

**CITY OF MASON
COUNCIL MEETING
DECEMBER 20, 2007**

Vice Mayor Beck called the meeting to order at 6:33 p.m.

ATTENDANCE

The following members of Council were present: Victor Kidd, Christine Shimrock, Tony Bradburn, Todd Wurzbacher, and Pete Beck.

Vice Mayor Beck reported the purpose of this meeting is to discuss the appointment to Council that has occurred as a result of Matt Kline's resignation. A motion to adjourn into executive session for the purpose of discussing filling the council vacancy was moved by Councilmember Wurzbacher, seconded by Councilmember Kidd. VOTE: ALL YEAS

Tom Grossmann joined the meeting at 6:45 p.m.

A motion to reconvene into regular session was made by Councilmember Kidd, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

COUNCIL VACANCY

A motion to appoint Don Prince to fulfill the term of Matt Kline was made by Councilmember Wurzbacher, seconded by Councilmember Kidd.

A motion to appoint James Woolfolk to fulfill the term of Matt Kline was made by Councilmember Kidd, seconded by Vice Mayor Beck.

A motion to close the nominations was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. VOTE: ALL YEAS

All Councilmembers prepared a written ballot stating their choice and gave the ballot to the Clerk of Council. She read the votes with the result being as follows: 5 votes for Don Prince, 1 vote for James Woolfolk.

A motion to name Don Prince to Mason City Council was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. VOTE: ALL YEAS

Law Director, Ken Schneider, swore Don Prince into office.

COMMITTEE ASSIGNMENTS

Mayor Grossmann announced the following assignments:

Planning Commission: Todd Wurzbacher and Pete Beck
Park Board: Christine Shimrock
Building Committee: Tom Grossmann, Todd Wurzbacher, Christine Shimrock(Chair)
Economic Development: Tom Grossmann, Pete Beck, Todd Wurzbacher (Chair)
Employee Relations: Pete Beck, Victor Kidd, Christine Shimrock (Chair)
Equipment: Victor Kidd, Don Prince, Tony Bradburn (Chair)
Finance: Tom Grossmann, Tony Bradburn, Pete Beck (Chair)
Public Works: Tony Bradburn, Todd Wurzbacher, Don Prince (Chair)
Safety: Christine Shimrock, Don Prince, Tony Bradburn (Chair)
Utilities: Tom Grossmann, Victor Kidd, Don Prince (Chair)
Downtown: Victor Kidd, Don Prince, Christine Shimrock (Chair)
Court Liaison: Tom Grossmann, Victor Kidd, Pete Beck (Chair)
OKI: Tony Bradburn
Design Review Board: Todd Wurzbacher
Festivals of Mason: Victor Kidd, Christine Shimrock
Warren County Municipal League: Tony Bradburn

Mayor Grossmann stated a new committee assignment is being formally established for the Community Center with Pete Beck, Victor Kidd and Todd Wurzbacher (Chair) serving on it.

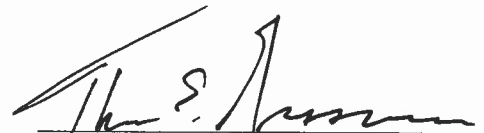
ADJOURN

A motion to adjourn was made by Councilmember Bradburn, seconded by Councilmember Kidd.

VOTE: ALL YEAS

TIME: 9:14 p.m.


Clerk of Council


Mayor