**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**August 14th, 2017**

**7:00PM**

**Regular Meeting**

**A. CALL MEETING TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**Public Hearing for Wellhead**

**Public Hearing on MN Code Book**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. APPROVAL OF BILLS**

**F. APPROVAL OF TREASURER’S REPORT**

**G. VISITORS**

**H. COMMITTEE REPORTS**

 **a. Fire Department**

 **b. WWTP- Rick Whitney/ Mary Tjepkes**

 **c. Personnel Committee**

 **d. Zoning- See Back**

 **e. Streets-**

 **f. Mayor’s Report**

 **I. UNFINISHED BUSINESS**

 **1. Clean up Day**

 **2. Bylaws and Retention Schedule (Resolution) See Back**

 **3. Code Book Prices $880 & $75 for CD**

 **4. Peoples Contract Discussion**

**J. NEW BUSINESS**

**1. Don Welander Trees on Silver Street**

 **2. Mobile Text Alerts- Emergency Notifications**

 **3. Hire New Office Assistant**

 **4. Adopt New Personnel Policy- Resolution**

 **5. Fall Fest Liquor License Approval**

 **6. Forestville State Park Rental**

**K. ADJOURNMENT**

**Zoning- Appointment of New Zoning Member-Letter of Interest Enclosed**

**Proposed New Bylaws-Retention Schedule (State adopted Retention schedule is 68 pages long. A copy will be available at the meeting)- Data Practices (Form enclosed)- Meeting Bylaws (See attached Documents) – Request to be put on the Agenda (See attached form)**