

AGENDA
WYKOFF CITY COUNCIL
September 12, 2024

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA:

1. APPROVAL OF MINUTES- Regular Minutes August 12, 2024, Special Budget Meetings September 21 and 28th, 2024
2. APPROVAL OF BILLS
3. APPROVAL OF TREASURER'S REPORT

5. VISITORS

1. Kingsland Public Schools-Referendum Update

6. COMMITTEE REPORTS

1. WWTP-Rick Whitney, Ryan Breckenridge, Lyle Morey
2. Fire Dept.-Mike Lund
3. First Responders- Cory Bremseth
4. Personnel Committee-Barb Fate and Kaleb Himli
5. Streets-Mayor and Kalib Himli
6. Community Education -Barb Fate and Jeff Hare
7. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
8. Zoning
9. Mayor's Report

7. Old Business

1. Line Street Project- Resolution Stantec
2. Blessing Box-Lyle Morey
3. Schedule Cannabis Review Meeting
4. Stantec Feasibility Report
5. Budget Review/ Approval

8. New Business

1. Approve 5% Pay Raise/New 2025 Pay Scale
2. Approve Resolution 2024-09 2025 Levy Resolution
3. Drainage Issue/Carimona St. E- L&L Property
4. Gleason Property Sale

9. ADJOURNMENT