

AGENDA
WYKOFF CITY COUNCIL
JUNE 9, 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 May 12, 2025
2. APPROVAL OF BILLS
3. APPROVAL OF TREASURER'S REPORT

5. VISITORS

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 Missy Musel
5. Streets-Mayor and Jane Baker
6. Community Education -Barb Fate and Jane Baker
7. Park and Recreation, Joint Trails Board Representatives-Jeff Hare, and Jane Baker
8. Revolving Loan Committee-Barb Fate and Jane Baker
9. Zoning-
 - a) Payment to Matthew Gathje/Zoning Administrator – 13 Approved Applications August 2024-thru June 2025
10. Sheriff's Report-
11. Mayor's Report

7. Old Business

- a) Resolution 2025-15 Appointing Resident to Fill Out the Unexpired Term
- b) Stantec Update on 2025 Street Project - Contractors Request for Payment - \$113,269.57
- c) Council Polling to proceed with Ball Field Concession Stand and MiEnergy Underground Transformer-Official Approval
- d) Discussion for Richard's Sanitation partial billing for one week in May
- e) INI Discussion on Protocol
- f) Approval for English electric proposal for power to ballpark.
- g) Extending time frame for Gateway Trailer

8. New Business

- a) Resolution 2025-13 Donation to the City
- b) Hall Rental Fee for Kitchen Use Only
- c) Jail Pay for Becky 5 Hours
- d) Respirators
- e) Minnwest Bank Proposal- Public Funds Savings
- f) SMIF Donation Request-report given to SVACF

ADJOURNMENT