

MINUTES
Regular Meeting
January 25th, 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

Mayor Lundquist 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 Larson, and motion carried, the council approved the minutes of regular meeting on January 11th, 2024 and the claims of January 25th, 2024 as presented.

Land Use Permits

Upon motion from Larson, seconded by Wohlenhaus and carried unanimously, the council approved the permit to demolish the house at 1501 3rd Ave N.

Resolution 2024-02 Organizational Resolution

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the resolution as presented.

Resolution 2024-04 Accepting Donations

Upon motion from Findlay, seconded by Rikimoto, motion carried to approve the resolution to accept the donation from Wheaton Dumont Community Fund in the amount of \$19,100.00 for the Wheaton Area Baseball Association Ballfield Project and to move forward with the application.

Public Works- Dept Update

Public Works Director Dean Lampe requested to purchase a snow pusher for the Payloader. This will allow them to move snow more efficiently. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to purchase the snow pusher from Leverson Brothers in the amount of \$5,100.00 and to take the funds from the airport CIP. The pusher will mainly be used for the airport runway.

Lampe described to the council the multiple repairs that are needed for the John Deere Broom and the Street Sweeper. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to have Public Works purchase and replace the necessary parts for both units.

Temporary Liquor License

Upon motion from Wohlenhaus, seconded by Larson, motion carried to approve the temporary liquor license for the Wheaton Fire Dept.

2024 Eide Bailly Audit Agreement

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the Audit Agreement with Eide Bailly as presented.

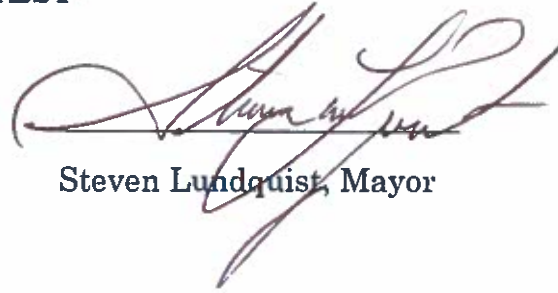
Adjourned

6:20 pm CDT

ATTEST:



Amy Olson, City Administrator



Steven Lundquist, Mayor