

MINUTES
Regular Meeting
February 8th , 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 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 25th, 2024. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the claims of February 8th, , 2024 as presented.

Wheaton Area Baseball Association

Emergency Management Director Lynn Siegel updated the council on the FEMA grant she has been working on for the WABA. At this time, the Assoc. will not be moving forward with that grant. Mitch Frisch stated they are focusing on smaller items that need attention first. Chere Rikimoto requested permission to seek out two different grants for various projects for the ballfields. Upon motion from Rikimoto, seconded by Larson, motion carried for the Assoc. to move forward with the grant applications. One grant is Fields for Kids from the Twins Community Fund and the other is a Youth Development Foundation Grant.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to permit the Assoc. to purchase the items needed for the ballfields up to \$3,000.00 that was budgeted for 2024.

Resolution 2024-05 Transfer of Funds

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the resolution as presented to transfer fund into the existing money market account.

Resolution 2024-06 Transfer of Funds

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the resolution to transfer funds from the existing money market account.

Ordinance 550.05.06.01- Interim Ordinance Adopting a Moratorium on the placement of Fuel Tanks Within the City of Wheaton

The council discussed the concern about bulk fuel tanks on residential properties within the City of Wheaton and the safeguarding of life and property from the hazards of fire. Upon motion from Wohlenhaus, seconded by Larson, motion carried to approve the Interim Ordinance preventing any fuel tanks be placed upon any real property withing the City of Wheaton for a period of six months from the effective date of this Ordinance, or until such earlier time as the City Council

has adopted a new ordinance governing the placement and use of fuel tanks. The ordinance is approved with the clarification on the definition of fuel tanks being provided.


Administrator Update

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the time change of the meeting on February 27th from 5:00 pm to 4:30 pm.

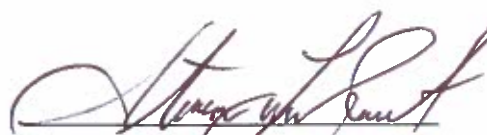
Adjourned

5:50 pm CDT

ATTEST:



Amy Olson, City Administrator



Steven Lundquist, Mayor