

MINUTES  
Regular Meeting  
March 14<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, Rikimoto, and Findlay.

Absent: Larson 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 Findlay, and motion carried, the council approved the minutes of regular meeting on February 27<sup>th</sup>, 2024. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the claims of March 14<sup>th</sup>, 2024 as presented.

Traverse County Law Enforcement Annual Report

Sherriff Trever Wright presented to the council his annual report of all the calls for 2023 the dept had received. This was broken down by city and what the calls were for. Sheriff Wright also updated the council on different things the dept is working on.

Fire Dept Chief Rick Davis

Fire Chief Rick Davis requested approval to purchase a rescue strut set for the dept. These will help to stabilize a vehicle to aid in extraction. Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried for approval to purchase the strut set for \$1,968.95.

Land Use Permits

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the permit for 1601 Broadway for a shed.

Poultry Permit

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the poultry permit for 101 17<sup>th</sup> St N for up to 15 chickens.

Administrator Update

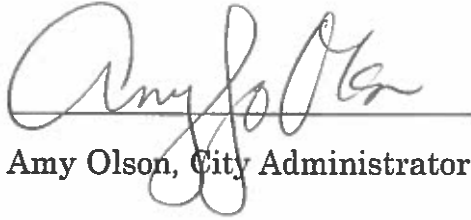
Olson presented the council with two quotes from Johnson Jet-Line for Jetting, Cleaning & Televising for the Sanitary sewer system and for the storm sewer system. This would be a five year maintenance program. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the quote for the sanitary sewer program for jetting in the amount of \$9,516.00/yr. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the program for the storm system program to clean and televise in the amount of \$5,625.00/yr.

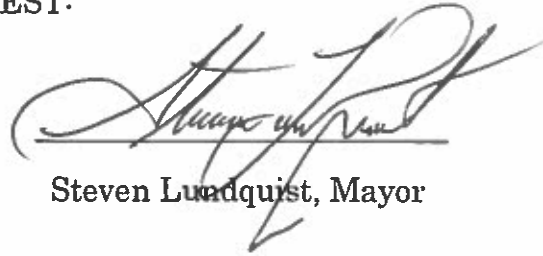
Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to change the meeting date for the next council from March 28<sup>th</sup> to April 2<sup>nd</sup>, 2024.

Adjourned

6:04 pm CDT

ATTEST:

  
Amy Olson, City Administrator

  
Steven Lundquist, Mayor