

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
August 9, 2021, ~ 7:00 PM  
**Regular Meeting**

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
  - 1. APPROVAL OF MINUTES**
  - 2. APPROVAL OF BILLS**
  - 3. APPROVAL OF TREASURER’S REPORT- See LGA Spreadsheet**

**E. VISITORS**

**F. COMMITTEE REPORTS**

- 1. WWTP- Ryan Breckenridge/ Lyle Morey
- 2. Fire Dept.-Wade Baker
- 3. Personnel Committee – Barb Fate and Rich Gleason
- 4. Zoning Update – Ryan Breckenridge
  - a. Phillip Grabau resignation
- 5. Streets-Mayor, Gleason
- 6. Community Education, Parks and Recreation-Barb Fate
- 7. Mayor’s Report

**G. UNFINISHED BUSINESS**

- 1. 2<sup>nd</sup> Meter Contract- Resolution
- 2. Fall Fest Celebration Update- Barb
- 3. O’Connell Quote for Waterway

**H. NEW BUSINESS**

- 1. Certificate of Appreciation from ADA and CDC
- 2. SE MN Housing Bus Tour
- 3. MPCA- Solutions to INI
  - a. Old Smoke Test
  - b. Letter sent out to residents
  - c. New Lift Station- Waiting for WHKS
  - d. Retention tank- Waiting for WHKS
  - e. Sump Pump and Repairing Lateral Lines Ordinance
- 4. New Well House
- 5. Set Date for Preliminary 2022 Budget Mtg.

**ADJOURNMENT**