

AGENDA
WYKOFF CITY COUNCIL

July 8th, 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 June 10th, 2024 and Emergency Meeting July 2, 2024
 2. APPROVAL OF BILLS
 3. APPROVAL OF TREASURER’S REPORT
- 5. VISITORS**
- 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
 - a. Resolution 2024-08 Resolution Adopting Findings of Fact and Reasons for Denial/Approval for Variance Application of Cody and Melissa Stuart
 - b. Property Concerns
 - Sogla 407 Silver St. N.
 - Whitney Dealership Location
 - c. Whitney response to complaint
 9. Mayor’s Report
- 7. Old Business**
 1. Line Street Project- Choose City Engineer for the Project
 2. Emergency Meeting Outcome
 3. Swimming for Wykoff Kids
- 8. New Business**
 1. Bid for Repair of Fire Hall
 2. Lee Novotny- Prosecuting Attorney Acceptance
 3. Resolution for Election Judges for 2024
- 9. ADJOURNMENT**