

MINUTES
Regular Meeting
June 8th, 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, Rikimoto, Larson and Findlay.

Absent: None Also present: Administrator Olson and Utility Billing Clerk Olson

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

Approval of Agenda

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

Tiffany Duhme/Veterans Services- Banners

Tiffany presented the council with an example of the banner project they would like to do starting in 2024 honoring Veterans. Upon motion from Findlay, seconded by Wohlenhaus and carried, the council approved for Tiffany to move forward with the project and allow the banners to be placed on Main Street.

Consent Agenda

Upon motion from Larson, seconded by Rikimoto, and motion carried, the council approved the minutes of regular meeting on May 25th , 2023, special meetings of May 22nd and May 30th. and the claims of June 8th , 2023 as presented.

Traverse County Ag Assoc. Liquor License

Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the Temporary Liquor License for the Traverse County Fair in August, 2023.

Waiver of Sewer Charges

Upon motion from Larson, seconded by Wohlenhaus and carried, the waiver of sewer charges was approved for the property at 803 3rd Ave N in the amount of \$50.64.

Hiring of Lifeguard

Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the hiring of lifeguard Lucas Gahlon.

Special Vehicle Use Permit

Upon motion from Larson, seconded by Rikimoto and carried unanimously, the council approved the Special Vehicle Use Permits for Virgil & Sharon Raddatz and for Wilbert Ketterling.

Resolution 2023-11- Rates for Water, Sewer and Garbage

Upon motion from Wohlenhaus, seconded by Findlay and carried unanimously, the council approved the approved Resolution 2023-11 with an increase of a penny per cubic foot on the water and an increase of \$3.00/can for the garbage. This was decided after much discussion of the revenue losses for the past year and the increases in expenses.

Land Use Permit

Upon motion from Rikimoto, seconded by Larson and carried unanimously, the council approved the land use permit for 1601 Broadway for a fence and 1003 6th Ave n for a deck.

Administrator Update

Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved and accepted the 2022 Audit prepared by Eide Bailly.

The council reviewed the Cash Balances and CIP balances for May.

Adjourned

6:52 pm CDT

ATTEST:

Amy Olson, City Administrator



Jacob Veldhouse, Mayor