**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**July 10th, 2017**

**7:00PM**

**Regular Meeting**

**A. CALL MEETING TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. APPROVAL OF BILLS**

**F. APPROVAL OF TREASURER’S REPORT**

**G. VISITORS**

**H. COMMITTEE REPORTS**

 **a. Fire Department**

 **b. WWTP- Rick Whitney/ Mary Tjepkes**

 **c. Personnel Committee**

 **d. Zoning-**

 **e. Streets-**

 **f. Mayor’s Report/ Pamela Whitmore**

 **I. UNFINISHED BUSINESS**

 **1. City Cleanup**

 **2. Bylaws and Retention Schedule (Resolution) See Back**

 **3. MN Code Book**

 **4. Zoning Member Appt.**

 **5. South Main Street Repairs**

**J. NEW BUSINESS**

**1. Council Member Appointment**

 **2. Resignation of Brian Miller**

 **3. MN DOT meeting on August 1st, 2017**

 **4. Public Hearing on Wellhead Project scheduled for August 14, 2017**

 **5. Canon Estimate for insurance**

**K. ADJOURNMENT**

**Proposed New Bylaws-Retention Schedule (State adopted Retention schedule is 68 pages long. A copy will be available at the meeting)- Data Practices (Form enclosed)- Meeting Bylaws (See attached Documents) – Request to be put on the Agenda (See attached form)**