Carlton City Council SPECIAL MEETING MINUTES Tuesday, April 25, 2017

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 10:07am.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers: L. Theisen, R. Jorgenson

Council Absent: A. Gustafson, H. MacDonald

Staff Present: Clerk Conway

Others Present: County Assessor, Kyle Holmes; Deputy Assessor, Susan House; Appraiser Ryan

Carlson

3.00 Board of Appeal and Equalization Meeting

The purpose of the meeting was to give residents a chance to question the taxable value of their homes.

Mr. Holmes recommended changing the following parcels from homestead to non-homestead: PID 15-350-1440 owned by Bryan Freyberg and 15-290-1060, 1082 owned by Matthew Klinga. After an internal inspection of PID 15-50-0620, owned by Derek and Erin Berg, Mr. Homes recommended a reduction of \$2,500.00 in the taxable value of the home as the basement has not been finished.

A Motion was made by Councilor Theisen and seconded by Councilor Jorgenson to approve the changes recommended by Mr. Holmes. The motion passed unanimously.

A letter was received by Steven Wattnem, General Manager of Cooperative Light and Power (CLP) requesting a reduction in the taxable value of their equipment on the water tower. Mr. Holmes explained the value placed on tower equipment is not based on the price of the equipment but is based on the amount of the lease. Due to the small client base of CLP Mayor Bureau suggested a reduction of \$3,000.00 in taxable value.

A Motion was made by Councilor Jorgenson and seconded by Councilor Theisen approve a reduction of \$3,000.00 in the taxable value for Cooperative Light and Power. The motion passed unanimously.

4.00 Adjournment

A Motion was made by Councilor Theisen and seconded by Councilor Jorgenson to adjourn the meeting, the time being 10:20am. The motion passed unanimously.

Respectfully Submitted:

Carol Conway Clerk/Treasurer