

**AGENDA**  
**WYKOFF CITY COUNCIL**

**August 12<sup>th</sup>, 2024**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA:**
  1. APPROVAL OF MINUTES- Regular Minutes July 8th, 2024
  2. APPROVAL OF BILLS
  3. APPROVAL OF TREASURER’S REPORT- Mid Year Report by Treasurer
- 5. VISITORS**
- 6. COMMITTEE REPORTS**
  1. WWTP-Rick Whitney, Ryan Breckenridge, Lyle Morey
  2. Fire Dept.-Mike Lund
  3. First Responders- Cory Bremseth
  4. Personnel Committee-Barb Fate and Kaleb Himli
  5. Streets-Mayor and Kalib Himli
  6. Community Education -Barb Fate and Jeff Hare
  7. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
  8. Zoning
    - a. Dahley Application
  9. Mayor’s Report
- 7. Old Business**
  1. Line Street Project- Request Stantec for Feasibility Study
  2. Bid for Repair of Fire Hall/ Insurance denial.
  3. Meadow at Wykoff Commons (See invoices)
  4. Approve fence bids for new ballpark
  5. Quotes for new siren
  6. A & E Enterprises Car Dealership (See DVS email)
- 8. New Business**
  1. Paul Hardwick and Wykoff Commons Water Bill
  2. Fire Relief Liquor License Approval
  3. Culvert repair by City Shed. See Pictures and estimate
  4. Replacing trees on boulevards
  5. New Chain Saw Purchase
  6. 8th Grade Kingsland Community Service Day Oct. 2<sup>nd</sup>
  7. Fillmore County Mitigation Plan
  8. Tree Stump removal (5)
- 9. ADJOURNMENT**