**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**February 10, 2020 ~ 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**

**1. Stevenson’s Insurance**

**2. Smith Shafer Audit Review 2019**

 **F. COMMITTEE REPORTS**

1. **WWTP- Mary Tjepkes/ Lyle Morey**
2. **Fire Dept.-Wade Baker**
3. **Personnel Committee – Mary Sackett and Richard Gleason**
4. **Zoning-Mary Sackett**
5. **Streets-Mayor, Gleason**
6. **Community Education-Parks and Recreation-Mary Sackett and Mary Tjepkes**
7. **Mayor’s Report**

**G. UNFINISHED BUSINES**

 **1. Open Bids for Community Hall Ramp**

 **2. Reassign Zoning Council member for 2020**

**H. NEW BUSINESS**

**1. Transfer $3,000 from Ed’s Museum Committed Funds to new Historical Fund 260**

**2. Approve Election Judges for March 3, 2020 Presidential Primary**

**3. Utility Base Rate Discussion**

**4. Set Date for Rural Board Meeting in February**

**5. Nominations League/City of Excellence, CC Ludwig Award for Elected City Officials**

**Adjournment**