

Proceedings Of the Ross City Council

CITY OF ROSS SPECIAL MEETING MINUTES SEPTEMBER 23, 2026

1. Pledge of Allegiance

2. Opening and Roll Call - Julie Woodbury, Travis Torrence, Levi Marmon, Brittany Cox via teams, Celeste Moody Auditor. Meeting recorded by Ryan Sandberg.

3. City of Ross Budget - Discussion on current budget to be submitted. Levi makes a motion to approve the annual budget presented for 2027 for the City of Ross, Travis seconded.

Roll Call: Travis - yes, Levi - yes. Motion carried.

4. AMI Meter Reading System - Travis spoke with DSG to get a quote for the AMI collector \$16,365. City would be responsible for speaking with elevator to arrange electrician and internet use.

Levi made a motion to approve the purchase AMI System quote by DSG + the cost of the electrician (chosen by United Quality) + the internet cost (first see if we can tap into what is at the elevator) as well as the licensing fees and software fees, Travis seconded.

Roll Call: Travis - yes, Levi - yes. Motion carried.

Travis will contact DSG to move forward, Julie will contact United Quality about internet use and electricity. Travis will talk to Brad about the FCC license.

5. Community Building Roof Leak - Significant leak over the walk-in door in the storage room. It was patched at one point, could be patched again. Brittany has a few contacts she will share with Travis. Travis moved to retain up to \$2,500 to fix the leaky roof at the community building, Levi seconded.

Roll Call: Travis - yes, Levi - yes. Motion carried.

Motion to adjourn by Levi, seconded by Travis at 7:02 p.m.

Julie Woodbury, Mayor

Celeste Moody, Auditor