

MINUTES
Regular Meeting
September 25th, 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 Rikimoto, seconded by Findlay, and unanimously carried, the council approved the agenda as presented.

Childcare Discussion

The council again discussed the request from the Wheaton Area Childcare Team to be their fiscal host. Attorney Matt Franzese has reached out to the League of MN Cities to see if the City has the authority to be a trustee of funds. Once that is clarified a decision will be made.

Consent Agenda

Upon motion from Rikimoto, seconded by Findlay, and motion carried, the council approved the minutes of regular meeting on September 11th, 2024 and special meeting on September 9th, 2024. Upon motion from Rikimoto, seconded by Findlay, motion carried to approve the claims of September 25th, 2024 as presented.

Right of Way Permit

Upon motion from Larson, seconded by Rikimoto, motion carried to approve the permit for Citizens Telecommunications Co.

Poultry Permits

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the following poultry permits:

Emily Shay, Darlis Morth, Carol Nelson and Joe Gahlon

Fire Service Contracts

Upon motion from Wohlenhaus, seconded by Larson, motion carried to approve the contracts with a 2% increase for 2025.

Reconsideration of Wheaton Area Schools Community Ed Pay Request

Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried to reconsider the pay request for WAS Community Ed that was approved at the meeting on Sept. 11th, 2024. Councilman Wohlenhaus questioned the school for the charge of \$600.00 for field maintenance/mowing as the city takes care of all that. Superintendent Dan Posthumus researched it and said to remove that charge as they did not know what the charge was for. The school will submit a revised expense budget pay request for council approval at the next regular council meeting.

Land Use permits

Upon motion from Rikimoto, seconded by Wohlenhaus, abstention from Findlay, motion carried to approve the land use permit for Back Porch Greenhouse for cement pad and sidewalk. Upon motion from Findlay, seconded by Larson, motion carried to reject the permit for Nancy Rinke at 402 1st Ave S for a fence for non-compliance. Instructions will be given on what steps need to be taken to be compliant within 30 days of notice date. Upon motion from Larson, seconded by Rikimoto, motion carried to approve the permit for Terry Ehli at 1401 2nd Ave S for a sidewalk. Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to approve the permit for Craig Pullis at 204 7th St N for a concrete patio.

Administrator Update

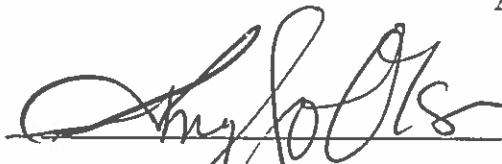
Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried to change the regular council meetings from Oct. 10th to Oct. 9th and the Dec. 26th to Dec. 19th.

Olson said the current copier/printer at City Hall is failing and presented the council with options to lease and purchase. Upon motion from Wohlenhaus, seconded by Larson, motion carried to lease a new printer from Valley Office Supplies for 60 months. The current printer is seven years old.

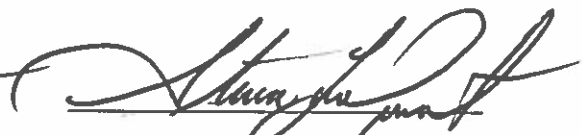
Adjourned

Motion by Larson, Seconded by Rikimoto Meeting was Adjourned at 6:21pm

ATTEST:



Amy Olson, City Administrator



Steven Lundquist, Mayor