

**AGENDA**  
**WYKOFF CITY COUNCIL**  
**February 10, 2025**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA:**
  1. APPROVAL OF MINUTES- Regular Meeting January 14, 2025, Special Meeting January 20, 2025
  2. APPROVAL OF BILLS
  3. APPROVAL OF TREASURER’S REPORT
- 5. VISITORS**

**Smith Schafer**
- 6. COMMITTEE REPORTS**
  1. WWTP-Rick Whitney, Ryan Breckenridge, Jeff Hare
  2. Fire Dept.-Mike Lund
  3. First Responders- Cory Bremseth
  4. Personnel Committee-Barb Fate and Kaleb Himli
  5. Streets-Mayor and Kalib Himli, Jane Baker
  6. Community Education -Barb Fate and Jane Baker
  7. Park and Recreation, Joint Trails Board Representatives-Kalib Himli and Jeff Hare
  8. Zoning-
    - a. Vacating Alley Petition Request & Application with Supporting Documents Set new date
  9. Sheriff’s Report-
  10. Mayor’s Report
- 7. Old Business**
  - a) Update on Grant Application for Library Funds
  - b) Arvig Right of Way Permit Application
  - c) Revolving Loan Update – The Gateway
  - d) Emailing Statements Update
  - e) Wireless Tower Request
  - f) New Siren Update
- 8. New Business**
  - a) Maier Tree Renewal
  - b) Alex Air Estimate
  - c) Resolution 2025-5 2025 Street Bids
  - d) MiEnergy Fire Bill
- 9. ADJOURNMENT**