

MINUTES
Regular Meeting
April 11th, 2024

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

Absent: None Also present: Administrator Olson

Mayor Lundquist called the meeting to order at 4:30 pm.

Approval of Agenda

Upon motion from Larson, seconded by Rikimoto, 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 April 2nd, 2024. Upon motion from Rikimoto, seconded by Larson, motion carried to approve the claims of April 11th, 2024 as presented.

Moore Engineering Jon Pauna

Jon Pauna from Moore Engineering explained to the council the next steps for the 2025 Street Improvement plan. This project includes 12th street north and 5th Ave North. The city received a grant for \$1.5 million from the Local Road Improvement Program.

Resolution 2024-8

Upon motion from Rikimoto, seconded by Findlay, motion carried for approval of the resolution requesting protection for city of Wheaton in Traverse County Wind-Solar Ordinances. This is to establish setbacks of at least two miles from the incorporated limits of the City of Wheaton when developing ordinances for Wind Energy Conversion Systems, Solar Energy Systems, and Utility Scale Battery Energy Storage Systems.

Old Business

Upon motion from Wohlenhaus, seconded by Larson, motion carried to give authority to Councilman Findlay and Administrator Olson to make minor non substantive decision made in unison for the walk/bike path project.

Administrator Update

Upon motion from Larson, seconded by Rikimoto, Clean Up Day will be June 4th 2024 from 3pm to 6pm.

Upon motion from Rikimoto, seconded by Larson, the council approved to move forward with new vinyl plank flooring in the front office of City Hall.

Upon motion from Rikimoto, seconded by Findlay, motion carried to accept the resignation of Firefighter Brody Farmer.

Adjourned

5:43 pm CDT

ATTEST:

Amy Olson, City Administrator

Steven Lundquist, Mayor