**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**November 13, 2018 7:00 PM**

**SPECIAL PUBLIC MEETING**

**2019 BUDGET AND LEVY SETTING**

* **2019 Budget and Levy Setting Public Meeting**

**Public Input:**

**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**November 13, 2018 7:15 PM**

**SPECIAL PUBLIC MEETING**

**VACATION OF LINE STREET**

* **Vacation of Line Street**

**RESOLUTION No. 2018-20**

**The** City Council pursuant to Minnesota Statute 164.07 desires to consider the vacation of Line Street (a portion of) between Front Street and Bartlett Street legally described as:

 From the North Side of Lot 20 to the South Side of Lot 24.

Public Input:

**AGENDA**

**WYKOFF CITY COUNCIL MEETING**

**November 13, 2018 7:30 PM**

**REGULAR MEETING**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA:**
5. **APPROVAL OF MINUTES**
6. **APPROVAL OF BILLS**
7. **APPROVAL OF TREASURER’S REPORT**
8. **VISITORS**
9. **COMMITTEE REPORTS**
10. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason
11. Fire Department-Wade Baker, see notes 1 & 2
12. Cory Bremseth See Notes #3
13. Personnel Committee – Mary Sackett and Al Williams
14. Zoning-Rich Gleason
15. Streets-Al Williams, Rich Gleason
16. WHKS - Resolution County 5 Project See Notes #4

 - WHKS Engineering Agreement

 - Fillmore County Cooperative Agreement

 b. Fillmore County Speed Limit Tracking Device See Notes #5

1. Community Education-Rich Gleason
2. Parks and Recreation-Rich Gleason and Mary Tjepkes
3. Mayor’s Report
4. **UNFINISHED BUSINESS**
5. Winter supply and equipment needs-John Apenhorst
6. Budget items- Lawn Mower
7. Hall floor repairs- See Notes #1
8. **NEW BUSINESS**
9. Shooter’s Liquor License Renewal See Notes #1
10. Resolution to Caucus November 6, 2018 Election Results See Notes #2
11. Resolution Vacation of Line Street See Notes #3
12. Resolution Approving Tax Levy 2019 See Notes #4
13. Veteran’s Memorial Park tree removal-Harvey Schmidt/LuAnn Hare
See Notes #5
14. Badger Meter Reader update Notes #6
15. Trailer Park Update Notes #7
16. Haakenson LED Lights Estimate – Business District Notes #8
17. Delinquent Utility Bills Assessment Notes #9
18. Declare Polling Place Resolution Notes #10
19. **ADJOURNMENT**

**COMMITTEE NOTES:**

#1 is the Quote from Fires Safety U.S.A. and Air One Equipment, Inc. for the sets of fire equipment. Wade will explain

#2-The brochure for the Hazmat Operations and Firefighter II classes that will be held in Wykoff with assistance from the Spring Valley Department. FYI only

#3-Fire Relief financial Statements

#4 Resolution Cty 5, Engineering agreement and Fillmore County Agreement

#5 Email from Fillmore County Speed Tracking

**Unfinished Business Notes:**

#1 Creative Hardwoods Estimate for Hall floor repairs

**New Business Notes:**

#1 License Application for Shooters

#2 Caucus Resolution

#3 Street Vacating Resolution

#4 Tax Levy Resolution

#5 Tree Removal Bill

#6 Metering Technology Quotes

#7 Email From Matt Keough

#8 Haakinson Quote

#9 Utility Bill Resolution

#10 Resolution Designating Polling Place