

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**November 13, 2023**  
**7:00PM**  
**Public Meeting For Preliminary Plat**  
**City Hall**

- A. **CALL MEETING TO ORDER**
- B. **Public input on Mundfrom First Addition Preliminary Plat**
  - 1. **Public Input concerning reasons for or against a preliminary plat for Mundfrom First Addition Sec. 21-21-T103N-R12W**
- C. **Adjourn public meeting**

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**November 13, 2023**  
**7:00PM**  
**Regular Council 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 October 10, 2023**
  - 2. **APPROVAL OF BILLS**
  - 3. **APPROVAL OF TREASURER’S REPORT**
- E. **VISITORS**
- F. **COMMITTEE REPORT**
  - 1. **WWTP-Rick Whitney, Lyle Morey, Ryan Breckenridge**
  - 2. **Fire Dept.-Wade Baker**
  - 3. **Personnel Committee – Kaleb Himli, Barb Fate**
  - 4. **Streets-Kalib Himli, Barb Fate**
  - 5. **Community Education – Barb Fate and Jeff Hare**
  - 6. **Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare**
  - 7. **Sheriff’s Report**
  - 8. **Mayor’s Report**
- G. **Old Business**
  - 1. **Fillmore County Cannabis Ordinance Discussion**
  - 2. **Welcome Sign**

3. LED Sign
4. Brownfield Conference Update (Becky)
5. Meeting with Sheriff DeGeorge- Contract

#### **H. New Business**

1. Resolution 2023-12 Approving the Preliminary Plat for Mundfrom First Addition
2. Window Treatment Quotes/Community Center and Jail Haus
3. Maier Tree and Lawn Quote/Gold Street Trees
4. Resolution 2023-13 Liquor License Shooters
5. Set date for Rural Fire Board Mtg.
6. Final Levy 2024 Resolution 2023-14
7. Minnesota Earned Sick and Safe Time
8. Bluff Country Advertising
9. Wreath for Community Center

#### **I. ADJOURNMENT**