

**MINUTES
Regular Meeting
January 12th, 2026**

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

Absent: None Also present: Administrator Olson, Utility Billing Clerk Olson, Public Works Director Lampe and Hoernemann, Chris Falk and Kelsie Roscoe.

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 amended to include the purchase of services agreement for Matthew Franzese and a garbage can discussion.

Consent Agenda

Upon motion from Churchill, seconded by Rikimoto, motion carried unanimously to approve the minutes as amended of the special meeting and regular meeting on December 8th, 2026. Upon motion from Rikimoto, seconded by Churchill, and carried unanimously, the council approved the claims of January 12th, 2026, as presented.

Resolutions for 2026

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried unanimously to approve Resolution 2026-01 Waiver for complete removal of structures. Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve Resolution 2026-02 as amended for setting fees and charges for 2026 in the City of Wheaton, MN. Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve the Resolution 2026-03 the 2026 Organization Resolution.

Legal Update from Matthew Franzese

Upon motion from Rikimoto, seconded by Churchill, motion carried unanimously to approve the amendment to Ordinance 650.3. Upon motion from Wohlenhaus, seconded by Churchill, motion carried unanimously to approve the amendment to Ordinance 652.02 as amended. Upon motion from Hansen, seconded by Rikimoto, motion carried unanimously to approve the adoption for summary ordinance for publication for both ordinances.

Upon motion from Hansen, seconded by Churchill, motion carried unanimously to approve the purchase of services agreement with Matthew Franzese as presented.

Service Agreement with Fire Chief Rick Davis

Upon motion from Churchill, seconded by Rikimoto, motion carried unanimously to approve the Professional Service Agreement with Fire Chief Rick Davis for 2026.

2026 Tobacco License

Upon motion from Rikimoto, seconded by Wohlenhaus, motion carried unanimously to approve the tobacco license for Tri County Co-op for 2026.

Dakota Pump and Control 2026 Inspection Agreement

The council reviewed the annual agreement from Dakota Pump and Control.

Motion was made to approve the agreement by Wohlenhaus and seconded by Churchill. After some discussion, Rikimoto stated to table it until the agreement had the cost included this year. Wohlenhaus rescinded the motion.

2025 Annual Weed Inspection Report

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

Administrator & Public Works Update

Upon motion from Wohlenhaus, seconded by Churchill, motion carried unanimously to transfer the funds from the Money Market Project Savings account at Star Bank to FM Bank to simplify the process of transfers.

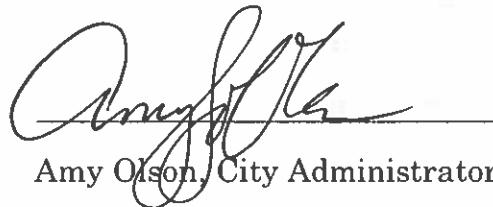
Upon motion from Wohlenhaus, seconded by Churchill, motion carried unanimously to authorize sell 100 of the unused 35 gallon garbage cans on Govdeals.com.

Lampe presented the council with estimates from Dakota Pump & Control to upgrade the lift stations at the fairgrounds, the pool and Falk Park with new alarm systems. Upon motion from Hansen, seconded by Churchill, motion carried unanimously to approve all three estimates totaling \$61,755.00.

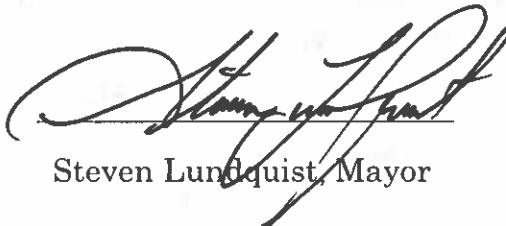
Hoernemann presented the council with pictures and an estimate from Horn Plastics, Inc. for a liner for the dump truck. Upon motion from Wohlenhaus, seconded by Rikimoto, motion carried unanimously to approve the purchase of the liner in the amount of \$1,652.98.

Upon motion from Churchill, seconded by Rikimoto, motion to Adjourn at 7:04 pm CDT

ATTEST:



Amy Olson, City Administrator



Steven Lundquist, Mayor