

MINUTES
Regular Meeting
May 25th, 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, Larson and Findlay.

Absent: None Also present: Administrator Olson and Utility Billing Clerk 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.

Eide Bailly 2022 Audit Presentation

Amber Huseth from Eide Bailly presented the council with the 2022 audit. The city once again received a clean or unmodified audit opinion

Frisch Insurance Agency/Paul Frisch

Paul Frisch from Frisch Insurance updated the council on the renewals for the Property and Casualty Plans along with the Worker's Comp renewal.

Consent Agenda

Upon motion from Rikimoto, seconded by Wohlenhaus, and motion carried, the council approved the minutes of regular meeting on May 11th, 2023, and the claims of May 25th, 2023 as presented.

Hiring of Lifeguard

Upon motion from Larson, seconded by Findlay and carried unanimously, the council approved the hiring of Ava Klindworth as a lifeguard for 2023.

Assessor Contract

Upon motion from Larson, seconded by Findlay and carried, the contract with Assessor Don Metz was approved for three years at \$16,000.00 per year for services.

Todd Amborn- Critter Control at Airport

Upon motion from Wohlenhaus, seconded by Rikimoto and carried unanimously, the council approved the quote from Todd Amborn to control the badger and gopher problems at the Wheaton Airport.

MN DNR Well Drilling Agreement

Upon motion from Rikimoto, seconded by Wohlenhaus and carried unanimously, the council approved the well drilling agreement with the MN DNR to drill wells at the Airport for testing.

Printer for Wheaton Community Library

Upon motion from Larson, seconded by Wohlenhaus and carried unanimously, the council approved the Library Director Jacqueline Peebles to purchase a new printer for the library using the reserve funds from 2022.

Resolution 2023-10

Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the Resolution 2023-10- Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract.

Land Use Permit

Upon motion from Rikimoto, seconded by Larson and carried unanimously, the council approved the land use permit for 303 11th St N for a fence. Upon motion from Rikimoto, seconded by Findlay and carried unanimously the council approved the permit for 308 1st Ave S for a fence with the provision the fence must be 20 feet from the alley way. Upon motion from Larson, seconded by Rikimoto and carried unanimously, the council approved the permit for 906 4th Ave N to demo the house.

Administrator Update

Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the quote from L & S Grafix for a new sign at the Wheaton Swimming Pool.


Mayor Veldhouse closed the meeting at 6:34 pm to discuss the sale of real property at 1305 Broadway. Upon motion from Larson, seconded by Findlay and carried the meeting was opened at 6:40 pm. Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved to sell the property at 1305 Broadway to an interested party with the following conditions: fifty percent down and remaining amount due in 90 days. The offer is good for 30 days.

Adjourned

6:43 pm CDT

ATTEST:

Amy Olson, City Administrator



Jacob Veldhouse, Mayor