MINUTES Regular Meeting June 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, Hansen and Rikimoto

Absent: Churchill Also present: Administrator Olson, Utility Billing Clerk Olson, Attorney
Matthew Franzese

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

Approval of Agenda

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

Consent Agenda

Upon motion from Rikimoto, seconded by Wohlenhaus, and motion carried, the council approved the minutes of regular meeting on June 9th 2025. Upon motion from Rikimoto, seconded by Hansen and carried unanimously, the council approved the claims of June 23rd, 2025 as presented.

Eide Bailly's Courtney Mosloski- Audit Presentation

Courtney Mosloski from Eide Bailly provided the council with a summary of the 2024 audit for the city of Wheaton. The city received a clean audit report for the year.

Resolution 2025-12 Governing Write in Vote Counting

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried unanimously to approve the resolution stating that any candidate wishing to have their write in votes individually recorded must file a write request with the Chief Election Official no later than the seventh day before any municipal election.

Poultry Permit for Tiffinie Harris for Quail

Upon motion from Wohlenhaus, seconded by Hansen, motion carried unanimously to approve permit to have up to 15 quail.

Land Use Permit

Upon motion from Rikimoto, seconded by Hansen, motion carried unanimously to approve the permit for 1305 4th Ave N for a 16x16 patio.

Personnel Handbook Changes to 4) D. Selection

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried unanimously to approve the changes for the selection process of new hires to state: The City Administrator will, by her authority and discretion, bring the recommendations of hire to the full council for approval when accepting application for open positions for pool manager, assistant pool manager, lifeguards, skating rink manager and skating rink attendants. Any open positions other than those listed above, the City Administrator will provide the personnel committee a copy of all applications received. The personnel committee will arrange and conduct all interview and bring the recommendations of hire to the full council for approval.

Banyon Payroll Direct Deposit Module

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the purchasing of the extra module for direct deposit for payroll.

Upon motion from Rikimoto, seconded by Hansen, motion to Adjourn at 6:02 pm CDT

ATTEST:

Amy Olson, City Administrator

Steven Lundquist, Mayor