

# City of Fertile

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## City Council Meeting Agenda

January 15, 2013, 7:00 PM

### City Hall

- 1.) Call to Order and Roll Call
  - a. Approval of Last Month's Minutes – Motion to Accept Minutes
  - b. Approval of Tonight's Agenda – Motion to Accept Agenda
- 2.) Library Project Update – Motion to Approve Floor Plans / City Survey
- 3.) Budget – Motion to Approve Budget for Public Hearing
- 4.) City Maintenance Report – Motion to Accept City Maintenance Report
- 5.) Mayor's Report – Motion to Accept Mayor's Report
- 6.) City Clerk's Report
  - a. Presentation of Financials – Motion to Approve Financials
  - b. Approval of Expenditures – Motion to Approve Expenditures
  - c. Approval of Liens – Motion to Approve Liens
  - d. WCDA Spring Grant submission
  - e. Deputy Clerk position
- 7.) Committee Reports – No Reports Presented For Motion
- 8.) Next Meeting's Action Required Topics: February 19<sup>th</sup>, 7:00 p.m. City Hall – Motion to Accept Next Meeting's Topics
  - a. Regular Session Topics
  - b. Budget Hearing
- 9.) Adjourn – Motion to Adjourn