

- **New Property Owner at 112 N. Prospect Requests 30 Day Extension**
City Administrator Brown will update Council on closing date, status of project, and request for extension. **TAB B**

Action Required: Approve/Disapprove
Action Taken: _____

- **Review and Approve Phase 1 Design Contracts for Indian Lakes Phase 1 Infrastructure**
City Administrator Brown will review Contracts for Paving, Sanitary Sewer, Water, and Stormwater. **TAB C**

Action Required: Approve/Disapprove
Action Taken: _____

- **Write-Off of Uncollectible Utility Bills**
City Clerk Donabauer will review Uncollectible Utility Bills. **TAB D**

Action Required: Approve/Disapprove
Action Taken: _____

- **Alcoholic Beverage License for C-Bar for Consumption on Site**
City Clerk Donabauer will review application. **TAB E**

Action Required: Approve/Disapprove
Action Taken: _____

- **Amended Road Maintenance Agreement with Ninnescah Township**
City Clerk Donabauer will present amended agreement and seek authorization to send to Township Board for signatures. **TAB F**

Action Required: Approve/Disapprove
Action Taken: _____

- **Earthquake Insurance**
City Clerk Donabauer will present Renn & Company's quote for earthquake coverage. **TAB G**

Action Required: Staff Direction
Action Taken: _____

- **City Website Discussion**

City Administrator Kent Brown will present two options for website hosting and support.

TAB H

Action Required:

Staff Direction

Action Taken:

- **Staff Reports**
- **Council Reports**
- **Adjourn**