

AGENDA
WYKOFF CITY COUNCIL MEETING
January 14, 2019
7:00PM
Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. OATH OF OFFICE- Rich Gleason**
- D. APPROVAL OF AGENDA**

- E. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER'S REPORT**
- F. VISITORS**
 - 1. Matt-Forestville Site Mgr.**
- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Richard Gleason**
 - 2. Fire Dept.-Wade Baker**
 - 3. Personnel Committee – Mary Sackett and Al Williams**
 - 4. Zoning-Rich Gleason-Advertise for New Members**
 - 5. Streets-Mayor, Gleason**
 - a. County 5 Project, Resolution**
 - b. Fillmore Cty Agreement**
 - 6. Community Education-Rich Gleason**
 - 7. Parks and Recreation-Rich Gleason and Mary Tjepkes**
 - 8. Mayor's Report**
- G. UNFINISHED BUSINESS**
 - 1. Trailer Park Update-Sackett and Tjepkes**
 - 2. Land Transfer- See Legal Descriptions and Drawings (Resolution)**

- H. NEW BUSINESS**
 - 1. 3% Cost of Living Raise- See proposed pay scale**
 - 2. Water Tower Improvements- Maguire Quote will be here Monday**
 - 3. Resolution adopting the designations of:**
 - Official Depositories**
 - Official Newspaper**
 - City Attorney**
 - Authorization to sign checks**
 - Deposit and Investments Authority**
 - Committee Appointments for the City of Wykoff/ Supervisor**
 - Administration Fees Discussion / Adoption**

ADJOURNMENT