

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**October 10, 2023**  
**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 September 11, 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, Parks and Recreation, Jeff Hare, Kalib Himli
  - 6. Mayor’s Report
- G. Old Business**
  - 1. Land Purchase Discussion / Rent
    - a. Resolution for purchase
  - 2. Fillmore County Cannibus Ordinance Discussion
- H. New Business**
  - 1. Rebecca Schmidt Job description / City Administrator
  - 2. Zoning approval of permits to Rahe Fence and Decks
  - 3. Street Signs for St. Johns
  - 4. Approval Stateline Bid
  - 5. Bids for Flooring install
  - 6. LED sign Placement
  - 7. Donations-
    - a. Diane Bicknese \$500 Fall Fest \$500 First Responders
    - b. Rock Road Bandits \$600 Fire Dept
  - 8. Fall Fest Wrap Up
  - 9. Trimming Downtown Trees
- I. ADJOURNMENT**