MINUTES REGULAR MEETING OF THE MASON CITY CONFERENCE BOARD

On call of Eric Bookmeyer, Mayor of the City of Mason City, Iowa, and Chair of the Mason City Conference Board, representatives of the three tax levying bodies of Mason City met in the 2nd floor conference room of City Hall, Wednesday, January 27, 2016, at 12:00 PM.

The following members were present: Mayor Eric Bookmeyer in the chair; Scott Warren & Doug Campbell representing the Mason City Board of Education; Janet Solberg & Brett Schoneman representing the Mason City City Council; and Casey Callanan & Jay Urdahl representing the Cerro Gordo County Board of Supervisors. Also present was Dana Naumann, Mason City Assessor, acting as clerk.

It was moved by Mr. Urdahl to approve the agenda, seconded by Ms. Solberg. School Board votes aye; City Council votes aye; County Supervisors vote aye. Motion carried.

Ms. Naumann presented the City Assessor's Annual Report to the Conference Board. A motion was made by Mr. Callanan to approve the report, seconded by Mr. Campbell. School Board votes aye; City Council votes aye; County Supervisors vote aye. Motion carried.

It was moved by Mr. Schoneman to approve the public hearing minutes of February 17, 2015, seconded by Mr. Urdahl. School Board votes aye; City Council votes aye; County Supervisors vote aye. Motion carried.

A motion was made by Mr. Callanan to approve the Mason City Assessor's proposed fiscal year 2016-2017 budget as presented. Ms. Solberg seconded the motion. School Board votes aye; City Council votes aye; County Supervisors vote aye. Motion carried.

It was moved by Mr. Urdahl and seconded by Mr. Campbell to schedule the public hearing on the Mason City Assessor's fiscal year 2016-2017 proposed budget for Wednesday, February 24th, 2016 at 12:00 PM. School Board votes aye; City Council votes aye; County Supervisors vote aye. Motion carried.

There being no additional business, the Board adjourned at 12:40 PM.

Mayor Eric Bookmeyer Chairman

City Assessor Dana Naumann - Clerk