

AGENDA
WYKOFF CITY COUNCIL MEETING
January 9, 2023, ~ 7:00 PM
Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. OATH OF OFFICE NEWLY ELECTED MAYOR AND COUNCIL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES-Regular Meeting Minutes December 12, 2022**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER’S REPORT**
- F. Visitors**
- G. COMMITTEE REPORTS**
 - 1. WWTP- Rick Whitney-Ryan Breckenridge/ Lyle Morey
 - 2. Fire Dept.-Wade Baker
 - 3. Personnel Committee
 - Discussion/Clarification
 - a. PTO clarification
 - b. Discuss Pay Scale
 - c. Pay Equity Report
 - d. Job Description, Clerk
 - 4. Zoning Update – Ryan Breckenridge
 - 5. Streets-Mayor
 - 6. Community Education, Parks, and Recreation-Barb Fate- Kaleb Himli
 - 7. Mayor’s Report
- H. UNFINISHED BUSINESS**
 - 1. Rahe Revolving Loan
 - 2. Review of Wykoff Council Code of Conduct
- I. NEW BUSINESS**
 - 1. Review Yearly Appointments
 - 2. Resolution adopting the designation of yearly appointments
 - 3. Administrative Fees Discussion/Adoption
 - 4. Computer Use Policy
 - 5. Donations
 - Hindt Funeral Home LED 500.00
 - Minnwest Bank LED 600.00
 - 6. Loading Ramp

ADJOURNMENT