

MINUTES
Regular Meeting
October 24th , 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.

Consent Agenda

Upon motion from Larson, seconded by Rikimoto, and motion carried, the council approved the minutes of regular meeting on October 9th 2024. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the claims of October 24th 2024 as presented.

Resolution 2024-13

Upon motion from Rikimoto, seconded by Larson, motion carried to approve the resolution authorizing the transfer of funds into existing money market account.

Resolution 2024-14

Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the resolution for a hearing on proposed city services assessments.

Letter of Cancellation of Medical Transportation Services Agreement

Upon motion from Wohlenhaus, seconded by Findlay, motion carried to reconsider the letter of cancellation.

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to renew the agreement for medical transportation services with Sanford Wheaton ambulance in the amount of \$7,200.00 annually.

Old Biz/New Biz/Committee Reports

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the recommendation from the Park Board to add James Backman as a new member.

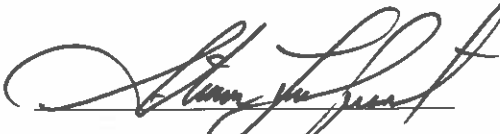
Upon motion from Wohlenhaus, seconded by Larson, motion carried to approve the request from public works to purchase pallet forks and a grapple for the skid steer contingent there are funds in the public works budget otherwise it will be discussed again at the next meeting.

Adjourned

Motion by Larson, Seconded by Rikimoto Meeting was Adjourned at 6:23pm

ATTEST:


Amy Olson, City Administrator


Steven Lundquist, Mayor