

AGENDA
WYKOFF CITY COUNCIL MEETING
June 8, 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**
- 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. Update on CSC Conditional Use Permit Status
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett**
 - 7. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. Ed’s Museum request for sidewalk assistance
 - 2. Discussion of proposal to move the City Offices to Wykoff Commons, LLC property- See expense worksheet
 - 3. Amend motion for Drager Bid to Wykoff Fire Dept. for air tanks. Motion was for a total of \$101,626 actual bid was for \$99,451.00
- H. NEW BUSINESS**
 - 1. Fall Fest Celebration
 - 2. Utility Relief for Businesses- See Proposal
 - 3. Main Street Banners for summer
 - 4. Resolution for Second City Depository Bank-Fountain Bank
 - 5. Resolution ACH Payment for Government Loans

ADJOURNMENT