

**AGENDA**  
**WYKOFF CITY COUNCIL**

**June 12, 2023**

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA:**

1. APPROVAL OF MINUTES-May 8, 2023, 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.-Wade Baker
3. Personnel Committee-Barb Fate and Kaleb Himli
4. Streets-Mayor and Barb Fate
5. Community Education, Parks and Recreation-Barb Fate and Jeff Hare
6. Zoning-Approval of
  - Moving garden shed, 210 Main St. S.
  - Fence at 226 N. Line St.
  - Detached garage 514 Fillmore St. E.
7. Mayor's Report

**7. Old Business**

- A. Rescind motion to establish EDA from April 10, 2023, council meeting minutes.
- B. Rescind Motion to pay \$15,000 for Engineering report to Mundfrom, May 8, 2023, council meeting minutes.
- C. Rescind motion to approve Resolution 2023-5 for sale of Ball Park addition to Mundfrom Builders LLC from May 8, 2023, council meeting minutes
- D. Purchase agreement changes for Ball field per City attorney
- E. Update on Siding for Community Center- Include gutters.
- F. Ed's Museum Windows
- G. Follow up and Coating Fillmore Str and paving 1<sup>st</sup> Str N
- H. Incentives for New Homes

**8. New Business**

- A. Discussion on purchasing Light Poles
- B. 214 Gold St. N. Clean-up discussion
- C. 310 Line St. N. Secure structure
- D. Request to increase Becky Schmidt's phone allowance.
- E. Rustic camping on Airbnb

**9. ADJOURNMENT**