

MINUTES
Regular Meeting
January 11th, 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, Larson, Rikimoto, and Findlay.

Absent: None -- Also present: Administrator Olson & Utility Billing Clerk Olson

Vice-Mayor Wohlenhaus called the meeting to order at 5:00 pm.

Oath of Office- Mayor Lundquist

Vice Mayor Doug Wohlenhaus administered the Oath of Office to newly appointed Steven Lundquist as Mayor of the City of Wheaton.

Approval of Agenda

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

Consent Agenda

Upon motion from Rikimoto, seconded by Findlay, and motion carried, the council approved the minutes of regular meeting on December 28th, 2023. Upon motion from Rikimoto, seconded by Wohlenhaus and carried unanimously, the council approved the claims of January 11th, 2024 as presented.

Wheaton Area Baseball Association

Traverse County Emergency Management Director Lynn Siegel updated the council on the application process of the FEMA grant the WABA is applying for. The grant is for the association to build a Severe Weather Safe Room at the Wheaton Ballfields. The amount of the grant they are seeking is for \$950,000.00 with a local match from the association of 25%, or \$237,500.00. The applications are due on February 2nd, 2024 with awards given in August.

Resolution 2024-01- Waiver for Complete Removal of Structures

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the purchases of services agreement with Attorney Matthew Franzese for 2024.

Resolution 2024-03-Setting Fees and Charges for 2024

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the resolution setting the fees and charges for 2024.

Wheaton Area Chamber of Commerce Membership

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the membership for 2024.

Lakes Country Service Cooperative Membership

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the membership for 2024.

Administrator Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to change the council meeting date from February 22nd, 2024 to February 27th, 2024 at 5:00 pm.

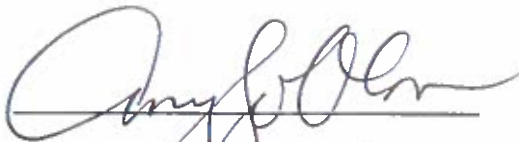
Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to close the meeting at 6:18 pm pursuant to M.S.A.13D.05, Subd. 3 (c)(1). The subject to be discussed is the asking price for real property to be leased by the government entity. Upon motion from Rikimoto, seconded by Larson, motion carried to open the meeting at 6:36 pm. The result of the closed meeting was to have Administrator Olson to get quotes for a survey on the Agricultural land the City Rents.

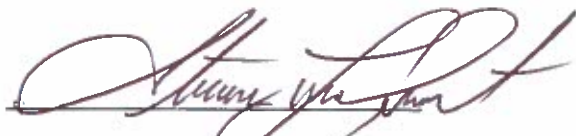
Upon motion from Wohlenhaus, seconded by Findlay, motion carried to have Administrator Olson get quotes for the Rental Land.

Adjourned

6:39 pm CDT

ATTEST:


Amy Olson, City Administrator


Steven Lundquist, Mayor