# AGENDA WYKOFF CITY COUNCIL MEETING September 14, 2020 ~ 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, August 10, 2020
  - 2. APPROVAL OF BILLS
  - 3. APPROVAL OF TREASURER'S REPORT
- E. VISITORS
- F. COMMITTEE REPORTS
  - 1. WWTP- Mary Tjepkes/ Lyle Morey
  - 2. Fire Dept.-Wade Baker, Lyle Morey, Rich Gleason
  - 3. Personnel Committee Mary Sackett and Rich Gleason
  - 4. Zoning Update
    - a. Approval of Ryan Breckenridge replacing Amanda Goodman, term ends
       12/31/2020 and Doreen Bergo replacing Randy Mensink, term ends
       12/31/2021, as
       Zoning Committee Members
    - b. Approval of Zoning Map parcel corrections
    - c. Adoption of Addendums to City Ordinances:
      - #151.20.1 Classification of Zoning Districts
      - #151.21.2 R-1 Single Family Residential District
      - #151.23.1 R-4 Manufactured Home Parks
  - 5. Streets-Mayor, Gleason
  - 6. Community Education, Parks and Recreation-Tjepkes and Sackett
  - 7. Mayor's Report
    - a. Property Clean Up-214 Line St. N.
- G. UNFINISHED BUSINESS
  - a. Community Center floor repair quote
- H. NEW BUSINESS
  - a. Resolution No. 2020-10 Accepting Coronavirus Aid, Relief and

## **Economic Security Act Funds to Local Government Activities**

- b. Request from Wykoff Commons, LLC/CARES Funds
- c. Spring Valley Ambulance Service Increase
- d. Resolution Recognizing National Pregnancy and Infant Loss

### **Remembrance Day**

- e. Approval to purchase Sprayer for Sanitizing Outdoor Equipment
- f. Review Municipal Mapping
- g. Summary of Wykoff Clean Up Day Sept. 12th
- i. IPAD purchase for Paperless System and Online Meetings

### **ADJOURNMENT**