

AGENDA
WYKOFF CITY COUNCIL MEETING
November 13th, 2017
7:00PM

Regular Meeting

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. APPROVAL OF BILLS**
- F. APPROVAL OF TREASURER'S REPORT**
- G. VISITORS**

Kathleen Keaton- Water Bill

H. COMMITTEE REPORTS

- a. WWTP- Rick Whitney/ Mary Tjepkes/ Richard Gleason**
- b. Fire Dept.-Wade Baker**
- c. Personnel Committee – Mary Sackett/ See sample**
- d. Zoning**
- e. Streets- Darin WHKS**
- f. Mayor's Report**

I. UNFINISHED BUSINESS

- 1. Mail in Ballots**
- 2. Salt Bid- See enclosed email**
- 3. MN Handbook/ Ordinances and Zoning Timeline**

J. NEW BUSINESS

- 1. Resolutions- See Back**
- 2. Employee Evaluations**
- 3. Veterans Memorial- Harvey Schmidt**
- 4. Snow Plow Repair- John Apenhorst**
- 5. Uniforms- Quotes Attached**
- 6. Badger Meter Reader- See Quote**
- 7. Hall Repairs- See Back**

K. ADJOURNMENT

#1 Resolution for 2018 Levy, Fillmore County All Hazard Litigation Plan, Voting Poll Resolution

#7 Light in men's bathroom, broken stool lid in women's bathroom, kitchen sink caulking and leak underneath, floor hump, (Haakenson's did replace/ fix outside light and repaired garage door.)