**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)**