

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**September 12, 2022**  
**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 August 2022, Special Meeting July 19, 2022
2. APPROVAL OF BILLS- See People's Letter
3. APPROVAL OF TREASURER'S REPORT

**E. VISITORS**

**F. COMMITTEE REPORT**

1. WWTP- Lyle Morey, Ryan Breckenridge-SEH Bid Packets (2)
2. Fire Dept.-Wade Baker
3. Personnel Committee – Kaleb Himli, Barb Fate
4. Streets-Mayor, Barb Fate
5. Community Education, Parks and Recreation, Mary Sackett, Barb Fate, Kalib Himli
6. Mayor's Report

**G. Old Business**

1. Fall Fest Update- Becky Schmidt
2. Costs to remove Main Street Siren
3. Storage of pumper
4. Resolution 2022-10 Special Session
5. Curb Painting updates

**H. New Business**

1. Approval of 2023 Budget
2. Resolution 2022-11 Approval of Proposed Tax Levy-2023
3. New LED Sign
4. Purchase of New Center Tables
5. Printer Return -See note from Computer Dynamics
6. SEMLM Event-Discussion of Fire Dept.
7. New SV Ambulance Contract Increase
8. Ruthal and Dale Zalky Donation

**I. ADJOURNMENT**