

MINUTES
Regular Meeting
September 28th , 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 Wohlenhaus, seconded by Rikimoto, and motion carried, the council approved the minutes of regular meeting on September 14th, 2023, Special Meeting of September 7th as amended and the claims of September 28th, 2023 as presented.

Jon Pauna/Moore Engineering

Jon Pauna updated the council on the feasibility study Moore Engineering is doing on the Water System Improvement plan of replacing the 30,000 lineal feet of ACP water line in town. The Preliminary Estimated cost of the project is \$13,398,650.00. Pauna discussed some grant and loan options.

West Central Initiative Donation Request

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to donate \$550.00 to WCI Annual Fund.

Resolution 2023-17

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the resolution ordering the abatement of conditions constituting a substandard building located at 307 9th street south in the city of Wheaton.

Resolution 2023-18

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve resolution ordering the abatement of conditions constituting a substandard building located at 307 9th Street South in the city of Wheaton.

Land Use Permits

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carries to approve the Land Use Permit for 1405 3rd Ave N - Garage

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve 1301 Broadway- Concrete Patio

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve demo of 205 13th St S with a \$500.00 demo waiver and City Property Tax Assessments removed once the building has been demolished, removed and sewer has been capped.

Administrator Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to have Whaley Excavating to demolish the houses at 308 Broadway and 1302 3rd Ave S.

Upon motion from Rikimoto, seconded by Findlay and carried, the date for the council meeting will be changed from Nov. 23rd to Nov. 21st, 2023.

Upon motion from Rikimoto, seconded by Findlay and carried, the council set the Assessment hearing date for Nov. 21st for unpaid utilities and city services.

Upon motion from Rikimoto, seconded by Findlay and carried, the council ordered the clerk to prepare assessment roll for unpaid city services as of October 20th, 2023.

Upon motion from Wohlenhaus, seconded by Findlay, Nay by Rikimoto, Aye by Veldhouse, motion carried for Administrator Olson to seek grant funds on security wall at City Hall.

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried for Administrator Olson to seek grant funds for security cameras for City Hall.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to have Olson take \$500,000.00 from Star Bank Main Account and place in a six month CD at FM Bank.

Upon motion from Findlay, seconded by Rikimoto, motion carried to change the Health Benefits Renewal from December 1st to January 1st each year.

Adjourned

6:59 pm CDT

ATTEST:



Amy Olson, City Administrator



Jacob Veldhouse, Mayor