

AGENDA
WYKOFF CITY COUNCIL MEETING
March 11, 2019
7:00PM
Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**

- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES**
 - a. Summary of Special Meetings February 14, 20,21**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER'S REPORT**
- E. VISITORS**
 - 1. Stevenson Insurance**
 - 2. Smith Schafer 2018 Audit Review**

- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason**
Fire Relief Audit Fees \$3095.00
 - 3. Personnel Committee – Mary Sackett and Rich Gleason**
 - 4. Zoning-Mary Sackett**
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett**
 - 7. Mayor's Report**

- F. UNFINISHED BUSINESS**
 - 1. Trailer Park Update-Sackett and Tjepkes (Will have on Monday)**
 - 2. Water Tower Repairs/Quotes**
 - 3. Badger/ Meter Reading Quotes**
 - 4. Door Locks/Community Center**
 - 5. Resolution Accepting School Property**

- G. NEW BUSINESS**
 - 1. Sewer Rates Increase**

ADJOURNMENT