

AGENDA
WYKOFF CITY COUNCIL MEETING
May 14, 2018
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-Security Grant Application**
- E. VISITORS**
 - 1. Smith Schafer Presentation-See enclosed audit / and Financial Statements**
- F. COMMITTEE REPORTS**
 - 1. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason**
 - 2. Fire Department-Mark Arndt**
 - a. Dance**
 - 3. Personnel Committee – Mary Sackett and Al Williams**
 - a. Compensatory Time**
 - 4. Zoning-Rich Gleason**
 - a. Zoning vacancy**
 - 5. Streets-Al Williams, Rich Gleason**
 - 6. Community Education-Rich Gleason**
 - 7. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. Minnesota Code Book, Zoning Map-Public Hearing Date**
 - 2. Salt building update**
 - 3. Update on coins- Table until next meeting**
- H. NEW BUSINESS**
 - 1. Fire Department candy request**
 - 2. Green Space/Mary Sackett, City Park**
 - 3. Water/Sewer Bills, Excessive Usage**
 - 4. Move date of next meeting to June 12, 2018 per WHKS**
 - 5. Resolution for Bid Advertisement for 2018 Road Project**
 - 6. Wykoff Drinking Water Report**
 - 7. Grant for Ash Borer in City Trees**
- I. ADJOURNMENT**

Notes:

F. 2a See letter from Amber Eisenschenk, League of MN Cities

H. 2. See map of proposed park.

H. 4. Conflict on Construction schedule. Would either have to have a special meeting or reschedule the June Council meeting.

H. 5. See resolution for Bid Advertisement.