

Zilwaukee Special City Council Meeting
May 20th, 2009
Zilwaukee City Hall

The meeting was called to order at 9:00 a.m. by Mayor Jolin

Members present: Bohnsack, Comstock, Dorey, Dunbar and Mayor Jolin.

The regular order of business was dispensed with. The purpose of the meeting was to adopt a resolution authorizing the purchase of a new dump truck and to make a decision on the funding of the Sewer Project.

Dump Truck Resolution

The clerk read a resolution to authorize the City Administrator or Mayor to enter into a lease agreement with National City Bank to Purchase a dump truck. Dorey moved to adopt the resolution. The motion was supported by Bohnsack. The motion passed all voting aye.

Sewer Project Funding

Dunbar made a motion to rescind the action taken at the April 27th, 2009 special meeting authorizing the city to move forward pursuing the SRF and USDA loans for the sewer project. The motion was supported by Bohnsack. The motion passed all voting aye.

A motion was then made by Dorey and supported by Bohnsack to proceed with applying for a loan with the SRF. The motion passed all voting aye.

Dunbar made a motion to adjourn and was supported by Bohnsack. The motion carried all voting aye.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Richard C. DeLong, Clerk