

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**SEPTEMBER 10, 2018 7:00 PM**  
**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**
    - League of Minnesota Cities-Audit Adjustment
- E. VISITORS**
1. Heidi Jones/Candidate Fillmore County Auditor
- F. COMMITTEE REPORTS**
1. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason
  2. Fire Department-Wade Baker
    - Update on equipment needs/dollar figures
    - Thermo Imaging Camera purchase-\$4,600
  3. Personnel Committee – Mary Sackett and Al Williams
  4. Zoning-Rich Gleason
  5. Streets-Al Williams, Rich Gleason
    - WHKS/Daren Sikkink will be available for questions on Main Street project
  6. Community Education-Rich Gleason
  7. Parks and Recreation-Rich Gleason and Mary Tjepkes
  8. Mayor's Report
- G. UNFINISHED BUSINESS**
1. Salt Building Update- John Apenhorst
  2. Winter supply and equipment needs-John Apenhorst
  3. Handicapped Doors, Fire Department key pad, Ramp
  4. Clean Up Day-September 15th
- H. NEW BUSINESS**
1. Transfer of Line Street Property to Kingsland School District
  2. Bluff Country -Byway Extension/Alternate Route update
  3. Campground
  4. 2019 Budget
    - Hall repairs
    - Fire
    - New Snow Plow
    - Lawn Mower
    - Christmas Lights
- I. ADJOURNMENT**