

MINUTES  
Regular Meeting  
February 27<sup>th</sup>, 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

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 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 February 8<sup>th</sup>, 2024. Upon motion from Rikimoto, seconded by Larson, motion carried to approve the claims of February 27<sup>th</sup>, 2024 as presented.

Fire Chief Rick Davis- Dept. Request

Upon motion from Larson, seconded by Wohlenhaus and unanimously carried, the council approved the purchase of a new trailer for \$3,300.00 for the Fire Dept.

Land Use Permits

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the permit for 910 3<sup>rd</sup> Ave n for a shed contingent on setbacks.

Committee Reports

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the Park Board to seek funding for hockey boards and sand volleyball requests.

Administrator Update

Upon motion from Rikimoto, seconded by Larson, motion carried to set the date for the Board of Equalization meeting for April 11<sup>th</sup> at 4:00 pm. Upon motion from Larson, seconded by Findlay, motion carried to change the meeting time on April 11<sup>th</sup> to 4:30 pm.

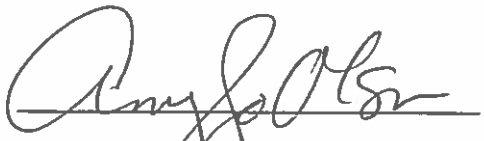
Upon motion from Wohlenhaus, seconded by Rikimoto motion carried to dispose of the Jetter Truck.


Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to close the meeting at 5:29 pm pursuant to M.S.A 13D.05, Sub.3(b)-attorney-client privilege. The subject to be discussed is a demand letter from David Lewis. Upon motion from Rikimoto, seconded by Findlay, motion carried to open the meeting back up at 5:41 pm. The result of the meeting was to refer the matter to LMC about next steps.

Adjourned

5:44 pm CDT

ATTEST:

  
Amy Olson, City Administrator

  
Steven Lundquist, Mayor

