MINUTES Regular Meeting September 14th, 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, and Findlay.

Absent: Larson 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.

Consent Agenda

Upon motion from Rikimoto, seconded by Findlay, and motion carried, the council approved the minutes of regular meeting on August 24th, 2023, and the claims of September 14th, 2023 as presented.

Waiver of Sewer Charges

Upon motion from Wohlenhaus, seconded by Findlay and unanimously carried, the council denied the waiver of sewer charges for Dawn Julson as per ordinance because the water went through the sewer system.

Mitch Frisch & Lynn Siegel- Discuss FEMA Grant

Upon motion from Findlay, seconded by Rikimoto, motion carried to grant permission for the Wheaton Area Baseball Association to proceed with the FEMA grant application for the baseball field improvement project.

2023-2024 Poultry Permits

Upon motion from Rikimoto, seconded by Wohlenhaus, Veldhouse abstained, motion carried to approve the renewal of the poultry permits as presented.

Hiring of Firefighter Kyle Radosevich

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to hire Kyle Radosevich as a full-time firefighter.

LMC Dues

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the LMC dues in the amount of \$1,881.00. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the MN Mayors Association Membership in the amount of \$30.00.

Right of Way Application

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carries to approve the Right of Way Permit for Frontier.

Land Use Permits

Upon motion from Rikimoto, seconded by Findlay, motion carries to approve the Land Use Permit for 1408 1st Ave N to demo lien-to.

- Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve 406 9th St N to build a 12x20 shed.
- Upon motion from Rikimoto, seconded by Findlay, motion carried to approve 1004 2nd Ave n to build a deck.
- Upon motion from Wohlenhaus, seconded by Findlay, motion carried to approve the demo of houses, waiver of penalty, and grant the demo waiver at 208 and 210 Broadway.
- Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve 1702 Broadway to build a 15x25 cement pad.
 - Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve 1313 Cottonwood to build a 30x30 cement pad.
 - Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the demo of the house at 1302 Broadway and grant the demo waiver.

Resolution 23-14 Transfer of Funds

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve Resolution 23-14.

Resolution 2023-15 Certifying the 2024 Preliminary Tax Levy

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve Resolution 23-15 Certifying the 2024 Preliminary Tax Levy at \$899,304.00.

Legal Update Matthew Franzese

Upon motion from Wohlenhaus, seconded by Findlay, motion carried to authorize Franzese to pursue in district court the abatement for the property at 507 12th St N.

Administrator Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to allow public works to purchase a valve turner.

Adjourned

7:05 pm CDT

ATTEST:

Amy Olson, City Administrator

Jacob Veldhouse, Mayor