

MINUTES
Regular Meeting
November 14th, 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, Findlay, Larson, Rikimoto.

Absent: None Also present: City Administrator Olson
Mayor Lundquist called the meeting to order at 5:00 pm.

Approval of Agenda

Upon motion from Rikimoto, seconded by Larson, and unanimously carried, the council 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 October 24th 2024. Upon motion from Rikimoto, seconded by Larson, motion carried to approve the claims of November 14th, 2024 as presented.

2025 Liquor & Tobacco Licenses

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the liquor licenses for Sykora's Rusty Anchor, American Legion and Wheaton Liq. and the tobacco licenses for Wheaton Liq and Casey's General Store.

Resolution 2024-15

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the resolution to transfer funds from existing money market skid steer fund.

Land Surveys

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to set the land rent to \$155.18 per acre for all three renters. Upon motion from Larson, seconded by Rikimoto, motion carried to require a two-year contract with the land renters.

Amendment to Asset Purchase Agreement

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the amendment to the agreement with Tri State Waste.

Airport Engineering RFP'S

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve Bolton & Menk as the City's airport engineer.

Resignation of Pool Manager

Upon motion from Rikimoto, seconded by Larson, motion carried to accept the resignation of Mallory Mosloski.

State Aid for Local Transportation Resolution

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the Resolution for plans to reconstruct County State Aid Highway No. 9.

Canvass of 2024 Election Results

Motion from Larson, seconded by Rikimoto, carried unanimously a nomination to elect winning candidates was made and the council approved the Abstract of votes cast in the precincts of the City of Wheaton.

Old Biz/New Biz/Committee Reports

Upon motion from Wohlenhaus, seconded by Rikimoto to change the hours at City Hall. Motion was rescinded by Wohlenhaus. Discussion tabled to further council meeting.

Legal Update

Upon motion from Rikimoto, seconded by Findlay, motion carried to authorize Attorney Franzese to get an administrative search warrant for the property at 1101 Broadway and any costs incurred.

Administrator Update

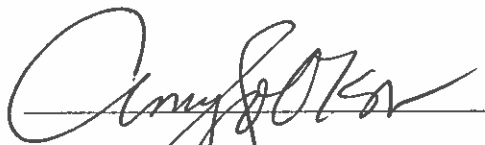
Olson provided the Cash Balances for October.

Upon motion from Larson, seconded by Wohlenhaus, motion carried to advertise the old printers from City Hall and the library on auction.

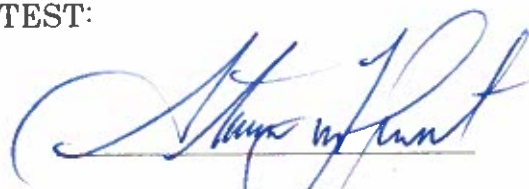
Adjourned

Motion by Larson, Seconded by Rikimoto Meeting was Adjourned at 6:38pm

ATTEST:



Amy Olson, City Administrator



Steven Lundquist, Mayor