

AGENDA
WYKOFF CITY COUNCIL MEETING
December 9, 2019
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- Mary Tjepkes/Lyle Morey**
- 2. Fire Dept.-Wade Baker**
- 3. Personnel Committee – Mary Sackett, Rich Gleason**
- 4. Zoning-Mary Sackett**
- 5. Streets-Al Williams, Richard Gleason**
- 6. Community Education/Parks and Recreation-Mary Tjepkes, Mary Sackett**
- 7. Mayor's Report**

G. UNFINISHED BUSINESS

- 1. Set meeting date/time for Workshop to discuss administrative fees set by the City for water hook up, incentives for builders and grants to access for demolition**

H. NEW BUSINESS

- 1. Request by St. Johns Lutheran School, Summer On-Site Billing**
- 2. Liquor License Resolution-Shooters**
- 3. Resolution Re-Establishing Polling Precinct and Precinct Location for the City of Wykoff.**
- 4. Backup person/office staff/ snow plowing**
- 5. Disposing of Old Christmas Light**
- 6. Ramp Solutions- Awning or Moving**

ADJOURNMENT