

AGENDA
WYKOFF CITY COUNCIL MEETING
SEPTEMBER 9, 2019

6:45

Closed Meeting to Discuss Loan Application from Rick Whitney

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**
 - 1. Jackie Horseman-Operating Levy Referendum**
 - F. COMMITTEE REPORTS**
 - 1. WWTP- Mary Tjepkes/ Lyle Morey**
 - a. New Windows Well House- Rick Whitney**
 - b. Costs for smoke testing (entire town or problem areas from 2011) See email from Rick**
 - 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**
 - a. O’Connell Excavating update on Bartlett St. E. and N. Silver St. project**
 - b. Barrier around hydrant at end of 4th street**
 - 6. Community Education, Parks and Recreation-Tjepkes, Sackett**
 - 7. Mayor’s Report**
- G. UNFINISHED BUSINESS**
 - 1. Subdivision WHKS-Housing concept for Football Field property- Tabled**
 - 2. Jail Haus Cement Costs- Quotes available on Monday**
- H. NEW BUSINESS**
 - 1. Summary of Wykoff Clean Up Day-September 7th**
 - 2. People’s Contract Increase – See letter from People’s**
 - 3. Approval of Liquor License to Fire Dept./Fall Fest Dance**
 - 4. 2020 Budget- Set two meetings, preliminary with Council, Wade Baker and Rick Whitney. 2nd Meeting with Mike Bubany (23rd, 24th, or 25th)**
 - 5. Rick Whitney Business Improvement Loan**

ADJOURNMENT