

AGENDA
WYKOFF CITY COUNCIL MEETING

January 11, 2020

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, DECEMBER 16, 2020, AND MARCH 4, 2020**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER’S REPORT-2020 Budget Update**
- E. VISITORS**
 - 1. Lynn Kidd**
- F. COMMITTEE REPORT**
 - 1. WWTP- Lyle Morey**
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason- March 4th Rural Board meeting**
 - 3. Personnel Committee – Rich Gleason**
 - 4. Zoning-**
 - a. Request by Zoning Committee - \$5 stipend for each review of property of permit requests**
 - b. New Members**
 - 5. Streets-Mayor, Gleason**
 - a. Request by John Baker to remove tree to the East of the Community Center Pavilion**
 - 6. Community Education, Parks and Recreation**
 - a. Update on Ice Rink/Wykoff Commons-Insurance / Contract**
 - 7. Mayor’s Report**
- G. Old Business**
 - 1. Review Wykoff Code of Conduct**
- H. New Business**
 - 1. New Yearly appointments and Resolution adopting the designations of Yearly Appointments**
 - 2. Administration Fees Discussion/Adoption**
 - 3. Approval of Rebecca Schmidt-First Responder**
 - 4. Insurance Waiver Form- Motion to accept**
 - 5. Recap of Ballfield/ Housing development- See Plans developed by WHKS**
 - 6. Computer use Policy**

ADJOURNMENT