

**AGENDA**  
**Wykoff City Council Workshop**  
**February 12, 2024**  
**6:30 P.M.**  
**City Hall**

**1. Review Ordinances**

**AGENDA**  
**WYKOFF CITY COUNCIL MEETING**  
**February 12, 2024**  
**7:00PM**  
**Regular Council 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 January 8, 2023
2. APPROVAL OF BILLS
3. APPROVAL OF TREASURER'S REPORT

**E. VISITORS- Smith Schaffer 2023 Audit**

**F. COMMITTEE REPORT**

1. WWTP-Rick Whitney, Lyle Morey, Ryan Breckenridge
  - a. Copper Water Samples Final resolution
2. Fire Dept.-Michael Lund
  - a. Stipend approval for 2<sup>nd</sup> Assist Chief  
First Responders-Cory Bremseth
3. Personnel Committee – Kaleb Himli, Barb Fate- Patrick Employee Eval
4. Streets-Kalib Himli, Ryan Breckenridge
5. Community Education – Barb Fate and Jeff Hare
6. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare- Update on Grant
7. Sheriff's Report
8. Mayor's Report

**G. Old Business**

1. Final Plat Review and Trailway Easement Agreement
2. Resolution 2024-03 to increase Fire Relief Donation to \$2800
3. Snow Blower Quote for John Deere Tractor

**H. New Business**

1. Resolution 2024-04 Appointing Election Judges Primary May 5<sup>th</sup>, 2024
2. Raise from \$10 to \$15 per hour for Election Judges.
3. Coyotes on North Side of Town
4. Meir Tree Contract renewal
5. Coffee Mug Promotion
6. Plunkett Contract Renewal
7. Quote for additional Receptacles/Repairs at Community Center-Moren Electric
8. Review Fire Bill – Aspenwall

**I. Adjournment**