

AGENDA
WYKOFF CITY COUNCIL
July 10, 2023

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA:**
 1. APPROVAL OF MINUTES-June 12, 2023, Regular Meeting Minutes. Special Meeting Minutes June 28, 2023
 2. APPROVAL OF BILLS
 3. APPROVAL OF TREASURER'S REPORT
- 5. VISITORS**
- 6. COMMITTEE REPORTS**
 1. WWTP-Rick Whitney, Ryan Breckenridge, Lyle Morey
 2. Fire Dept.-Wade Baker
 3. Personnel Committee-Barb Fate and Kaleb Himli
 4. Streets-Mayor and Barb Fate- Fillmore Street Update
 5. Community Education, Parks and Recreation-Barb Fate and Jeff Hare
 6. Zoning
 7. Mayor's Report
 8. Councilman Hare summary of attendance at Annual League of Minnesota Cities Conference in Duluth
- 7. Old Business**
 - A. Old Siren/Main St.
 - B. Update status of North and South sirens
 - C. Welcome Sign South of Town/Moving Sign
 - D. Ed's Museum Windows
 - E. Incentives for New Homes- Resolution 2023-8
- 8. New Business**
 - A. Discussion on property at 118 Silver St. N./ 242 N Gold
 - B. 2nd Water Meter increase
 - C. Ordinance for Cannabinoid/Fillmore County
 - D. Sheriff DeGeorge- Rate increase
 - E. New Radios for Fire and EMS
- 9. ADJOURNMENT**