

**MINUTES**  
**Regular Meeting**  
**October 12<sup>th</sup>, 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 Wohlenhaus, and motion carried, the council approved the minutes of regular meeting on September 28<sup>th</sup>, 2023, the claims of October 12<sup>th</sup>, 2023 as presented.

**Snow Removal Bids**

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to accept the 2023-2024 Snow Removal bid from Whaley Excavating.

**Wheaton Fire Dept Grant Request**

Upon motion from Rikimoto, seconded by Findlay, motion carried to have the WFD move forward on hiring a grant writer to apply for a FEMA grant for a new rescue pumper fire truck.

**Resignation of Fire Fighter Adam Wilson**

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to accept the resignation of Fire Fighter Adam Wilson.

**2024 Fire Service Contracts**

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the Fire Service Contracts with the townships as presented.

**Land Use Permits**

Upon motion from Rikimoto, seconded by Findlay, motion carries to approve the Land Use Permit for 1305 2<sup>nd</sup> Ave S.- Gazebo

**Legal Update**

City Attorney Matthew Franzese updated the council on the abatement process at 207 12<sup>th</sup> St N. Property owner Shawn Drewicke received a notice to abate nuisance and is appealing. A public hearing will be set for October 26<sup>th</sup> to discuss further.

**Administrator Update**

Upon motion from Findlay, seconded by Wohlenhaus, motion carried to approve Amended Resolution 2023-13.

Adjourned

5:57 pm CDT

ATTEST:



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Amy Olson, City Administrator

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Jacob Veldhouse, Mayor

