Regular Meeting February 13th, 2025

A regular council meeting of the City of Wheaton, MN was held in the Wheaton Community Library with the following members present: Lundquist, Wohlenhaus, Churchill, Rikimoto, and Findlay.

Absent: None Also present: Administrator Olson, Attorney Matt Franzese, Billing Clerk 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 Churchill, and motion carried, the council approved the minutes of regular meeting on January 23rd, 2025. Upon motion from Rikimoto, seconded by Findlay and carried unanimously, the council approved the claims of Feb. 13th 2025 as presented.

Old Business

Jon Pauna from Moore Engineering finalized the sidewalk locations for the LRIP project.

Upon motion from Rikimoto, seconded by Findlay, motion carried unanimously to leave the sidewalk as is on the north side of 5th ave and repair as needed and all new sidewalk on the east side of 12th street.

Nick and Melissa Persing addressed the council about their concerns of the idea of a dog park. The council stated this was one idea that was mentioned to replace the green space needed for the current DNR parkland grant.

Councilman Cally Findlay updated the council on the current fund balance in the Christmas Decoration Fund which stands at \$4,519.00.

The council decided on doing an application process to fill the vacant council seat. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to set a special meeting for March 10th at 5pm to interview candidates.

Cash Rent Agreement

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the cash rent agreement with Ray Ehlers, LLP for land at the airport.

Pay Equity Implementation

Upon motion from Wohlenhaus, seconded by Churchill, motion carried to approve the pay equity report.

Lakes Country Service Cooperative

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the 2025 Membership Agreement with LCSC.

Administrator & Public Works Update

Olson provided the council with the stats of the customer counts and times they were in city hall.

The feedback and numbers showed more customers utilizing the earlier hours to conduct business.

Upon motion from Wohlenhaus, seconded by Findlay, motion carried unanimously to return the hours at City Hall to Monday-Thursday 7:00 am to 4:30 pm and Friday 7:00 am to 11:00am. Starting March 3rd.

Upon motion from Rikimoto, seconded by Churchill, motion carried to give set the Board of Equalization meeting for April 10th at 4:00 pm.

Upon motion from Rikimoto, seconded by Churchill, motion carried to move the start time of the regular council meeting on April 10th to 4:30 pm.

Adjourned at 6:43 pm CDT

ATTEST:

Amy Olson, City Administrator

Steven Lundquist, Mayor