

AGENDA
WYKOFF CITY COUNCIL
April 10, 2023

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. Summary by Mayor of Closed Session May 3, 2023-Sale of Ball Park Property**
- 5. APPROVAL OF CONSENT AGENDA:**
 1. APPROVAL OF MINUTES-April 10, 2023, Regular Meeting Minutes, Notes April 24, 2023
 2. APPROVAL OF BILLS
 3. APPROVAL OF TREASURER’S REPORT
- 6. VISITORS**
 1. Shirl Boelter-Ed’s Museum
- 7. COMMITTEE REPORTS**
 1. WWTP-Rick Whitney, Ryan Breckenridge, Lyle Morey
 2. Fire Dept.-Wade Baker
 3. Personnel Committee-Barb Fate and Kaleb Himli
 4. Streets-Mayor and Barb Fate
 5. Community Education, Parks and Recreation-Barb Fate and Jeff Hare
 6. Zoning-Approval of fence at 216 Gold St. S.
 7. Mayor’s Report
 - A. Summary of meeting April 24, 2023 with Bubany/EDA discussion
- 8. Old Business**
 1. Ash Tree quotes – Olson, Norby and Integrity Tree Services
- 9. New Business**
 1. Ed’s Museum Discuss Window bids/ reinforce windows
 2. Quotes Community Center Updates-Priority Construction Services and Adin Shelten
 3. Approval to purchase bench for Park Area on Bartlett Street
 4. Approval to place cement at Jail Haus, Community Center and under bench in park area.
 5. Mn. Energy Rate Increase
 6. Discussion of Mundfrom proposal, \$15,000 Payment
 7. Resolution for sale of Ball park addition to Mundfrom.
- 10.ADJOURNMENT**