

AGENDA
WYKOFF CITY COUNCIL MEETING

OCTOBER 15, 2019

7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF CONSENT AGENDA:**
 - 1. APPROVAL OF MINUTES**
 - 2. APPROVAL OF BILLS**
 - 3. APPROVAL OF TREASURER’S REPORT**
- E. VISITORS**
 - Wayne Swenson-Sewer & water hookup**

- F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - a. New Windows Well House- Rick Whitney**
 - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason**
 - 3. Personnel Committee – Mary Sackett and Rich Gleason**
 - 4. Zoning-Mary Sackett**
 - 5. Streets-Mayor, Gleason**
 - 6. Community Education, Parks and Recreation-Tjepkes, Sackett**
 - 7. Mayor’s Report- Summary of Budget Meetings**

- G. UNFINISHED BUSINESS**
 - 1. Subdivision WHKS-Housing concept for Football Field property**
 - 2. Update O’Connell Excavating Bartlett St. E. and N. Silver St. project**
 - 3. Community Center Update-Applications**

- H. NEW BUSINESS**
 - 1. Winter supplies and equipment needs-John Apenhorst-See attached**
 - 2. IRIS Proclamation-See attached Resolution**
 - 3. Committed Fund Update- See Spreadsheet**
 - 4. Compeer Grant- See Grant Agreement**
 - 5. Almeda Eickhoff Donation- See Novotny Letter**
 - 6. Main Street Properties- Water/ Sewer Bill See Spreadsheet**
 - 7. 3-Day Temporary Liquor License Fee**
 - 8. Certifying unpaid Charges- Mike Shaw & 2 Fire Bills to Township**

ADJOURNMENT