

MINUTES  
Regular Meeting  
May 9<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 April 25<sup>th</sup> 2024. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the claims of May 9<sup>th</sup>, 2024 as presented.

Ottertail Power Co. Easement Request

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the easement request from Ottertail Power Co.

Special Vehicle Permit

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to table the special vehicle permit for Mark Gail until the vehicle is compliant with the City of Wheaton Ordinances.

Wheaton Community Pool Policy and Job Descriptions

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the revised pool policy as amended.

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the Job Descriptions for the Pool Manager, Assistant Pool Manager, Water Safety Instructor and Lifeguard as presented.

New Business

Upon motion from Wohlenhaus, seconded by Findlay, motion carried to pay Sean Witte \$300.00 for the use of his personal tools and UTV for the City.

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to pay Paul Lande \$250.00 for his labor trapping beavers for the City.

Land Use Permit

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the Land Use Permit for 215 2<sup>nd</sup> Ave S to demo the house and demo waiver of \$500.00.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the Land Use Permit for 206 14<sup>th</sup> St N for a fence.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the Land Use Permit for 1609 1<sup>st</sup> Ave N for a shed.

Legal Update- Matt Franzese

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to give authority to Franzese to begin litigation on the property at 207 Broadway for a substandard building abatement.

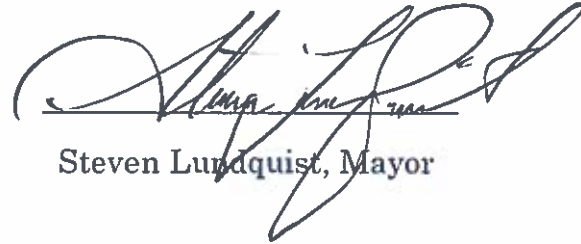
Upon motion from Rikimoto, seconded by Findlay, motion carried to give authority to Franzese to move forward with the abatement process for the property at 408 8<sup>th</sup> St S for a substandard building abatement.

Adjourned

6:12 pm CDT

ATTEST:

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Amy Olson, City Administrator

  
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Steven Lundquist, Mayor