

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**

**January 8, 2024**

**7:00PM**

**Regular Council Meeting**  
**City Hall**

**A. CALL MEETING TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF CONSENT AGENDA:**

1. APPROVAL OF MINUTES-Regular meeting December 11, 2023
2. APPROVAL OF BILLS
3. APPROVAL OF TREASURER'S REPORT

**E. VISITORS**

**F. COMMITTEE REPORT**

1. WWTP-Rick Whitney, Lyle Morey, Ryan Breckenridge
2. Fire Dept.-Michael Lund
  - a. Review Officers and stipend
3. First Responders-Cory Bremseth
4. Personnel Committee – Kaleb Himli, Barb Fate
5. Streets-Kalib Himli, Barb Fate
6. Community Education – Barb Fate and Jeff Hare
7. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
8. Sheriff's Report
9. Mayor's Report

**G. Old Business**

- a. Revisit Lease Agreement to Andrew Baker
- b. Update on SEH charges for mapping
- c. Request to increase Fire Relief up to \$100 effective 2024

**H. New Business**

1. Review Yearly Appointments
2. Resolution adopting the designation of yearly appointments
3. Administrative Fees Discussion/Adoption
4. Set date Special Meeting to review Ordinance Changes
5. Computer Use Policy
6. Review of Wykoff Council Code of Conduct
7. \$15,000 Grant received from Marcella Fischer Family Foundation

**I. Adjournment**

