

AGENDA
WYKOFF CITY COUNCIL

March 14, 2022

7:00PM

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES, January 26, 2022-Special Meeting, February 14, 2022 Regular Meeting Minutes
 - 2. APPROVAL OF BILLS
 - 3. APPROVAL OF TREASURER’S REPORT
 - a. Discussion and/or approval to pay loan due 2/1/2023
- E. VISITORS**
 - 1. Fillmore County Assessor’s Office- Jason McCaslin
- F. COMMITTEE REPORTS**
 - 1. WWTP-Ryan Breckenridge, Lyle Morey
 - 2. Fire Dept.-Wade Baker
 - 3. Personnel Committee-Barb Fate and Kaleb Himli
 - 4. Zoning-Ryan Breckenridge, Mary Sackett and Kaleb Himli
 - 5. Streets-Mayor and Barb Fate
 - a. Roto Rooter Summary
 - b. Barb- Resurfacing Streets
 - 6. Community Education, Parks and Recreation-Barb Fate and Mary Sackett
 - a. Discussion Playground @ Bartlett and Gold
 - b. Proclamation Renaming Boelter Field to Alan Williams Field
 - 7. Mayor’s Report
- G. Old Business**
 - 1. Resolution 2022-6 Utility Water Forgiveness
 - 2. Approval of Solid Waste Collection Contract
- H. New Business**
 - 1. Discuss Office Options-Commons Proposal- Building Training Room Quotes
 - 2. Polling Precinct-Resolution #2022-05
 - 3. Request to purchase street sweeper-Quote from Original Mechanics
 - 4. League Award Information
 - 5. Rural Fire Board Results-See Spreadsheet

ADJOURNMENT