

AGENDA
WYKOFF CITY COUNCIL MEETING
September 11th, 2017
7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. APPROVAL OF BILLS**
- F. APPROVAL OF TREASURER'S REPORT**
- G. VISITORS**

Jodi Wiemerslage email

H. COMMITTEE REPORTS

- a. Fire Department**
- b. WWTP- Rick Whitney/ Mary Tjepkes**
- c. Personnel Committee**
- d. Zoning- See Back**
- e. Streets-**
- f. Mayor's Report**

I. UNFINISHED BUSINESS

- 1. Clean up Day**
- 2. Adopt New Personnel Policy- Resolution**
- 3. Tree Removal Quotes**
- 4. Minutes Format**
- 5. Complaints**
- 6. Retention Schedule**

J. NEW BUSINESS

- 1. ePayment Options**
- 2. Tri-State Business Machines Proposal**
- 3. Set Dollar Amount for Office Spending**
- 4. Remove Shipton's meter**
- 5. CSC Conditional Use Permit**
- 6. School Property Transfer**
- 7. Charges for Mowing/ Clean-up**
- 8. West Ball Field**
- 9. Resolution for Mayor Pro-Tem Rocky to sign checks**
- 10. Elections by mail**

K. ADJOURNMENT