

AGENDA
WYKOFF CITY COUNCIL MEETING
May 13, 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**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER’S REPORT**
- E. VISITORS**
 - 1. Fillmore County / Darin Sikkink WHKS- Resolution Public Hearing**
 - 2. Ray Grabau, Community Center Charges**

- 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-Mary Sackett**
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Mary Tjepkes and Mary Sackett**
 - 7. Mayor’s Report**

- 3. UNFINISHED BUSINESS**
 - 1. Trailer Park Update-Sackett and Tjepkes (Signed Contract)**
 - 2. Door Locks/Community Center (2 Bids enclosed)**
 - 3. New Meter Install Update**
 - 4. Ed’s Museum**
 - 5. Minnesota Code Book Updates/Revisions**

- 4. NEW BUSINESS**
 - 1. 1st Responders vehicle radio request-Jon Eickhoff**
 - 2. Credit Card Usage Fee (See Schedule)**
 - 2. Banners (Amazon Price Sheets)**
 - 3. EDA Loan Documents- Resolution (Loan Packet)**
 - 4. Discussion moving City Offices to School Site (Tour)**

ADJOURNMENT