

AGENDA
WYKOFF CITY COUNCIL MEETING
July 13, 2020 ~ 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**
- E. VISITORS**
 - 1. Shirley Hackenmiller
 - 2. Shari Gartner/Shooters
- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason**
 - 3. Personnel Committee – Mary Sackett and Rich Gleason**
 - 4. Zoning Update**
 - a. Resignation Zoning Committee
 - b. Update on CSC Conditional Use Permit Status
 - c. Update on Zoning Committee/Silver Street Property
 - d. Public Meeting date to update the Zoning Map for the City of Wykoff
 - 5. Streets-Mayor, Gleason**
 - a. O’Connell Bid/N. Side of Hwy. 80 Culvert
 - 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett**
 - 7. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. Survey results and decision on moving City Offices to Wykoff Commons, LLC
property
 - 2. Fall Fest Celebration
 - 3. Utility Relief for Businesses-Approve requests-See Greg Davids Letter and
application
- H. NEW BUSINESS**
 - 1. Detachment from City Property Request- Steve & Bridget Eickhoff- See Application.
 - 2. COVID Preparedness plan- Approved Via Email- Read into Minutes
 - 3. Repairs on City Shed- Approved by Email, read into minutes
 - 4. Approval of Primary Election Judges-August 11, 2020 Primary
 - 5. Discussion on City Dump concerns

ADJOURNMENT

NOTES ON AGENDA ITEMS:

4. ZONING

- A. Amanda Goodman's resignation for the Zoning Committee is effective immediately. Her term was up December of 2020. An ad has been put into the journal and on Facebook.
- B. As of 7/9/2020 we have received no update from Mr. Luhmann however he was contacted to take it to the next step or any contact from Mr. Kent owner of CSC
- D. Randy Mensink from zoning and Becky reviewed the current zoning map and indicated some discrepancies that should be changed. Questioning whether a date needs to be set for a public hearing.

5. STREETS-

- B. Attached is a bid from O'Connell's to repair the culvert on Hwy. 80. Mr. O'Connell spoke to John about this and he will be at the meeting to explain.

G. UNFINISHED BUSINESS

- 1. We will have the final numbers from the survey for you at the meeting.
- 3. The list of those that have requested the utility relief is included in the packet as of 7/9/2020. If we receive more, we will have that info for you at the meeting. Becky will explain the information from Greg Davids on the Federal CARES Act Funding.

H. NEW BUSINESS

- 1. As of today, we have not heard from Luhmann on the property request from Eickhoff's hopefully we will have something by Monday. He is aware of our meeting date and that we need some direction on this.
- 4. Any suggestions on what can be done at the dump will be appreciated.

COVID-19 UTILITIES RELIEF APPLICATION

Date:

Business Name

Address

Phone Number

Owners Name

YES NO

Was your business closed due to COVID-19?

If you answered no, please attach income statement.

| <u>BUSINESS</u> | <u>CLOSED – YES</u> | <u>CLOSED-NO</u> |
|--|----------------------------|-------------------------|
| Shooters (Open to off sale) | X | X |
| Wykoff Coffee & Confections | X | |
| The Gateway | | X |
| Inner Peace Massage | X | |