

AGENDA
WYKOFF CITY COUNCIL

June 10th 2024

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA:

1. APPROVAL OF MINUTES-May 13, 2024, Regular Meeting Minutes,
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.-Mike Lund
3. First Responders- Cory Bremseth
4. Personnel Committee-Barb Fate and Kaleb Himli
5. Streets-Mayor and Kalib Himli
6. Community Education -Barb Fate and Jeff Hare
7. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
8. Zoning-
 - a. Wayne Stephas Garage Approval Permit
 - b. Advertise for Zoning Administrator
 - c. New Fee Structure
9. Sheriff's Report April and May 2024
10. Mayor's Report

7. Old Business

1. Street Sealcoating-State Line Asphalt and S&A (Bid See new bids)
2. 1st Street, Bartlett and city shed Bid and Alley Bid
3. Manhole Repair Bid
4. Plastic Playground surround for Community Center and Sidewalk replacement.
5. Tree Removal-Phone approval by Council
6. Ice Hockey Rink
7. Siren Update
8. SEH quote for Mundfrom Oversight

8. New Business

1. Minnesota Energy Resources Corp. (MERC)-Tax Court Refunds
2. Sewer Line replacement behind Fire Hall
3. Pine Squirrel Infestation
4. Data Practices Adoption
5. Line Street Project- Choose City Engineer for the Project

9. ADJOURNMENT