

AGENDA
WYKOFF CITY COUNCIL MEETING

May 9, 2022

7:00PM

Regular Meeting
City Hall

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES-Regular meeting April 11, 2022 and Special Meeting minutes April 14, 2022**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER'S REPORT**
- E. VISITORS**
- F. COMMITTEE REPORT**
 - 1. WWTP- Lyle Morey, Ryan Breckenridge**
 - a. PeopleService Contract- See letter**
 - b. Advertise RFP to run WWTP**
 - 2. Fire Dept.-Wade Baker**
 - 3. Personnel Committee – Kaleb Himli, Barb Fate**
 - 4. Streets-Mayor, Barb Fate**
 - 5. Community Education, Parks and Recreation, Mary Sackett, Barb Fate**
 - 6. Mayor's Report**
- G. Old Business**
 - 1. Office Options**
 - a. Proposal from Wykoff Commons**
 - b. Proposal Main Street Properties LLP**
 - 2. INI update- Increase Escrow Fee- Length of Certificate**
 - 4. Approval - Waste Management Contract- See Letter from Attorney**
 - 5. Mike Meyer quote for Alan Williams Sign and Correction on Welcome Sign**
 - 6. Ancom Update**
- H. New Business**
 - 1. Shredding company**
 - 2. Zoning approval-222 Silver St. S. & 114 Bartlett St. E**
 - 3. Historic Bluff Country Membership**
 - 4. Computer Danamics Laser Printer purchase- See quote, Lease is up soon on ours**
 - 5. League Mn. Cities Annual Conference June 22-24/Duluth**

ADJOURNMENT