

**MINUTES**  
**Regular Meeting**  
**June 18<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 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 May 23<sup>rd</sup>, 2024, and special meeting of May 30<sup>th</sup>, 2024. Upon motion from Wohlenhaus, seconded by Larson, motion carried to approve the claims of June 18<sup>th</sup>, 2024 as presented.

**Hiring of Firefighter**

Upon motion from Larson, seconded by Wohlenhaus and carried unanimously, the hiring of Zachary Braaten was approved pending a background check.

**Resolution 24-09**

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the resolution accepting donations.

**Resolution 24-10**

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

**Temporary Liquor License**

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the Temporary Liquor License for Traverse County Ag Assn. to serve liquor at the Traverse County Fair August 22<sup>nd</sup>-25<sup>th</sup>, 2024.

**Special Vehicle Permits**

Upon motion from Findlay, seconded by Rikimoto, motion carried to approve the special vehicle permit for Mark Gail.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the special vehicle permit for Orval & Gayle Kohls.

**Committee Reports**

Upon motion from Findlay, seconded by Larson, motion carried to terminate the current cleaning contract the City has for the Wheaton Community Library and City Hall.

Land Use Permit

Upon motion from Larson, seconded by Rikimoto motion carried to approve the following Land Use Permits:

603 12 St N= 12x12 Deck

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the following permit-

12 5<sup>th</sup> St N- Sidewalk

Administrator Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to hire Todd Amborn for critter control at the airport.

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the purchase of new basketball hoops for City Park as presented.

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve Public Works to move forward with purchasing a newer pavement packer.

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the purchase of a paper folder for City Hall.

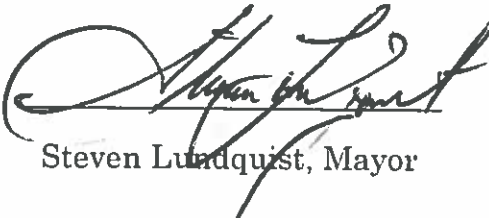
Upon motion from Rikimoto, seconded by Larson, motion carried to approve Olson to send out a quarterly newsletter to all residents in the city.

Adjourned

Upon motion from Larson, seconded by Rikimoto, the meeting was adjourned at 6:55pm CDT.

ATTEST:

  
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Amy Olson, City Administrator

  
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Steven Lundquist, Mayor