**AGENDA**

**WYKOFF CITY COUNCIL**

**February 14, 2022**

**7:00PM**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA:**

1. APPROVAL OF MINUTES JANUARY 10, 2022

2. APPROVAL OF BILLS

3. APPROVAL OF TREASURER’S REPORT

 A. Close Savings Account

1. **VISITORS**

a. Smith Shafer Audit Review 2021

1. **COMMITTEE REPORTS**
2. WWTP- Ryan Breckenridge, Lyle Morey

a. Update Minnesota Pollution Control Approval

1. Fire Dept.-Wade Baker
2. Personnel Committee – Barb Fate and Mary Sackett
3. Zoning-Ryan Breckenridge, Mary Sackett and Kaleb Himli

 a. Discussion of Wykoff Commons Rezoning Request

1. Streets-Mayor and Barb Fate
2. Community Education, Parks and Recreation-Barb Fate and Mary Sackett

a. Playground @ Bartlett and Gold

b. Renaming Boelter Field

c. Park Behind Ed’s

1. Mayor’s Report

**G. Old Business**

1. Discussion/Action - Excess Utility Charges

 2. Stryker Quote/EMS Reguest

**H. New Business**

 **1.** Opening and Discussion of Proposals for Solid Waste Collection

 **2.** Revolving Loan Review

 **3.** Resolution #2022-2 Accept Coronavirus Local Fiscal Recovery Funds

 **4.** Discuss Office Options

 **5.** Jail Haus employee- Larry Riddle

 **ADJOURNMENT**