023

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

Absent: None Also present: Administrator Olson

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

Approval of Agenda

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

Tim Everding- Landfill Discussion

Tim told the council there are a few houses that will be coming down this summer and updated the council on the demo site. Upon motion from Larson, seconded by Rikimoto and carried, the council approved to pay Everding the same starting wage as Part-Time Public Works of \$18.43/hour and also include the annual COLA raises.

Fire Chief Rick Davis

Rick Davis explained to the council the thermal imaging camera the dept. has is old and wearing out. At this time, there is a special to buy three and get one free. Rick requested to use the money that was allocated to demolish Gibson Hall and to purchase the four thermal imaging cameras. Upon motion from Wohlenhaus, seconded by Larson and carried, the request was approved.

Consent Agenda

Upon motion from Wohlenhaus, seconded by Rikimoto, and motion carried, the council approved the minutes of March 9th , 2023 and the claims of March 23rd , 2023 as presented.

Committee Reports/Old Business/New Business

The council discussed the water assistance program.

Larson stated the Library Board approved to move Library Director Jacqui Peeples to full time with benefits. Motion from Larson, seconded by Findlay and votes as follows:

Findlay- Nay

Larson- Aye

Veldhouse- Nay

Rikimoto- Nay

Wohlenhaus- Nay

Motion not carried.

There was more discussion about how to fund this without it being in the budget and for future. Upon motion from Findlay, seconded by Rikimoto and carried, the council approved for Peeples to work up to 79 hours per pay period and will revisit this topic this fall.

Right of Way Permit- Citizen's Telecommunications

Upon motion from Wohlenhaus, seconded by Rikimoto and carried, the Right of Way permit was approved.

Joint Powers Agreement- #192171

Upon motion from Larson, seconded by Findlay and carried, the JPA with the State of Minnesota and the City of Wheaton Prosecuting Attorney was approved. Upon motion from Findlay, seconded by Larson and carried, the CJDN was approved.

Resolution 2023-08 Approving the Joint Powers Agreement

Upon motion from Rikimoto, seconded by Wohlenhaus and carried unanimously, Resolution 2023-08 was approved.

Wheaton Chamber of Commerce Membership Dues

Upon motion by Larson, seconded by Wohlenhaus and carried unanimously, the council approved the 2023 Membership Dues.

Land Use Permits

Upon motion from Rikimoto, seconded by Findlay and carried, the land use permits were approved. 404
11st St N- 12x16 shed
1403 Broadway- Fence

Adjourned

6:26 pm CDT

ATTEST:

Amy Olson, City Administrator

Jacob Veldhouse, Mayor