MINUTES Regular Meeting July 14th, 2025

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

Absent: Wohlenhaus and Hansen Also present: Administrator Olson, Utility Billing Clerk Olson, Public Works Robert Hoernemann and Sean Witte

Mayor Lundquist called the meeting to order at 4:30 pm.

Approval of Agenda

Upon motion from Rikimoto, seconded by Churchill, 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 June 23rd, 2025. Upon motion from Churchill, seconded by Rikimoto and carried unanimously, the council approved the claims of May 12th 2025 as presented.

Legal Update- Matthew Franzese

Nancy Rinke purchased the substandard houses at 8 2nd St N. and received a notice to abate the nuisance and has 30 days to abate or correct the problem and/or ten days to appeal. Rinke filed an appeal so a hearing will be held. Upon motion from Churchill, seconded by Rikimoto and carried unanimously, a special meeting will be held at 4:30 pm on July 28th. Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to change the meeting time on July 28th to 5:00 pm.

Acceptance of Audit 2024

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to accept the Audit of 2024 as presented on July 14th, 2025.

Road Closure Permit

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve the permit for road closure on 15th street and on 7th street for a parade.

Bike Share Program

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve the user guide and rules for the program as presented.

Awaken Wheaton Funds

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to give the allocated amount of \$3,000.00 to the Wheaton Fire Dept. Relief for the costs of the Awaken Wheaton Event.

Mallard Restoration Bid

Upon motion from Churchill, seconded by Rikimoto, motion carried unanimously to set up a donation category to allow the city to receive donations at city hall to repair the iconic mallard.

Land Use Permit

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the permit for 101 5th St S to demo a building.

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the permit for 1305 Broadway for two concrete pads, a deck and sidewalk.

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the permit for 310 8th st S for a renewal on a permit from July 11th, 2024.

Upon motion from Rikimoto, seconded by Churchill, motion carried to approve the permit for 1109 2nd Ave N for a fence.

Special Vehicle Permit

Upon motion from Churchill, seconded by Rikimoto, motion carried unanimously to approve the permit for James & Molly Paul for a golf cart.

Amend Resolution 2025-09 to 2025-13

Upon motion from Churchill, seconded by rikimoto, motion carried unanimously to approve the amendment to change the resolution numbers.

Administrator & Public Works Update

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve public works to purchase the impellers for the lift station that needs repairs and to be installed when the valve gets installed at the sewer plant.

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve the purchase of a new air release valve for the sewer plant to replace the broken one.

Upon motion from Rikimoto, seconded by Churchill, motion to Adjourn at 5:37 pm CDT

ATTEST:

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| Amy Olson, City Administrator | Steven Lungquist, Mayor