

**MINUTES**  
**Regular Meeting**  
**November 9<sup>th</sup>, 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, Larson, Rikimoto, and Findlay.

Absent: None    Also present: Administrator Olson

Mayor Veldhouse called the meeting to order at 5:00 pm.

**Approval of Agenda**

Upon motion from Larson, seconded by Rikimoto 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 October 26<sup>th</sup>, 2023, the claims of November 9<sup>th</sup>, 2023 as presented.

**Marcy Conroy Ditch Cleaning**

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to allow Marcy and Trent Conroy to hire Whaley Excavating to clean out the ditch by the sewer ponds at their expense.

**Amendment to Ordinance Nos. 550.7.06**

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the amendment as amended changing from six months to one year.

**Resolution 2023-21- Supporting Pursuit of 2023 Local Road Improvement Program**

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the resolution.

**2024 Liquor Licenses**

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the Liquor Licenses and Sunday sales for American Legion Club and Sykoras Rusty Anchor and the Tobacco licenses for Dollar General and Casey's General Store.

**Hiring of Rink Manager & Attendants**

Upon motion from Larson, seconded by Wohlenhaus, motion carried to hire the following for Skating Rink Attendants as per recommendation from the Personnel Committee:

\*Grace Dawson

\*Lucas Gahlon

\*Raquel Kallstrom

\*Hudson Foss

\*Aspen Beyer

Asst. Rink Manager:

\*Madison Koch

And Rink Manager:

Boyd Rikimoto

**Security Grant for City Hall**

Upon motion from Larson, seconded by Wohlenhaus, motion carries to accept the MN Dept of Labor & Industry grant in the amount of \$5,502.90 for security at City Hall. .

**Administrator Update**

Upon motion from Larson, seconded by Wohlenhaus, motion carries to have public works order 120 hydrant flags.

Upon motion from Wohlenhaus, seconded by Findlay, motion carried to move forward with the security installs at City Hall

**Adjourned**

5:47 pm CDT

ATTEST:

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Amy Olson, City Administrator

  
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Jacob Veldhouse, Mayor