

MINUTES
Regular Meeting
January 23rd, 2025

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

Absent: None Also present: Administrator Olson, Attorney Matt Franzese, Public Works Dean Lampe, Sean Witte & Robert Hoernemann

Mayor Lundquist 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 Churchill, and motion carried, the council approved the minutes of regular meeting on January 9th, 2025. Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the claims of January 23rd, 2025 as presented.

Committee Reports

Upon motion from Rikimoto, seconded by Findlay, motion carried unanimously to approve Hannah Brink as a new Park Board Member.

Fire Dept. Chief Rick Davis

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the purchase of two nozzles for the new fire truck.

Tobacco License for Dollar General

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the 2025 tobacco license for Dollar General.

Resolution 2025-04- Supporting pursuit of funding

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the resolution to pursue funding for sidewalk improvements on 1st Avenue North from 16th Street North to 12th Street North.

Temporary Liquor License for WFD

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the Liquor License.

Eide Bailly Letter of Engagement

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the agreement for Eide Bailly to perform the 2024 City Audit.

Resolution 2025-05 Accepting Resignation of Council Member and Declaring a Vacancy

Upon motion from Rikimoto, seconded by Wohlenhaus, aye by Lundquist, aye by Churchill, abstention from Findlay, motion carried to approve resignation of Cally Findlay and declare a vacancy on the Wheaton City council.

Legal Update

Attorney Franzese presented the council with some example applications for council vacancies. Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the application from Shorewood revised for Wheaton.

Administrator & Public Works Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to remit a refund to Wheaton Laundromat in the amount of \$4,858.80 for a billing error from May-November and credit the account in the amount of \$1,561.61 for a billing error in December, 2024.

Upon motion from Findlay, seconded by Wohlenhaus, motion carried to give Mayor Lundquist and Administrator Olson authority to sign any necessary documents for the 2026 Airport Improvement Projects.

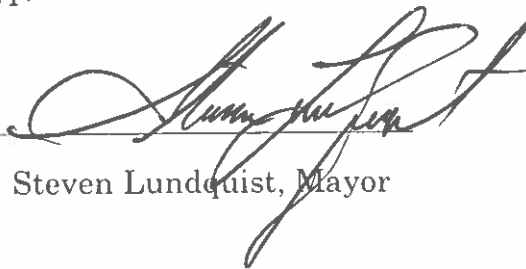
Upon motion from Wohlenhaus, seconded by Findlay, motion carried to approve the purchase of cutting-edge blades for the wheel loader.

Adjourned

Upon motion from Rikimoto, seconded by Churchill, meeting was adjourned at 6:27 pm CDT

ATTEST:

Amy Olson, City Administrator



Steven Lundquist, Mayor