AGENDA WYKOFF CITY COUNCIL MEETING

August 8, 2022 7:00PM Regular Meeting City Hall

- A. CALL MEETING TO ORDER
- **B. PLEDGE OF ALLEGIANCE**

C. APPROVAL OF AGENDA

D. APPROVAL OF CONSENT AGENDA:

- 1. APPROVAL OF MINUTES-Regular meeting June 11, 2022, Special Meeting July 19, 2022
- 2. APPROVAL OF BILLS
- 3. APPROVAL OF TREASURER'S REPORT

E. VISITORS

F. COMMITTEE REPORT

- 1. WWTP- Lyle Morey, Ryan Breckenridge
- 2. Fire Dept.-Wade Baker
- 3. Personnel Committee Kaleb Himli, Barb Fate
- 4. Streets-Mayor, Barb Fate
- 5. Community Education, Parks and Recreation, Mary Sackett, Barb Fate, Kalib Himli
- 6. Mayor's Report

G. Old Business

- 1. Lighted Speed Signs- See Letter and quote from Brenda Pohlman
- 2. Lucas Property Update- See Letter from Nethercut
- 3. Meadow Update
- 4. Rahe Industrial User Agreement Will Have by Monday
- 5. Confirmation of Environmental Water Services Contract
- 6. Effluent Pipe Update- See SEH agreement
- 7. Fall Fest Celebration Update-Mary Sackett
- 8. Al Williams Field sign revised quote/ dedication

H. New Business

- 1. Change of date for Budget Meeting-August 9th 7:00 p.m.
- 2. Badger Increase
- 3. Fire Dept Physicals- See two different quotes
- 4. Confidentiality of Complaints / Concern Forms
- 5. Parade candy

I. ADJOURNMENT