

**PUBLIC MEETING
WYKOFF CITY COUNCIL
MARCH 11, 2024
7:00 P.M.**

1. Final Plat Approval for Mundfrom Addition

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**AGENDA
WYKOFF CITY COUNCIL MEETING**

March 11, 2024

Time - Completion of Public Meeting

Regular Council Meeting

City Hall

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA:**
 1. APPROVAL OF MINUTES-Regular meeting February 12, 2024, Township Meeting Minutes-February 7th, 2024
 2. APPROVAL OF BILLS
 3. APPROVAL OF TREASURER’S REPORT
- 5. VISITORS-**

Dave Foster- Spring Valley Area Community Foundation
- 6. COMMITTEE REPORT**
 1. WWTP-Rick Whitney, Lyle Morey, Ryan Breckenridge
 2. Fire Dept.-Michael Lund
 - a. Stipend Approval
 - b. Old Pumper Purchase- See Spreadsheet with Donations First Responders-Cory Bremseth
 3. Personnel Committee – Kaleb Himli, Barb Fate
 4. Streets-Kalib Himli, Ryan Breckenridge
 - a. Update - N. Line Street and Bartlett
 5. Community Education – Barb Fate and Jeff Hare
 6. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare- Update on Grant
 7. Sheriff’s Report
 8. Mayor’s Report
- 7. Old Business**
 1. Resolution 2024-03 to increase Fire Relief Donation to \$2800
 2. Resolution 2024-05 To Increase Contribution To Wykoff Fire Relief
 3. SMG Web Design Quote
 4. Resolution for Final Platt Approval
- 8. New Business**
 - A. Advertising Fall Fest and City -Evans Publishing
 - B. New Variance Application for Zoning
- 9. Adjournment**