**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**December 11, 2017**

**7:00PM**

**Regular Meeting**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA:**
5. **APPROVAL OF MINUTES**
6. **APPROVAL OF BILLS**
7. **APPROVAL OF TREASURER’S REPORT**
8. **VISITORS**
9. **Fillmore County Economic Development Director-Marty Walsh**
10. **Nadine Sportsman-Water Bill**

**F. COMMITTEE REPORTS**

1. **WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason**
2. **Fire Dept.-Wade Baker**
3. **Personnel Committee – Mary Sackett**
4. **Zoning-Rocky Vreeman**
5. **Streets**
6. **Community Education Update-Rich Gleason**
7. **First Responders-John Eickhoff Report**
8. **Mayor’s Report**

**G. UNFINISHED BUSINESS**

1. **MN Handbook/ Ordinances and Zoning Update**
2. **Employee Discipline Form**

**H. NEW BUSINESS**

1. **Donation of $100 to Community Education/Royalty Fees for movies**
2. **Welcome Packet**
3. **Capital Equipment Replacement-First Responders/J.Eickhoff**
4. **Part-Time Snow Plow Operator**
5. **Bluff Country Advertising**

**ADJOURNMENT**