

AGENDA
WYKOFF CITY COUNCIL MEETING
June 12, 2018 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**

VISITORS

- 1. Superintendent Hechimovich and School Board member Jacki Horseman**

- E. COMMITTEE REPORTS**
 - 1. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason**
 - 2. Fire Department-Wade Baker- Bylaws and Constitution**
 - 3. Personnel Committee – Mary Sackett and Al Williams**
 - 4. Zoning-Rich Gleason**
 - 5. Streets-Al Williams, Rich Gleason**
 - 6. Community Education-Rich Gleason**
 - 7. Mayor's Report**

- F. UNFINISHED BUSINESS**
 - 1. Adoption of the Minnesota Code Book, Zoning Map Ordinances**
 - 2. Decision on Coins**
 - 3. Resolutions- See Back**
 - 4. Salt Building Update- John Apenhorst**

- G. NEW BUSINESS**
 - 1. Forfeited Properties-See Back**
 - 2. Security State Bank Sold**
 - 3. Clerks Conference**
 - 4. Fillmore County Economic Development**
 - 5. Sidewalk Cost- Doreen Bergo**

- H. ADJOURNMENT**

Notes:

G-1 Forfeited Property listings from Fillmore County

G-6 Donation Resolution, Personnel Policy Changes, Street Project