MINUTES Regular Meeting August 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.

Absent: Findlay Also present: Office Assistant 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 council approved the agenda as presented.

Hanger Lease

Upon motion from Larson, seconded by Wohlenhaus, and unanimously carried, the council approved the 2024 Hanger lease for Brink Farms.

Consent Agenda

Upon motion from Rikimoto, seconded by Wohlenhaus, and motion carried, the council approved the minutes of regular meeting on July 25th, 2024. Upon motion from Rikimoto, seconded by Larson, motion carried to approve the claims of August 8th, 2024 as presented.

Old Business

Motion made by Rikimoto to waive late fees for this month as it took the US Post office seven days to return bills to customers. There was no second on the motion, Motion rescinded by Rikimoto.

New Business

Council will form a subcommittee of council member Larson and Mayor Lundquist to go over the Special Vehicle on Roadways Ordinance 271 and will report back to the full council.

Committee Reports

Mayor Lundquist and his Wife Tina attended the pizza party sponsored by the Park & Rec Board for the Lifeguards and Managers held at the Wheaton Pool. Mayor Lundquist reported a good turnout and they were all very appreciative.

Public Works Update

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the purchase of new flow meter from Flow Measurement and Control for at the sewer plant.

Administrator Update

Certified LGA was presented to the council. Motion made by Rikimoto, Seconded by Wohlenhaus.

Discussion held by council and no motion was needed so Rikimoto rescinded his motion

Adjourned

Upon motion from Larson, seconded by Rikimoto, the meeting was adjourned at 6:06pm.

Mayor Lundquist called the meeting back to order at 6:07pm Motion by Rikimoto, seconded by Larson, motion carried, meeting was re convened.

Legal Update

Upon motion by Rikimoto, seconded by Wohlenhaus, and unanimously carried, the Council gave approval for City Attorney to move forward on Abatement property at 408 8th St. S.

Adjourned

Motion by Larson, Seconded by Rikimoto Meeting was Adjourned at 6:08pm

ATTEST:

Jody Olson, Office Assistant

Steven Lundquist, Mayor