

Zilwaukee City Council Meeting
July 7th, 2009
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Jolin

Members present: Bohnsack, Comstock, Dorey, Dunbar and Mayor Jolin.
The clerk offered the prayer and the pledge.

Comstock made a motion to approve the minutes from the June 1st regular meeting, the June 11th and the June 16th special meetings. Bohnsack supported the motion. The motion passed all voting aye.

A motion was made by Dorey and supported by Dunbar to approve the bills for June. The motion passed all voting aye.

Bohnsack made a motion to approve the agenda. The motion was supported by Dorey . The motion passed all voting aye.

Audience Participation

Norm Burke – 619 S. Adams – Asked about an item in the Saginaw News concerning 6 pumps that need to be repaired in the sanitary sewer system. He asked whether the City was going to be responsible for ¼ the cost of the repairs estimated to be about 4 million dollars. The manager explained that we would not be responsible for ¼ of the cost.

MML Worker's Comp Ballot

Larry Nielsen, Manager of Paw Paw, is the only candidate for the Board of Trustees of the MML Workers' Comp Board. Dunbar made a motion to cast a ballot for Nielsen for the Board of Directors of the MML Workers' Comp Board. The motion was supported by Comstock. The motion passed all voting aye.

Bush Street Water Main

Wilcox Engineering presented a proposal for water main on Bush Street from Sherman Rd. to Franklin and on Johnson Street from Adams to Franklin for design phase for the amount of \$14,500.00. This was at the request of the Public Utilities Board. A motion was made by Comstock and supported by Dorey to approve the amount of \$14,500.00 for the design phase of the Bush Street water main project. The motion passed all voting aye.

Wireless Microphones

ICI has two hand held microphones and accompanying equipment that they will sell the City for the amount of \$200.00 with a 30 day warranty on parts and labor. Dorey made a motion to purchase the microphones and equipment for the amount of \$200.00. The motion was supported by Bohnsack. The motion passed all voting aye.

St. Matthew Sewer Easement

The Public Utilities board recommended that Council authorize engineering to draw up an easement for the sewer line that runs in front of St. Matthew Parish Hall. A motion was made by Dorey and supported by Bohnsack to have engineering draw up an easement for the sewer line in front of St. Matthew Parish Hall. The motion passed all voting aye.

2008/09 Budget Amendment – Fire Vehicle

An additional amount of \$6,767.42 needs to be amended from the 2008/09 budget for the Fire Vehicle the City purchased. This is for the initial down payment and travel to pick the vehicle up. Dorey made a motion to amend the budget from the 2008/09 fiscal year for the amount of \$6,767.42. The monies will come from the Fire Replacement Fund – Capital Outlay. The motion was supported by Bohnsack. The motion passed all voting aye.

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

