

AGENDA
WYKOFF CITY COUNCIL MEETING
December 10, 2018
7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER’S REPORT**
- E. VISITORS**
- F. COMMITTEE REPORTS**
 - 1. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason**
 - 2. Fire Dept.-Wade Baker**
 - 3. Personnel Committee – Mary Sackett, Al Williams**
 - 4. Zoning-Richard Gleason**
 - 5. Streets-Al Williams, Richard Gleason, John Apenhorst**
 - a. WHKS-Fillmore County Cooperative Agreement-Comment #1**
 - b. Craig’s list ad for 2000 Freightliner-Comment #10**
 - 6. Community Education Update-Rich Gleason**
 - 7. Parks and Recreation-Rich Gleason and Mary Tjepkes**
 - 8. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. LED lights information- Comment #2**
 - 2. Badger Meter Reader- Comment #3**
 - 3. Trailer Park Update- Comment #4**
 - 4. Shaw letter on O’Connell’s bill Comment #5**
- H. NEW BUSINESS**
 - 1. Bluff Country Advertising- Comment #6**
 - 2. Discussion on rate changes for Community Center**
 - 3. Leadership Conference Itinerary-Comments #7**
 - 4. RFP-City Attorney-Comments #8**
 - 5. Resolution for 2019 Budget-Comments #9**

ADJOURNMENT

1. Nothing received from Fillmore County
2. Estimate from Haakinson and email from Mienergy
3. Examples of meters & quote
4. Emails from other towns and sample agreement
5. Copy of Shaw's letter
6. Copy of new ad and cost sheet from Visit Bluff Country
7. Conference itinerary for new council members
8. RFP form
9. Resolution
10. Craig's list ad