

AGENDA
WYKOFF CITY COUNCIL MEETING

August 13, 2019

7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - APPROVAL OF MINUTES**
 - 1. APPROVAL OF BILLS**
 - 2. APPROVAL OF TREASURER’S REPORT- See State Funding Chart**
- E. VISITORS**
 - 1. Resolutions Approving Bids on County 5 Project**
 - a. Resolution setting the assessment amount
 - b. Resolution calling for a public hearing
 - c. Resolution awarding the contract
- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - a. New Windows Well House- Rick Whitney
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason**
 - 3. Personnel Committee – Mary Sackett and Rich Gleason**
 - 4. Zoning-Mary Sackett**
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Tjepkes, Sackett**
 - 7. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. Subdivision discussion- Email From WHKS**
 - 2. Tim Grabau Lawsuit – See Email from Leslie Brown- Update**
- H. NEW BUSINESS**
 - 1. Ed’s Museum- Dehumidifier- Mary Sackett**
 - 3. First Responders-See Motorola Radio Quotes**
 - 4. Jail Haus, Airbnb- Possible improvements/ Becky**
 - 5. Tree Estimate- Norby’s Estimate approve oak tree**
 - 6. Fall Fest**
 - 7. Ordinance 113.03**
 - 8. Employee Evaluation Results**
 - 9. First Responder Class Cost- See Sample Volunteer Statement/ Commitment**

ADJOURNMENT