

**MINUTES OF THE REGULAR MEETING OF THE
AMES CONFERENCE BOARD AND
REGULAR MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

FEBRUARY 28, 2012

REGULAR MEETING OF THE AMES CONFERENCE BOARD

The regular meeting of the Ames Conference Board was called to order by Chairperson Ann Campbell at 6:30 p.m. on February 28, 2012. Present from the Ames City Council were Davis, Larson, Orazem, Szopinski, and Wacha. Story County Board of Supervisors present were Clinton and Toot. Representing the Ames School Board were Espeset and Talbot. Gilbert School District and United School District were not represented.

Chairperson Campbell announced that the Conference Board would be working off of an Amended Agenda: the second appointment to the Board of Review (Judy Albright) had been added.

MINUTES OF THE JANUARY 24, 2012, CONFERENCE BOARD REGULAR MEETING:

Moved by Davis, seconded by Clinton, to approve the minutes of the Regular Meeting of the Conference Board of January 24, 2012.

Vote on Motion: 3-0. Motion declared carried unanimously.

APPOINTMENTS TO BOARD OF REVIEW: Moved by Davis, seconded by Espeset, to adopt RESOLUTION NO. 12-062 approving appointments of Roy Zingg and Judy Albright to the Board of Review.

Roll Call Vote: 3-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

PUBLIC HEARING ON PROPOSED FY 2012/13 BUDGET FOR AMES CITY ASSESSOR'S OFFICE: Chairperson Campbell opened the public hearing. No one came forward to comment, and the hearing was closed.

Moved by Davis, seconded by Clinton, to adopt the proposed FY 2012/13 Budget for the Ames City Assessor's Office.

Vote on Motion: 3-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Davis, seconded by Clinton, to adjourn the Ames Conference Board 6:34 p.m.

Vote on Motion: 3-0. Motion declared carried unanimously.

Diane R. Voss, City Clerk

Ann H. Campbell, Chair

Greg Lynch, City Assessor

**MINUTES OF THE SPECIAL MEETING OF THE
AMES CONFERENCE BOARD, REGULAR MEETING OF THE AMES AREA
METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE, AND
REGULAR MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

JUNE 26, 2012

SPECIAL MEETING OF THE AMES CONFERENCE BOARD

The Special Meeting of the Ames Conference Board was called to order by Mayor ProTem Jami Larson at 6:30 p.m. on June 26, 2012. In addition to Mr. Larson, present from the Ames City Council were Jeremy Davis, Matthew Goodman, Peter Orazem, Victoria Szopinski, and Tom Wacha. Story County Supervisors present were Wayne Clinton and Rick Sanders. Representing the Ames School Board were David Putz and Bill Talbot. Gilbert School District and United School District were not represented.

AMENDMENT TO 2012/13 CITY ASSESSOR'S BUDGET: City Assessor Greg Lynch explained that the Iowa Legislature had passed a law in regards to the Special Appraiser's Fund (House File 524). The Special Appraiser's Fund will be eliminated, and in order to be in compliance with House File 524, the 2012/2013 Assessor's budget will need to be amended to transfer \$387,352 from the Special Appraiser's Fund to the Assessment General Fund. A public hearing is required on the amendment, and a notice will need to be published.

Moved by Davis, seconded by Sanders, to set the date of public hearing for July 10, 2012, for amendment to the 2012/13 City Assessor's Budget to transfer money from the Special Appraiser's Fund to the Assessment General Fund.

Vote on Motion: 3-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Clinton, seconded by Davis, to adjourn the Ames Conference Board at 6:36 p.m.

Vote on Motion: 3-0. Motion declared carried unanimously.

Diane R. Voss, City Clerk

Ann H. Campbell, Chair

Greg Lynch, City Assessor