

**MINUTES**  
**Regular Meeting**  
**September 11<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, Findlay, Larson, Rikimoto.

Absent: None Also present: City Administrator Olson

Mayor Lundquist called the meeting to order at 5:00 pm.

**Approval of Agenda**

Upon motion from Larson, seconded by Rikimoto, and unanimously carried, the council approved the agenda as presented.

**Childcare Discussion**

Anika Jahnke, Amanda Olsen and Leah Krauth explained the shortage of childcare in the city and requested for the city to be their fiscal host. No decisions were made.

**Consent Agenda**

Upon motion from Findlay, seconded by Wohlenhaus, and motion carried, the council approved the minutes of regular meeting on August 22<sup>nd</sup>, 2024. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the claims of September 11<sup>th</sup>, 2024 as presented.

**Nancy Rinke- Fuel Tank Abatement**

Nancy Rinke requested to have a 30-day extension on the removal of the fuel tank at 404 1<sup>st</sup> Ave S. which was granted by the council.

Upon motion from Findlay, seconded by Rikimoto, motion carried to approve the land use permit for Nancy Rinke at 13 3<sup>rd</sup> St .

**Fire Chief Rick Davis- Purchase Fire Truck**

Fire Chief Rick Davis told the council he received a grant to purchase a new fire truck in the amount of \$480,000.00.

Upon motion from Wohlenhaus, seconded by Larson, motion carried to have Chief Davis purchase the new truck.

Upon motion from Rikimoto, seconded by Findlay, motion carried to sell the 1978 Fire Truck.

**West Central Initiative Donation**

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the donation request from WCI in the amount of \$580.00

**Wheaton Area Schools Community Ed Pay Request**

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to approve the pay request from WAS in the amount of \$17,388.34.

**2025 Wage Scale**

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the wage scale for the skating rink as presented. Upon motion from Rikimoto, seconded by Larson, motion carried to approve the wage scale for employees as presented.

**Resolution 2024-12- Certifying the 2025 Preliminary Tax Levy**

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the 2025 Preliminary Tax Levy at \$928,127.00.

**Land Use Permits**

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the permit for 101 11st St N for a shed.

**Old Biz, New Biz**

Upon motion from Findlay, seconded by Wohlenhaus, motion carried to hire Whaley Excavating to demolish the house at 205 Broadway

Upon motion from Rikimoto, seconded by Findlay, motion carried to transfer the funds from the Police account to skid steer account in the amount of \$11,074.31.

Upon motion from Findlay, seconded by Rikimoto, motion carried to place 20 mph speed limit signs on 15<sup>th</sup> st, 16<sup>th</sup> st and around the elementary school and to remove the buffer line on 16<sup>th</sup> street and repaint the center line stripes.

Upon motion from Findlay, seconded by Rikimoto, motion carried to place 10mph speed limit signs at either end of the ally between Cottonwood and Elm Ave.

Councilman Cally Findlay received a Thank You card from the City Employees and City Council for taking the time to paint the bathrooms and shelter at Falk Park.

**Administrator Update**

Upon motion from Rikimoto, seconded by Findlay, motion carried to set the Truth in Taxation meeting for December 12<sup>th</sup>, 2024 at 6:00 pm.

Upon motion from Larson, seconded by Rikimoto, motion carried to set the Special Budget Review meeting for Monday, December 9<sup>th</sup> 2024 at 4:30 pm.

Upon motion from Larson, seconded by Rikimoto, motion carried to change the meeting date from Nov. 28<sup>th</sup> to Nov. 25<sup>th</sup> at 5000 pm. Upon motion from Rikimoto, seconded by Findlay, motion carried to set the Assessment Hearing for Nove. 25<sup>th</sup>.


Upon motion from Findlay, seconded by Rikimoto, motion carried for Clerk to Prepare Assessment Roll for Unpaid City Services as of October 20<sup>th</sup>, 2024

**Adjourned**

Motion by Larson, Seconded by Rikimoto Meeting was Adjourned at 6:30pm

ATTEST:

  
Amy Olson, City Administrator

  
Steven Lundquist, Mayor