

Special Called Meeting Budget Work Session #2
Ransom Canyon City Council Minutes
Tuesday, July 6, 2010

1. Call to Order/Silent Meditation: The meeting was called to order at 6:45 PM by Mayor Robert Englund followed by a moment of silent meditation. Council members present: Donna Clarke, Billy Williams, and John Schmersey. Jack Randorff was out of town.
2. Award Bid to Highest Bidder for Sale of City Vehicles: The 1999 Ford Explorer was awarded to the highest bidder for \$1,120.00 on a motion made by Donna Clarke, seconded by John Schmersey; motion carried unanimously. The 1976 Ford truck was awarded to the highest bidder for \$151.00 on a motion made by Donna Clarke, seconded by John Schmersey; motion carried unanimously.
3. Filling a Vacant Alderman Seat: On a motion made by Donna Clarke, seconded by John Schmersey, the council approved the following process for filling the vacant alderman seat: a notice will be advertised in the Slatonite twice, the notice will be posted on the front doors of city hall, on the city hall web-site and the notice will be mailed to each resident. This motion carried unanimously.
4. Budget Workshop: The council reviewed the proposed budget and had the following comments or made the following decisions:
 - ❖ \$75,000 will be budgeted for seal coating.
 - ❖ Muvat was asked by the council to see if the salt spreader, asphalt cutter and water pump can be purchased in this year's budget (2009-2010) since they are small items totaling only \$10,000.
 - ❖ Harold was asked to get estimates for replacing the current supports for the water & sewer lines at the dam.
5. Open Forum.
6. Adjourned at 9:30 pm

These minutes approved on the 10th day of August, 2010.

APPROVED:

Robert Englund, Mayor

ATTEST:

Muvat Musa, City Secretary