

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, Monday, February 6, 2017, 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; Paul Adams, Travis Hickey, Bill Schickel, Brett Schoneman, & Janet Solberg representing the Mason City City Council; and Casey Callanan, Tim Latham & Chris Watts representing the Cerro Gordo County Board of Supervisors. Also present was Dana Naumann, Mason City Assessor, acting as clerk; and Brent Trout, Mason City Administrator.

It was moved by Ms. Solberg and seconded by Mr. Schickel of the City Council to adopt the meeting agenda. It was moved by Mr. Campbell and seconded by Mr. Warren of the School Board to second the motion. City Council votes aye; School Board votes aye; County Supervisors vote aye. Motion carried.

Ms. Naumann presented the City Assessor's Annual Report to the Conference Board. It was moved by Mr. Schickel and seconded by Mr. Adams of the City Council to approve the report as presented. It was moved by Mr. Callanan and seconded by Mr. Latham of the County Supervisors to second the motion. City Council votes aye; County Supervisors vote aye; School Board votes aye; Motion carried.

It was moved by Mr. Schickel and seconded by Mr. Schoneman of the City Council to approve the public hearing minutes of February 24, 2016. It was moved by Mr. Watts and seconded by Mr. Callanan of the County Supervisors to second the motion. City Council votes aye; County Supervisors vote aye; School Board votes aye; Motion carried.

Ms. Naumann informed the Board that Ray Mechem's term on the Mason City Board of Review expired December 31, 2016. Mr. Mechem has confirmed that he would like to continue to serve on the Board of Review for another term. It was moved by Mr. Callanan and seconded by Mr. Latham of the County Supervisors to reappoint Ray Mechem to the Mason Board of Review for a six-year term expiring December 31, 2022. It was moved by Ms. Solberg and seconded by Mr. Schickel of the City Council to second the motion. County Supervisors vote aye; City Council votes aye; School Board votes aye; Motion carried.

Ms. Naumann presented the proposed fiscal year 2017-2018 Assessor's Office budget to the Conference Board. It was moved by Mr. Callanan and seconded by Mr. Watts to schedule the public hearing on the Mason City Assessor's fiscal year 2017-2018 proposed budget for Tuesday, February 21st, 2017 at 12:00 PM. It was moved by Mr. Warren and seconded by Mr. Campbell of the School Board to second the motion. City Council votes aye; School Board votes aye; County Supervisors vote aye. Motion carried.

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



Mayor Eric Bookmeyer – Chairman



City Assessor Dana Naumann - Clerk