

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**June 12th, 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**
  - Shari Gartner
  - Missy Musel
- H. COMMITTEE REPORTS**
  - a. Fire Department
  - b. WWTP- Rick Whitney/ Mary Tjepkes
  - c. Personnel Committee
  - d. Zoning- See Back
  - e. Streets- WHKS Darin will have the Project Costs
  - f. Mayor's Report
- I. UNFINISHED BUSINESS**
  - 1. Computer / Software- See new computer estimates
- J. NEW BUSINESS**
  - 1. Brody Mensink's Resignation/ Advertising to Appoint new Council Member
  - 2. Clean Up Day- See Enclosed Proposal from Waste Management
  - 4. Change Utility Dep. Amount and Past Due Utility Bills to go to County
  - 5. New Proposed Bylaws to Adopt- See Back
  - 6. Kingsland Community Education- Hall Rental for Painting class
  - 7. New Ordinances and Zoning Proposal- MN Code Book
- K. ADJOURNMENT**

**Zoning- Appointment of New Zoning Member-Letter of Interest Enclosed  
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)**