

MINUTES
Regular Meeting
July 13th, 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.

Fire Chief Rick Davis

Fire Chief Rick Davis gave an update on items needed for the fire department. Upon motion from Larson, seconded by Wohlenhaus and carried unanimously, the council approved to replace the leaky valve on the white tanker price.

Upon motion from Larson, seconded by Findlay, aye by Veldhouse, aye by Wohlenhaus and nay by Rikimoto, the council approved for the department to hold an extra practice on the months that have five Wednesdays.

Upon motion from Wohlenhaus, seconded by Findlay and carried unanimously, the council approved the dept. to purchase a new ice machine up to \$3,000.00 and to split the cost with Public Works who uses the ice to send with their water/sewer samples.

Upon motion from Findlay, seconded by Wohlenhaus and carried unanimously, the council approved to have Gibson Hall demolished.

Consent Agenda

Upon motion from Rikimoto, seconded by Larson, and motion carried, the council approved the minutes of regular meeting on June 22nd, 2023, special meeting of June 30th, 2023, and the claims of July 13th, 2023 as presented.

Special Event/Road Closure Permit

Upon motion from Rikimoto, seconded by Wohlenhaus and carried, the council approved the Special Event/Road Closure Permit Policy for the City of Wheaton as amended. The permit will require anyone who is blocking off a city road etc. to acquire a permit with council approval prior to the event. There is no charge for the permit.

Land Use Permit

Upon motion from Larson, seconded by Findlay, aye by Rikimoto, aye by Veldhouse and nay by Wohlenhaus, the council approved to rescind the permit fee for land use permit at 1306 4th Ave N for a fence. Upon motion from Rikimoto, seconded by Larson, aye by Findlay, aye by Veldhouse, nay by Wohlenhaus, the council declared this permit temporary and seasonal in this instance as per W.M.C. 550.5.02.

Upon motion from Rikimoto, seconded by Wohlenhaus and carried unanimously, the council approved the permit for 1102 4th Ave N for a shed.

Administrator Update

Olson stated that Whaley Excavating will be working on putting in new water line at the old trailer park and will be hooking up to old ACP pipe which is in need of replacement. Upon motion from Wohlenhaus, seconded by Findlay and carried unanimously, the council approved to have Whaley Excavating replace the ACP pipe along 4th Ave n between 3rd and 4th St. n.


Olson stated the sewer line at the pool is plugged and plumbers are working on resolving the problem. The women's bathroom is shut down until all repairs and cleaning/disinfecting are complete. Continual flushing of feminine products and baby wipes are plugging up the sewers.

Adjourned

6:37 pm CDT

ATTEST:

Amy Olson, City Administrator



Jacob Veldhouse, Mayor