

AGENDA
WYKOFF CITY COUNCIL MEETING
February 11, 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**
 - a. Summary of Special Meeting February 8, 2019**
 - 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 and Rich Gleason**
- 4. Zoning-Mary Sackett**
- 5. Streets-Mayor, Gleason- See Sander Quote**
- 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett**
- 7. Mayor's Report**

F. UNFINISHED BUSINESS

- 1. Trailer Park Update-Sackett and Tjepkes- No Updates Still with Attorney**
- 2. Land Transfer/Quit Claim Deed/Resolution- See Legal Descriptions and Drawings (Resolution)**
- 3. Water Tower Repairs/Quotes**
- 4. ACH Resolution**

G. NEW BUSINESS

- 1. Bubany-Funding for County 5**
- 2. Survey Charges for Donated Property**
- 3. Minnesota Code Book**
- 4. Set Date for Rural Board Meeting in February**
- 5. Custodial/Maintenance Position**
- 6. Plunkett Quote for Community Center**

ADJOURNMENT