

- **Resolution for Curb and Gutter on Lee Avenue** **TAB A**
City Administrator Brown will review resolution for curb and gutter project on Lee Avenue.

Action Required: Motion to Approve/Disapprove
Action Taken: _____

- **Survey Regarding City Services and the 4th Ave Project** **TAB B**
City Administrator Brown will present draft survey.

Action Required: Review/Provide Staff Direction
Action Taken: _____

- **Donation and Request for Plaque from American Legion Post #93** **TAB C**
City Administrator Brown will review flagpole project.

Action Required: Provide Staff Direction
Action Taken: _____

- **Park Board Recommendation on Trees in City Park**
City Administrator Brown will present recommendation.

Action Required: Provide Staff Direction
Action Taken: _____

- **Lease Agreement with Pitney Bowes for Postage Machine** **TAB D**
City Clerk Donabauer to review lease agreement.

Action Required: Authorize Renewal of Agreement
Action Taken: _____

- **Consent Agenda** **TAB E**
Authorize Payment to Certified Engineering Design, P.A. for Engineering Design Services for Phase 1 Street Improvement Plans at the Clearwater Business Park Addition (\$28,828.50).

Authorize Payment to GSI for Materials Testing Services for Phase 1 Street Improvement Plans at the Clearwater Business Park Addition (\$2,043.50).

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