



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 5, 2013
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

Iowa State University Extension and Outreach – Chuck Betts

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of February 19, 2013, as written;
- Mayor's appointment of Tiffany Siefken, 1901 Avenue H, to the Board of Adjustment and Appeals, term expiring September 11, 2014;
- Mayor's appointment of Doug Olson, 1705 Avenue M, and Russ Savage, 1901 Avenue E, to the Retired and Senior Volunteer Program Advisory Council, terms expiring June 30, 2015; and
- Payment of Claims.

PUBLIC HEARING

The Fiscal Year 2013-14 Budget

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2013-14 Budget, and directing that the appropriate filings be made as required by law.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance vacating a 20 foot x 450 foot alley Right-of-Way located between 1st and 2nd Streets and Avenues F and G. ([SEE COUNCIL REPORT NO. 2013-12](#))

OTHER

5. _____ MOVED and _____ SECONDED to renew City Manager Byron Smith's contract for two additional years and authorize a 4% pay increase, effective upon the City's next payday.
6. Discussion of updating the City Seal. ([SEE COUNCIL REPORT NO. 2013-13](#))

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 19, 2013 at 7:00 P.M.