

Zilwaukee City Council Meeting
December 2nd, 2013
Zilwaukee City Hall

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

Members present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the prayer and pledge

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the November 4th, 2013 regular meeting and November 18th special meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of November. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Boese and supported by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

None

Department Heads

Police Dept – Chief King – The Chief gave a report on the incidents handled by the department during the month of November. The department participated in firearms training in the month of November. The modems in the police vehicles have been upgraded.

Fire Dept – Chief Raasch – Gave a rundown on the runs made by the Department during the month of November. November training was SCBA and medical terminology refresher.

DPW Superintendent – Eric Mahan – All hydrants have been winterized, the monthly force main flush was completed, the fall brush pickup was completed, and two employees went to 3 day training on sewer assessment and were certified.

Student Leader – Rebecca Partlow – Reported on various activities at Zilwaukee School for the month of November. The school participated in the Saginaw Pride Parade. Zilwaukee School has also been designated a Lighthouse School. The award is given to schools that demonstrate excellence in nine focus areas.

AGENDA

2014 Council Meetings

The Administrator presented the Council meeting dates for 2014. The dates will be posted at the City Administration Building and on the website. A motion was made by Boese and supported by Comstock to set the dates. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

2012/2013 Audit Report

The Administrator presented the 2012/2013 audit. After review a motion was made by Bohnsack to accept the audit. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Transfer from General Fund to Sewer Fund

The Administrator requested a transfer of \$97,000.00 from the General fund to the Sewer Fund. Boese made a motion to transfer \$97,000.00 to the Sewer Fund and was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to adjourn and was supported by Luplow. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk